

CR01840-2020

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**BDO Unibank, Inc.**  
**BDO**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	SEC 17-C - Postponement of Annual Stockholders' Meeting
<b>Report Period/Report Date</b>	Apr 7, 2020

**Description of the Disclosure**

Ladies and  
Gentlemen:

Please be informed that BDO Unibank, Inc. (BDO) has decided to postpone its Annual Stockholders' Meeting (ASM) originally scheduled on April 24, 2020 in light of the COVID-19 situation and the implementation of the Enhanced Community Quarantine. The postponement is meant to protect the health and safety of all concerned, and the interests of our valued shareholders.

BDO will set and announce the new schedule of the ASM when circumstances warrant.

Thank  
you.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer

# 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 0 7 2 6**

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

**EDMUNDO L. TAN**

(Contact Person)

**8840-7000/8702-6000**

(Company Telephone Number)

**1 2**

Month

(Fiscal Year)

**3 1**

Day

**SEC 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

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To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_ LCU

\_\_\_\_\_  
Document ID

\_\_\_\_\_ Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. April 7, 2020  
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 issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. BDO Corporate Center, 7899 Makati Avenue,  
Makati City, Philippines      0726  
Address of principal office      Postal Code
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,382,603,513
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

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Thank you.

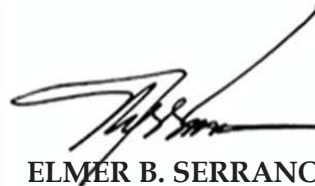
**SIGNATURES**

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

**BDO Unibank, Inc.**  
Issuer

Date: April 7, 2020

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**ELMER B. SERRANO**  
Corporate Information Officer