

COVER SHEET

SEC Registration Number

3 4 0 0 1

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

SEC FORM 17-C

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

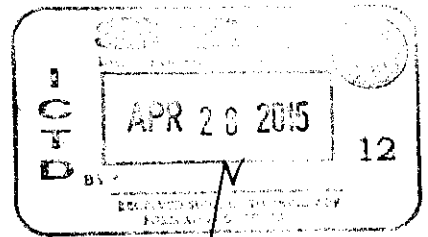
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



**SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRA RULE 17.2 (c) THEREUNDER**



1. **April 24, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **34001** 3. BIR Tax Identification No.: **000-708-174-000**
4. **BDO UNIBANK, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila** 6. ((SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of incorporation
7. **BDO Corporate Center, 7899 Makati Ave., Makati City** **0726**
Address of principal office Postal Code
8. **(632) 840-7000/702-6000**
Registrant's telephone number, including area code
9. Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	3,580,875,328
Preferred Shares	515,000,000

11. Indicate the item numbers reported herein:

Item 4

The following are the results of the Annual Stockholders' Meeting of BDO Unibank, Inc. held today, April 24, 2015, at the Rizal Ballroom A & B, Makati Shangri-La Hotel, Ayala Avenue, Makati City:

I. Board of Directors

Elected directors of BDO Unibank for 2015-2016 are the following:

- Mr. Christopher A. Bell-Knight
- Mr. Cheo Chai Hong
- Mr. Jesus A. Jacinto, Jr.
- Atty. Antonio C. Pacis
- Ms. Teresita T. Sy

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code BNORPHMM
Tel +63(2) 840 7000

Ms. Josefina N. Tan
Mr. Nestor V. Tan
Atty. Jose F. Buenaventura - Independent Director
Mr. Jones M. Castro, Jr. - Independent Director
Mr. Jimmy T. Tang - Independent Director
Atty. Gilberto C. Teodoro, Jr. - Independent Director

II. External Auditor

Punongbayan & Araullo has been re-appointed as external auditor of BDO Unibank for year 2015.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO UNIBANK, INC.
Registrant

By:



EDMUNDO L. TAN
Corporate Secretary

Date: April 24, 2015