

January 25, 2024

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention:

Ms. France Alexandra D. Tom Wong

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City

Attention:

Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2023 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, List of Officers, Stockholders' Information, and Additional Shares Issued of the Bank appearing on pages 3, 3.a, 4.c to 4.g, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

SVP/Assistant Corporate Secretary and Alternate Corporate Information Officer

Att.: a/s

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

======		===== PLEASE PRINT LEGI	BLY =====		=
CORPORATE NAME:					DATE REGISTERED:
	BDO U	JNIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					12/20/1907
BDO, BDO Unit	oank, Banco de Oro,	Banco de Oro Unibank,	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA		CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
Any day in April of each year,	or if not practicable	e, on such date as may b	e fixed by	the Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:				***	WEBSITE/URL ADDRESS:
	Apr	ril 19, 2023			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
BDO Corporat	e Center, 7899 Mak	ati Avenue, Makati City	0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
The state of the s		s, Salcedo Village, Maka			
. 1 , 0	_	effective October 30, 20			
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OI	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	<u>bdounibank2</u>	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	ialdo V. Murcia III		No. 95626-SEC (until financial period 2026);	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:		n - No. 0002 (until Dec. 31, 2024) RY CLASSIFICATION:	GEOGRAPHICAL CODE:
			III OOTT	TI GIALOUI IGATION	
В	anking			Banking	1200
	I	NTERCOMPANY AFFILIA	TIONS =		:=========
PARENT COMPANY		SEC REGISTRATIO	N NO.	ADD	RESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	ADD	RESS
Please see Annex "A	"				
11					
	N	OTE: USE ADDITIONAL SHEE	T IF NECES	SARY	

	AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===================================							
Corporat	e Name: BDO	UNIBANK, INC.						
	A. Is the Corporation a covered person under the Anti Mone	and and and a Act						
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	-	ering Act Yes No					
Please ch	eck the appropriate box:							
1.								
V	a. Banks							
	b. Offshore Banking Units	4.□	Jewelry dealers in precious metals, who, as a					
	c. Quasi-Banks		business, trade in precious metals					
	d. Trust Entities							
	e. Non-Stock Savings and Loan Associations							
	f. Pawnshops							
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a					
	h. Money Changers	5□	business, trade in precious stone					
	i. Remittance Agents							
	j. Electronic Money Issuers							
	k. Financial Institutions which Under Special Laws are subject to							
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,					
	including their subsidiaries and affiliates.	6.	provide any of the following services to third					
2.			parties:					
	a. Insurance Companies							
	b. Insurance Agents		a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act					
	c. Insurance Brokers d. Professional Reinsurers		as) a director or corporate secretary of a company,					
	e. Reinsurance Brokers		a partner of a partnership, or a similar position in					
	f. Holding Companies		relation to other juridical persons					
	g. Holding Company Systems							
	h. Pre-need Companies		c. providing a registered office, business address or					
	i. Mutual Benefit Association		accommodation, correspondence or					
	j. All Other Persons and entities supervised and/or regulated by the		administrative address for a company, a					
	Insurance Commission (IC)		partnership or any other legal person or					
3.			arrangement					
	a. Securities Dealers		d. acting as (or arranging for another person to act					
	b. Securities Brokers		as) a nominee shareholder for another person					
	c. Securities Salesman	7.	Persons who provide any of the following services:					
	d. Investment Houses		a. managing of client money, securities or other					
	e. Investment Agents and Consultants		assets					
	f. Trading Advisors		b. management of bank, savings or securities accounts					
	g. Other entities managing Securities or rendering similar servicesh. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,					
	i. Close-end Investment Companies		operation or management of companies					
	j. Common Trust Funds or Issuers and other similar entities		operation of management of companies					
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical					
	Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling					
	commodities or financial derivatives based there on		business entities					
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of the above					
	n. Entities administering or otherwise dealing in cash Substitutes	Describ						
	and other similar monetary instruments or property supervised	nature	of					
	and/or regulated by the Securities and Exchange Commission	busines	S:					
	(SEC)							
	B. Has the Corporation complied with the requirements on Custo	omer Due	Diligence					
	(CDD) or Know Your Customer (KYC), record-keeping, and sul	omission	of reports Yes No					
	under the AMLA, as amended, since the last filing of its GIS?							

