

CR01565-2020

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BDO Unibank, Inc.
BDO

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

Form/Report Type	SEC 17-C - Result of Board Meeting (March 28, 2020)
Report Period/Report Date	Mar 28, 2020

Description of the Disclosure

Ladies and
Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc., at its regular meeting held March 28, 2020, approved the recall of the secondment of Mr. Dante Rodriguez Tinga, Jr., Senior Vice President, from BDO Nomura Securities, Inc.\Institutional Sales to BDO Unibank, Inc.\Trust and Investments Group, effective April 1, 2020.

Further, the Board noted the resignation of Mr. Arthur Vincent Dee Chung, Senior Vice President and Head of Institutional Banking Group/Financial Institutions, effective March 31, 2020.

Thank
you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



**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. March 30, 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 Industry Classification Code:
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati 0726
City, Philippines Postal Code
Address of principal office
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

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on March 28, 2020, approved the recall of the secondment of Mr. Dante Rodriguez Tinga, Jr., Senior Vice President, from BDO Nomura Securities, Inc.\Institutional Sales to BDO Unibank, Inc.\Trust and Investments Group, effective April 1, 2020.

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 840-7000

Further, the Board noted the resignation of Mr. Arthur Vincent Dee Chung, Senior Vice President and Head of Institutional Banking Group/Financial Institutions, effective March 31, 2020.

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: March 30, 2020

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ALVIN C. GO
Senior Vice President and
Assistant Corporate Secretary