



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 advise that during the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. (BDO Unibank) held on April 22, 2019, at the Taft Ballroom 1, Conrad Manila Hotel, Seaside Boulevard, Coral Way, Pasay City, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

I. Chairperson, Vice Chairman and Lead Independent Director

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Vice Chairman
Jones M. Castro, Jr.	Lead Independent Director

II. Advisors to the Board

Ms. Corazon S. de la Paz - Bernardo
Mr. Jose T. Sio
Mr. Harley T. Sy

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Jesus A. Jacinto, Jr.	Member
Nestor V. Tan	Member
Josefina N. Tan	Member
Antonio N. Cotoco	Member
Guia C. Lim	Member
Edmundo S. Soriano	Member

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BOARD AUDIT COMMITTEE

Jose F. Buenaventura	Chairman
Jones M. Castro, Jr.	Member
Vicente S. Pérez, Jr.	Member
<i>Corazon S. de la Paz - Bernardo</i>	<i>Advisor</i>
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

RISK MANAGEMENT COMMITTEE

Jones M. Castro, Jr.	Chairman
Nestor V. Tan	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>

CORPORATE GOVERNANCE COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jones M. Castro, Jr.	Member
Vicente S. Pérez, Jr.	Member

TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Christopher A. Bell-Knight	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Rafael G. Ayuste, Jr.	Member

NOMINATIONS COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Jose F. Buenaventura	Member
Gilberto C. Teodoro, Jr.	Member

COMPENSATION COMMITTEE

Gilberto C. Teodoro, Jr.	Chairman
Jesus A. Jacinto, Jr.	Member
Josefina N. Tan	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

George T. Barcelon	Chairman
Jones M. Castro, Jr.	Member
Jose F. Buenaventura	Member
<i>Jesus A. Jacinto, Jr.</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan
Edmundo L. Tan
Sabino E. Acut, Jr.
Alvin C. Go
Dalmacio D. Martin
Marilyn K. Go
Estrellita V. Ong
Federico P. Tancongco
Evelyn L. Villanueva

President & Chief Executive Officer
Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Treasurer
Deputy Treasurer
Chief Internal Auditor
Chief Compliance Officer
Chief Risk Officer

Thank you.

Very truly yours,



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