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	8,500,000,000		10.00	85,000,000,000.0	00
	ľ	Preferred	1,000,000,000	***************************************	10.00	10,000,000,000.0	**********************
	[
SUBSCRIBED CAP	ΙΤΔΙ	TOTAL	9,500,000,000		TOTAL P	95,000,000,000.	00
TODSCRIBED CAI	ITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,900	Common	3,785,732,232	844,683,390	10.00	37,857,322,320.00	64.319
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.519
		TOTAL	4 402 722 222		TOTAL D	44.027.222.220.00	74.020
	П	TOTAL	4,403,732,232		TOTAL P	44,037,322,320.00	74.829
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	126,315	126,315	10.00	1,263,150.00	0.00
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00
Brazilian	1	Common	49	49	10.00	490.00	0.00
British	19	Common	65,972	65,972	10.00	659,720.00	0.00
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00
Chinese	215	Common	1,402,605	1,402,605	10.00	14,026,050.00	0.029
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00
Foreign	34	Common	1,480,896,220	1,480,896,220	10.00	14,808,962,200.00	25.16
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.00
Irish	1	Common	511	511	10.00	5,110.00	0.00
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.00
New Zealand	1	Common	494	494	10.00	4,940.00	0.00
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.00
Russian	2	Common	266	266	10.00	2,660.00	0.00
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.00
Taiwanese	1	Common	1,192	1,192	10.00	11,920.00	0.00
Ukrainian	1	Common	30,900	30,900	10.00	309,000.00	0.00
Percentage of For	reign Equity :	TOTAL	1,482,630,142	TOTAL	TOTAL P	14,826,301,420.00	25.18
8- 0.10	81J	101711	2, 202,000,212		SUBSCRIBED P	58,863,623,740.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

 $^{^{**}}$ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID-UP CAPITAI							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,900	Common	3,785,732,232	844,683,390	10.00	37,857,322,320.00	64.31%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.51%
		TOTAL	4,403,732,232		TOTAL P	44,037,322,320.00	74.82%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	126,315	126,315	10.00	1,263,150.00	0.00%
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00%
Brazilian	1	Common	49	49	10.00	490.00	0.00%
British	19	Common	65,972	65,972	10.00	659,720.00	0.00%
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00%
Chinese	215	Common	1,402,605	1,402,605	10.00	14,026,050.00	0.02%
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00%
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00%
Foreign	34	Common	1,480,896,220	1,480,896,220	10.00	14,808,962,200.00	25.16%
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.00%
Irish	1	Common	511	511	10.00	5,110.00	0.00%
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00%
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00%
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.00%
New Zealand	1	Common	494	494	10.00	4,940.00	0.00%
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.00%
Russian	2	Common	266	266	10.00	2,660.00	0.00%
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00%
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.00%
Taiwanese	1	Common	1,192	1,192	10.00	11,920.00	0.00%
Ukranian	1	Common	30,900	30,900	10.00	309,000.00	0.00%
Percentage of Fo	eign Equity :	TOTAL	1,482,630,142	TOTAL	TOTAL P	14,826,301,420.00	25.18%
				TOTAL	SUBSCRIBED P	58,863,623,740.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. DIRECTORS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER сомм. NUMBER 1. TERESITA T. SY Filipino C N F Y N/A C/M 2. GEORGE T. BARCELON N/M, Filipino N I M Y N/A C/C 3. ESTELA P. BERNABE Filipino N I F Y N/A N/C 4. VIPUL BHAGAT American N Y A/M I M N/A 5. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 6. FRANKLIN M. DRILON Filipino N Y N/A I M N/A 7. VICENTE S. PÉREZ, JR. A/C, Filipino N I M Y N/A N/M 8. DIOSCORO I. RAMOS C/M Filipino Y N/A N I M 9. JOSEFINA N. TAN F Y N/A N/A Filipino N M 10. NESTOR V. TAN President/ Filipino Y N/A N M M CEO 11. WALTER C. WASSMER Filipino N M M Y N/A N/A * Nothing Follows *

