

112102018000836



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000034001

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

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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. December 10, 2018
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 Province, country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code:
7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines 0726
Address of principal office Postal Code
8. (632) 840-7000/702-6000
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 | 4,373,874,644 |
| PREFERRED | 515,000,000 |
11. Indicate the item numbers reported herein:

Items 4 and 9

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its Regular Board Meeting held on December 8, 2018, approved the appointments of the following senior officers:

1. Mr. Dalmacio D. Martin, Executive Vice President, as Treasurer of BDO Unibank, effective January 2, 2019;

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Makati City 0726, Philippines
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Mr. Martin has been with the Bank for more than nine (9) years. He is currently the Bank's Deputy Treasurer as well as Head of the Fixed Income & Derivatives Portfolio Management Unit of the Bank's Treasury Group. He holds a Bachelor's Degree in B.A Political Science from the U.C Berkeley University and a Masters in Management from the Arthur D. Little MEI.

2. Ms. Marilyn K. Go, Senior Vice President, as Deputy Treasurer of BDO Unibank, effective January 2, 2019; and

Ms. Go is currently the Bank's Assistant Treasurer and has been with the Bank for more than thirty (30) years. She holds a Bachelor of Arts degree in Mathematics from St. Paul's College of Manila. Prior to joining the Bank, she worked for Producers Finance in Hong Kong for three (3) years. She joined the Bank in 1987 as Manager of the Treasury Department.

3. Mr. Edmundo S. Soriano, Executive Vice President, as additional member of the Executive Committee, effective December 8, 2018.

Mr. Soriano has had extensive exposure in credit close to forty (40) years, the latest of which were as a member of the Bank's Management Credit Committee, as Deputy Group Head of International Desks, Financial Institutions and Global Operations since July 2017 and his prior stint as EVP and Group Head for Corporate Banking for 13 years. He holds a Bachelor's degree in Economics (With Honors) from Ateneo de Manila University and MBA (With Distinction) from Adelphi University, New York, USA, where he was a Rotary Foundation International Fellow.

At the same meeting, the Board approved the declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 4th Quarter of 2018 payable on December 28, 2018 to all stockholders of record as of December 21, 2018.


Finally, the Board accepted the retirement of Mr. Pedro Maniquis Florescio III, Executive Vice President and Treasurer, effective on January 1, 2019.

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 10, 2018
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EDMUNDO L. TAN
Corporate Secretary