

# 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

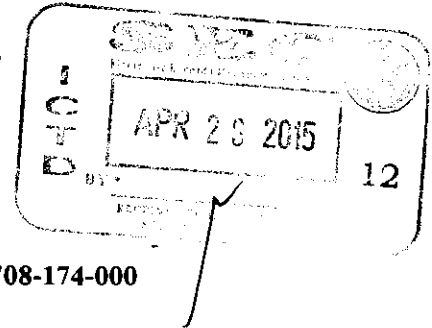
Cashier

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>
<b>Common Shares</b>	<b>3,580,075,328</b>
<b>Preferred Shares</b>	<b>515,000,000</b>

12. Indicate the item numbers reported herein:

**Items 4 & 9**

At the Organizational Board Meeting of BDO Unibank, Inc. held on April 24, 2015, at the Pasay A & B Function Rooms, Makati Shangri-La Hotel, Ayala Avenue, Makati City, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairman Emeritus, Chairperson, Vice Chairman and Lead Independent Director

Henry Sy, Sr.	Chairman Emeritus
Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Jones M. Castro, Jr.	Lead Independent Director

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

II. Advisers to the Board

Ms. Corazon S. de la Paz – Bernardo  
Mr. Alex V. Buenaventura  
Mr. Jose T. Sio  
Mr. Washington Z. SyCip

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member

BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jesus A. Jacinto, Jr.	Member
Jones M. Castro, Jr.	Member
Jimmy T. Tang	Member
Corazon S. de la Paz-Bernardo	Adviser

RISK MANAGEMENT COMMITTEE

Jones M. Castro, Jr.	Chairman
Nestor V. Tan	Member
Josefina N. Tan	Member
Christopher A. Bell-Knight	Member

CORPORATE GOVERNANCE COMMITTEE

Jones M. Castro, Jr.	Chairman
Jesus A. Jacinto, Jr.	Member
Jimmy T. Tang	Member
Christopher A. Bell-Knight	Member

TRUST COMMITTEE

Antonio C. Pacis	Chairman
Gilberto C. Teodoro, Jr.	Member
Cheo Chai Hong	Member
Nestor V. Tan	Member
Ador A. Abrogena	Member

#### NOMINATIONS COMMITTEE

Josefina N. Tan	Chairman
Jose F. Buenaventura	Member
Jimmy T. Tang	Member

#### COMPENSATION COMMITTEE

Jimmy T. Tang	Chairman
Jesus A. Jacinto, Jr.	Member
Teresita T. Sy	Member
Josefina N. Tan	Member

#### INFORMATION TECHNOLOGY STEERING COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Nestor V. Tan	Member
Ricardo V. Martin	Member

#### RELATED PARTY TRANSACTIONS COMMITTEE

Jose F. Buenaventura	Chairman
Jimmy T. Tang	Member
Jones M. Castro, Jr.	Member
Jesus A. Jacinto, Jr.	Adviser

#### IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Angelita L. Ortega-Cortez	Assistant Corporate Secretary & Alternate Corporate Information Officer
Pedro M. Florescio III	Treasurer
Marilyn K. Go	Assistant Treasurer
Estrellita V. Ong	Chief Internal Auditor
Rebecca S. Torres	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer
Elmer B. Serrano	Corporate Information Officer
Ma. Cecilia S. Santos	Alternate Corporate Information Officer

**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