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

_______ PLEASE PRINT LEGIBLY =============== CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 1. NESTOR V. TAN President, Filipino N M M Y N/A CEO 2. JULIE Y. CHUA Sr. Credit Filipino N F Y N N/A Executive 3. NILO L. PACHECO, JR. Sr. Credit Filipino N N M N N/A Executive 4. MARIO B. PALOU Sr. Credit Filipino N N M N N/A Executive 5. EDMUNDO S. SORIANO Sr. Credit Filipino N N Y N/A M Executive 6. JOSEPH ALBERT L. GOTUACO Sr. Exec. Filipino N N Y Vice N/A M President 7. ROLANDO C. TANCHANCO Sr. Exec. Filipino N N M Y Vice N/A President 8. STELLA L. CABALATUNGAN Executive Filipino N N F Y N/A Vice President 9. GERARD LEE B. CO Executive Filipino N N Y Vice M N/A President 10. LUCY C. DY Executive Y Filipino N N Vice N/A President 11. EDUARDO V. FRANCISCO Executive Y Filipino Vice N N M N/A President 12. JESUS ANTONIO S. ITCHON Executive Y Filipino N N M Vice N/A President 13. JEANETTE S. JAVELLANA Executive Filipino N F Y Vice N/A N President 14. LAZARO JEROME C. GUEVARRA Executive Filipino Y Vice N/A N N M President 15. MARIA CORAZON A. MALLILLIN Executive Filipino F Y Vice N/A N N President

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANH	(, INC.			POOL-MYNERICAL			
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
17. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
18. CHARLES M. RODRIGUEZ	Filipino	N	N	М	N	Executive Vice President	N/A	
19. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
20. EVELYN L. VILLANUEVA	Filipino	N	N	F	N	EVP/ Chief Risk Officer	N/A	
21. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
22. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
29. EDMUND S. CHAN	Filipino	N ,	N	М	Y	Senior Vice President	N/A	
30. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	

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STOCK CORPORATION

CORPORATE NAME: **BDO UNIBANK, INC.** OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 31. ROMEO RAMON MARTIN R. CO, JR. Senior Vice Filipino N N M Y N/A President 32. MONTIEL H. DELOS SANTOS Senior Vice Filipino N N M Y N/A President 33. RAMON VICENTE DEL VILLAR DE VERA II Senior Vice Filipino N N M N N/A President 34. GWYNETH M. ENTAO Senior Vice Filipino N F N Y N/A President 35. BELINDA C. FERNANDEZ Senior Vice Filipino N N F Y N/A President 36. ANDRE M. FLORES Senior Vice Filipino N N Y M N/A President 37. GINA MARIE C. GALITA Senior Vice Filipino N N F Y N/A President 38. CHERYLL B. GAVIÑO Senior Vice Filipino F Y N N N/A President 39. GENEVA T. GLORIA Senior Vice Filipino N N F Y N/A President 40. ALVIN C. GO SVP/Asst. Y Corporate Filipino N N M N/A Secretary

INSTRUCTION:

41. JONATHAN CUA BIAN T. GO II

43. FREDERIC MARK S. GOMEZ

42. MARILYN K. GO

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

44. MARIA LOURDES DONATA C. GONZALES

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

Filipino

Filipino

Filipino

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

N

N

N

N

N

N

N

N

M

F

M

F

Y

Y

Y

N

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION SIS_STOCK (14.2002(19)) ECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Senior Vice

