



112092019001192



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

## Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Mark Anthony R. Osen  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : December 09, 2019 03:27:05 PM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 000034001  
Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO  
Industry Classification  
Company Type Stock Corporation

## Document Information

---

Document ID 112092019001192  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 09, 2019  
No. of Days Late 0  
Department CFD  
Remarks

# 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 3 1  
Month Day  
(Fiscal Year)

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



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. December 9, 2019  
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 Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726  
City, Philippines  
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	4,381,110,614
PREFERRED	515,000,000

11. Indicate the item numbers reported herein:

**Item 9**

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, December 7, 2019, approved the following:

1. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 4<sup>th</sup> Quarter of 2019 payable on December 27, 2019 to all stockholders of record as of December 23, 2019; and

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

2. Secondment of Mr. Noel Lombos Andrada, Senior Vice President, from BDO Unibank\Trust and Investments Group to BDO Securities Corporation, effective December 15, 2019.

At the same meeting, the Board noted the retirement of Ms. Ma. Ophelia Llanos Camiña, Senior Vice President and Head of BDO Nomura Securities, Inc.\Support Services, effective January 1, 2020.

**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: December 9, 2019

.....



**EDMUNDO L. TAN**

Corporate Secretary