



**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 30, 2016
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	3,645,375,218
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. (the "Bank"), at its regular Board meeting held last Saturday, May 28, 2016, approved the following:

1. Declaration of cash dividends in the amount of Php0.30 per common share or approximately Php1.094 Billion to be paid to all stockholders of record as of June 15, 2016 and payable on June 27, 2016; and

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

2. Appointment of Mr. Dante R. Tinga, Jr. as Senior Vice President of the Bank, effective June 1, 2016. He will be seconded to BDO Securities Corp., upon approval of the Bangko Sentral ng Pilipinas.

Mr. Tinga graduated from the University of the Philippines with a degree in Bachelor of Arts. He holds a Master's Degree in Business Administration from the University of Pennsylvania, The Wharton School. He has more than 20 years experience in the banking industry, occupying various positions. He served as Head of Research at Philippine Equity Partners, Inc. from July 2012 to the present. He was also the Head of Research and Strategy at Credit Suisse Securities (Philippines) Inc. from July 2010 to July 2012.

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 30, 2016
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EDMUNDO L. TAN
Corporate Secretary