President

SVP/

Deputy

Treasurer

Senior Vice

President

Senior Vice

President

N/A

N/A

N/A

N/A

STOCK CORPORATION PLEASE PRINT LEGIBLY ===============

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER сомм. NUMBER 45. RICHARD EMIL R. GRAU Senior Vice Filipino N N M N/A President 46. ENRICO R. HERNANDEZ Senior Vice Filipino N N M Y N/A President 47. CHARLES BRYAN S. HO Senior Vice Filipino N N M Y N/A President 48. ERNESTO L. LADRIDO IV Senior Vice Filipino N N M Y N/A President 49. GERALDINE C. LIGGAYU Senior Vice Filipino N N F Y N/A President 50. GABRIEL U. LIM Senior Vice Filipino N Y N/A N M President 51. JOHN EMMANUEL M. LIZARES Senior Vice Y Filipino N N M N/A President 52. JUAN SABINO P. LIZARES Senior Vice N Y Filipino N M N/A President 53. JOSEPH RHODERICK B. LLEDO Senior Vice Y N/A Filipino N N M President 54. MICHAEL CHRISTOPHER B. LUALHATI Senior Vice Filipino N N N N/A M President 55. RHODORA M. LUGAY Senior Vice F Y N/A Filipino N N President 56. JOSE PAOLO ENRIQUE A. MAGPALE Senior Vice Y N/A Filipino N N M President 57. ROY ALLAN V. MAGTURO Senior Vice Y N/A Filipino N N M President 58. MANUEL PATRICIO C. MALABANAN Senior Vice Filipino N N M Y N/A President INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS TOCK (v.2020) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: **BDO UNIBANK, INC.** OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY GENDER INC'R **BOARD** OFFICER HOLDER COMM NUMBER 59. ANGELITA C. MANULAT Senior Vice Filipino F N N Y N/A President 60. EDGARDO R. MARCELO, JR. Senior Vice Filipino N N M Y N/A President 61. ELENA D. MARIANO Senior Vice Filipino N N F Y N/A President 62. TOMAS VICTOR A. MENDOZA Senior Vice Filipino N N M Y N/A President 63. AUREA IMELDA S. MONTEJO Senior Vice Filipino N N F Y N/A President 64. FRANCIS JAY F. NACINO Senior Vice Filipino Y N N M N/A President 65. JAIME M. NASOL Senior Vice Filipino N N M Y N/A President 66. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 67. CRISTINA G. NGO Senior Vice Filipino N N F Y N/A President 68. FREDERICO RAFAEL D. OCAMPO Senior Vice Y Filipino N N M N/A President 69. ESTRELLITA V. ONG SVP/Chief Filipino N N F N Audit N/A Executive 70. SOPHIA O. ONG Senior Vice F Y Filipino N N N/A President 71. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 72. CYRUS M. POLLOSO Senior Vice Y N/A Filipino N N M President 73. JOSE EDUARDO A. QUIMPO II Senior Vice Y Filipino N N/A N M President INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.								
OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
74. ALBERTO O. QUIOGUE	Filipino	N	N	М	Y	Senior Vice President	N/A			
75. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A			
76. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A			
77. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A			
78. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A			
79. STEVEN ALAN ROSEN	American	N	N	М	N	Senior Vice President	N/A			
80. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A			
81. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A			
82. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A			
83. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A			
84. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A			
85. SUI GUI W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A			
86. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A			
87. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A			

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GIS_STOCK (V&NOCE)LECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK TAX IDENTIFICATION EXEC. NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 88. MARIA THERESA L. TAN Senior Vice Filipino N F N Y N/A President 89. FEDERICO P. TANCONGCO SVP/Chief Filipino N N M N Complianc N/A e Officer 90. REYNALDO A. TANJANGCO, IR. Senior Vice Filipino N N M Y N/A President 91. DANTE R. TINGA, JR. Senior Vice Filipino Y N N M N/A President 92. MARIA DOLORES C. UYLIAPCO Senior Vice Filipino N F Y N N/A President 93. SHARON MAE S. VICENTE Senior Vice Filipino N N F Y N/A President 95. CAROL P. WARNER Senior Vice Filipino N N F N N/A President 95. EDMUNDO L. TAN Corporate Filipino N N M Y N/A Secretary 96. SABINO E. ACUT, IR. Asst. Filipino N N M Y Corporate N/A Secretary * Nothing Follows *

