



102262018001990



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. February 26, 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 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 Postal Code
Address of principal office
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	4,369,282,444
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. (the "Bank"), at its regular Board meeting held on February 24, 2018, approved the following:

1. Declaration of regular cash dividends on common shares in the amount of Php0.30 per share for the 1st Quarter of 2018 payable on March 28, 2018 to all stockholders of record as of March 13, 2018;

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

2. Hiring of Mr. Mario Barretto Palou as Executive Vice President - Senior Credit Officer, effective March 1, 2018, subject to the confirmation by the Bangko Sentral ng Pilipinas;

Mr. Palou has more than thirty-five (35) years experience in the financial industry. He was Executive Vice President and Head of Middle Market Group of the Development Bank of the Philippines since February 2014. He also worked with Bank of the Philippine Islands as Senior Vice President (SVP) and Co-Division Head of Corporate Banking Group (CBG) for Top Corporate Companies from 2000 to 2003 and as SVP and Head of CBG from 2006 to 2013. He was an SVP and Department Head of Commercial Loans of BPI Family Savings Bank from 2003-2006. Prior to that, he was with Far East Bank and Trust Company, FEB Investments, Inc. and Far East Bank and Trust Company. Mr. Palou graduated from San Beda College with a degree in Bachelor of Arts in Economics.

3. Appointment of Mr. Frederic Mark S. Gomez as Head of Information Technology Group, and Member of IT Steering Committee, vice Mr. Ricardo V. Martin, effective March 1, 2018; and
4. Extension of term of Mr. Nestor V. Tan as President and CEO of the Bank, until March 1, 2023.

We trust you will take note accordingly. 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: February 26, 2018
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EDMUNDO L. TAN
Corporate Secretary