



February 23, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.**  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: **Ms. Paula Beatrice A. Bueno**  
OIC - Issuer Compliance and Disclosure Department (ICDD)


Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its Regular Board Meeting held today, February 23, 2019, approved the following:

1. Change of date of the 2019 Annual Stockholders' Meeting of the BDO Unibank from April 23, 2019, Tuesday, to **April 22, 2019, Monday**, at 2:00 in the afternoon, at the Forbes Ballroom, 2<sup>nd</sup> Floor, Conrad Manila Hotel, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City; and
2. Declaration of regular cash dividends on common shares of BDO Unibank in the amount of Php0.30 per share for the 1<sup>st</sup> Quarter of 2019 payable on March 25, 2019 to all stockholders of record as of March 12, 2019;

Thank you.

Very truly yours,

  
**MA. CECILIA S. SANTOS**  
First Vice President and Alternate  
Corporate Information Officer

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