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY								
CORPORATE NAME:	BDO UNIBANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,262 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,643 (certificated shares)					
TOTAL ASSETS BASED ON LATEST AUDIT	PED EINANCIAI CTATEMENTO	As of December 31, 2022 - Phn3, 900, 323 (amoun						

STOCKHOLDER'S INFORMATION

		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 SM INVESTMENTS CORPORATION *	Common	2,144,616,778	21,446,167,780.00			
Filipino				26.440/	21 446 467 700 00	
				36.44%	21,446,167,780.00	
	TOTAL	2,144,616,778	21,446,167,780.00			
2. PCD NOMINEE CORPORATION	Common	1,480,657,953	14,806,579,530.00	10		
Non-Filipino				25.15%	14,806,579,530.00	
				25.15%	14,806,579,530.00	
	TOTAL	1,480,657,953	14,806,579,530.00			
3. PCD NOMINEE CORPORATION **	Common	762,143,312	7,621,433,120.00			
Filipino				12.95%	7,621,433,120.00	
	TOTAL	762,143,312	7 (24 422 420 00		.,,	
4 MULTIN DELL'EN DIVINI CONTROL CONTRO	TOTAL	300 Paris - Code 33.5 - 7.5 - 150 C	7,621,433,120.00			
 MULTI-REALTY DEVELOPMENT CORP. (MRDC) * 	Common	349,815,643	3,498,156,430.00			
Filipino				5.94%	3,498,156,430.00	
				3.5470	3,490,130,430.00	
	TOTAL	349,815,643	3,498,156,430.00			
5. SYBASE EQUITY INVESTMENTS CORPORATION	Common	282,712,350	2,827,123,500.00			
(SEIC) * Filipino						
-				4.80%	2,827,123,500.00	
	TOTAL	282,712,350	2,827,123,500.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	108,029,274	1,080,292,740.00			
INC.) Filipino						
				1.84%	1,080,292,740.00	
	TOTAL	108,029,274	1,080,292,740.00			
7. DFC HOLDINGS, INC.	Common	36,516,409	365,164,090.00			
Filipino						
				0.62%	365,164,090.00	
•	TOTAL	36,516,409	365,164,090.00			
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	58,863,623,740.00		HO 242	
		TOTAL A	AMOUNT OF PAID-UP C	APITAL	58,863	,623,740.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

** Inclusive of PCD-lodged shares

** Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO, Cedar Commodities, and Teresita Sy.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

STOCK CORPORATION

======================================								
CORPORATE NAME:	BDO UNIBANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,262 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,643 (certificated shares)					

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2022 - Php3,900,323 (amount in millions)

