

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)

840-7000/702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

SEC Form 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

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

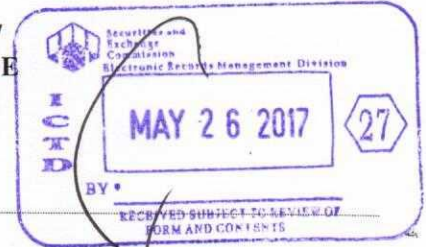
STAMPS

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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. May 26, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001 3. BIR Tax Identification No. 000-708-174-600
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	4,367,472,719
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 Board meeting held today, May 26, 2017, approved the following:

1. Revised Corporate Governance Manual of the Bank;

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

2. Declaration of regular cash dividends on common shares in the amount of Php 0.30 per share for the 2nd Quarter of 2017 payable on June 30, 2017 to all stockholders of record as of June 15, 2017;
3. Retirement of Ms. Rebecca S. Torres, Senior Vice President and Chief Compliance Officer of BDO Unibank, effective July 1, 2017;
4. Recall of the secondment of Atty. Federico P. Tancongco, Senior Vice President, from BDO Private Bank Inc. Support Services to BDO Unibank, and his appointment as Chief Compliance Officer of BDO Unibank, effective July 1, 2017, subject to the approval by the Bangko Sentral ng Pilipinas (BSP); and
5. Hiring of Ms. Maria Cecilia G. Fonacier as Senior Vice President for Marketing Communications Group, effective on June 1, 2017, subject to the approval by the BSP.

Ms. Fonacier has more than twenty (20) years experience in the banking industry. She worked with Citibank N.A. as Managing Director from 2003 to 2015. Ms. Fonacier was also the President of Citibank Savings Inc. from 2012 to 2013. Prior to that, she was with Citibank N.A. and Results International, inc. She graduated from the Ateneo de Manila University with a degree in Bachelor of Arts in Economics.

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: May 26, 2017
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EDMUNDO L. TAN
Corporate Secretary