



April 22, 2019

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th 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: **Atty. Joseph B. Evangelista**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 22, 2019, at the Forbes Ballroom, 3rd Floor, Conrad Manila Hotel, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City:

I. Election of the following members of the Board of Directors for 2019 – 2020:

- Ms. Teresita T. Sy
- Mr. Jesus A. Jacinto, Jr.
- Mr. Nestor V. Tan
- Mr. Christopher A. Bell-Knight
- Ms. Josefina N. Tan
- Mr. George T. Barcelon - Independent Director
- Atty. Jose F. Buenaventura - Independent Director
- Mr. Jones M. Castro, Jr. - Independent Director
- Mr. Vicente S. Pérez, Jr. - Independent Director
- Mr. Dioscoro I. Ramos - Independent Director
- Atty. Gilberto C. Teodoro, Jr. - Independent Director

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2019.

Thank you.

Very truly yours,

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

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