STOCKHOLDER'S INFORMATION

		SHARE				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8. DACON CORPORATION*	Common	32,540,142	325,401,420.00			
Filipino						
				0.55%	325,401,420.00	
	TOTAL	32,540,142	325,401,420.00			
9. SYSMART CORPORATION *	Common	11,795,405	117,954,050.00			
Filipino						
				0.20%	117,954,050.00	
	TOTAL	11,795,405	117,954,050.00			
10. EXECUTIVE OPTICAL INC. (EO) *	Common	3,269,489	32,694,890.00			
Filipino				0.06%	32,694,890.00	
				0.06%	32,694,890.00	
	TOTAL	3,269,489	32,694,890.00			
11. EDILBERTO NARCISO	Common	3,138,542	31,385,420.00			
Filipino				0.05%	31,385,420.00	
				0.0370	31,303,420.00	
	TOTAL	3,138,542	31,385,420.00			
12. DHS INVESTMENT	Common	2,805,322	28,053,220.00			
Filipino				0.05%	28,053,220.00	
	TOTAL	2,805,322	28,053,220.00			***************************************
13. LUCKY SECURITIES, INC.	Common	2,399,724	23,997,240.00			
Filipino				0.04%	23,997,240.00	
	TOTAL	2,399,724	23,997,240.00			
14. CEDAD COMMODIFIED INC. *						
14. CEDAR COMMODITIES, INC. * Filipino	Common	1,293,775	12,937,750.00			
тиршо				0.02%	12,937,750.00	
	TOTAL	1,293,775	12,937,750.00			
TOTAL AMOUNT O						
TOTAL AMOUNT O	T SUBSCRIB		58,863,623,740.00	A DAME &	58,86	3,623,740.00
		TOTAL	AMOUNT OF PAID-UP O	APITAL	00,00	0,020,7.10.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================		=== PLEASE P	RINT LEGIBLY =====	=======	========		
CORPORATE NAME:	BDO UNIBA	ANK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,262 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,643 (certificated share)				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	22 - Php3,9	00,323 (amount	in millions)	
		STOCKHOLDE	R'S INFORMATION				
		SHARI	ES SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
15. ERNEST LEE GO	Common	1,250,548	12,505,480.00				
Filipino				0.02%	12 505 490 00		
	TOTAL	1,250,548	12,505,480.00	0.0270	12,505,480.00		
16. HONG ENG TAN	Common	1,036,200			-		
Filipino	Common	1,030,200	10,302,000.00				
920				0.02%	10,362,000.00		
	TOTAL	1,036,200	10,362,000.00				
17. JONATHAN DEE CO	Common	800,000	8,000,000.00				
Filipino				0.0404			
				0.01%	8,000,000.00		
	TOTAL	800,000	8,000,000.00				
18. REGINA CAPITAL DEV. CORP.	Common	724,574	7,245,740.00				
Filipino				0.01%	7,245,740.00		
	TOTAL	724,574	7,245,740.00		.,,		
19. TERESITA T. SY*	7		111 - 1				
Filipino	Common	640,233	6,402,330.00				
· mpmo				0.01%	6,402,330.00		
	TOTAL	640,233	6,402,330.00				
20. HARLEY T. SY	Common	615,748	6,157,480.00				
Filipino							
				0.01%	6,157,480.00		
	TOTAL	615,748	6,157,480.00				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	41,560,953	415,609,530.00				
•				0.71%	415,609,530.00	45	
(Approximate number as Issuer is a PLC). 12,240							
	TOTAL	41,560,953	415,609,530.00				
TOTAL AMOUNT OF	SUBSCRIBE		58,863,623,740.00		58.86	3,623,740.00	
		TOTAL	AMOUNT OF PAID-UP O	APITAL		and the second s	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================	=======	= PLEASE PRI	NT LEGIBLY ======		=======================================	===
CORPORATE NAME:	BDO UNIBA					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-		2,262 ated shares)	NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,643 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	As of December 31, 20	22 - Php3,9	00,323 (amount	in millions)
	S	TOCKHOLDER'S	SINFORMATION			
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	OWNER- SHIP (PhP)		TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC) Filipino	Preferred	469,680,000	4,696,800,000.00			
Impilio				7.98%	4,696,800,000.00	
	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORPORATION	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.52%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
* Nothing Follows *						
	TOTAL					
	TOTAL					
	TOTAL					
	-					
	TOTAL					
			-			
	TOTAL					
TOTAL AMOUNT O		ED CAPITAL	58,863,623,740.00	100 000/		
			AMOUNT OF PAID-UP C		58,863	3,623,740.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		3100	LK CORPORATIO			
		- PLEA	SE PRINT LEGIBL	Y =======	======	
CORPORATE NAME:	BDO UNIBANK, INC.					
*						
1. INVESTMENT OF CORPORATE			AMOUNT (In Mi	llion PhP)	DATE OF BOARD RESOLUTION	
FUNDS IN ANOTHER (CORPORATION					
1.1 STOCKS			57,172			
1.2 BONDS/COMMERCIAL PAPER (Issued		***************************************	105,011			
by Private Corporations)		105,011				
1.3 LUANS/ CREDITS	1.3 LOANS/ CREDITS/ ADVANCES		2,025,594			
1.4 GOVERNMENT TREASURY BILLS			673			
1.5 OTHERS	OTHERS			1		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UN SECONDARY PURPOSES (PLEASE SPECIFY:)			NDER ITS	DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	N/A					
3. TREASURY SHARES				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
						0%
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php 139,283
5. DIVIDENDS DECLARE						
ТҮРЕ	AMOUNT (In Million PhP)			DATE DECLARED		
5.1 CASH			10,252		1/29/22, 2/24/22, 4/22/22, 5/28/22, 8/26/22 and 12/3/22	
5.2 STOCK			115,171			3/26/2022
5.3 PROPERTY			N/A			
	T	TOTAL	P	125,423		
6. ADDITIONAL SHARES	ISSUED DURING THE PE	RIOD:				
DATE NO. OF SHARES					AMOU	
27-Dec-23			127,287			P1,272,870.00
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTI	HER GOV'T AGE	NCY:		
NAME OF AGENCY:	SEC			BSP		IC
TYPE OF LICENSE/REGN.	Government Securities I Dealer (GSED) (wir Broker/Dealer of Secu Functions) - Certific Registration No. 01-2008	th irities cate	Registry Operations		N/A	
DATE ISSUED:	November 28, 202 (Payment of Annual)			y 16, 2014		N/A
DATE STARTED OPERATIONS: January 1, 2008			January 28, 2014			N/A

STOCK CORPORATION

	SE PRINT LEGIBLY	========						
CORPORATE NAME: BDO UNIBANK, INC.								
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OTH	HER GOV'T AGENCY:					
NAME OF AGENCY:	SEC		BSP		I C			
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178		Administrator of Po and Retirement Acc AITEID-2016-001	count (PERA) -	N/A			
DATE ISSUED:	June 15, 2023 (Renewed Annually)		November 13, 2 September 19, 2		N/A			
DATE STARTED OPERATIONS:	January 1, 2008		December 16, 2019		N/A			
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A			
DATE ISSUED:	N/A		January 5, 1988		N/A			
DATE STARTED OPERATIONS:	N/A		1988		N/A			
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registratioon No. OPSCOR-2020- 0092		N/A			
DATE ISSUED:	N/A		June 29, 2020		N/A			
DATE STARTED OPERATIONS:	N/A		June 29, 2020		N/A			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT		
60.	60.00		15,989	17,563		33,552		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EDMUNDO L. TAN, Corporate Secretary of **BDO UNIBANK, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 2 4 JAN 2024 m MAKATI CITY

EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on 24 JAN 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax Identification No. 132-173-235, and Passport No. P0749156C with validity up to June 30, 2032, issued at DFA, Manila.

Doc. No. 346; Page No. 75; Book No. 44

Series of 2024.

NOTARY PUBLIC

ATTY SYLVIA M. MARFIL ADAPAN
Appointment No. M-323/Makati City
Notary Public until December 31, 2024
1th Floor, 8DO Towers Valero, Salcedo Village
Mahati City
ISP No. 230272, 01/03/24/ Laguna

IBP No. 030072, 04/03/24/ Laguna PTR No. 10075835; 01/03/24; Makati City/ Roll No. 43222 MCLE Compliance No. VII-0014613; until 04/14/2025

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of January 1, 2024

	Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1	Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
2	BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City
3	BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
4	BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5	BDO Life Assurance Company, Inc.	A199910386	30th Floor Petron Megaplaza Building, 358 Gil Puyat Avenue, Makati City
6	BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
7	BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
8	BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
9	BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
10	0 BDO Remit (Canada) Ltd. n.a.		2004 Yonge St., Toronto, Ontario M4S 127 Canada
11	BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
12	BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
13	BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
14	BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15	BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16	BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, Makati City
17	BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18	BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
19	CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
20	Dominion Holdings, Inc. (formerly BDO Leasing and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
21	Equimark - NFC Development Corp.*	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
*****	NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
	NorthPine Land, Inc. (formerly Jardine Land, Inc.) *	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
	SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
25	Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} under liquidation