



February 24, 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
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, February 24, 2024, approved the following:

1. Appointment of MR. MANUEL PATRICIO C. MALABANAN, Senior Vice President, as Trust Officer of the Bank, effective February 1, 2024, subject to BSP confirmation. Mr. Malabanan will be replacing Mr. Rafael G. Ayuste, Jr., who retired effective February 1, 2024;
2. Appointment of MR. MALABANAN as a member of the Trust Committee following his appointment as the Bank's Trust Officer retroactive February 1, 2024 and the new composition of the Bank's Trust Committee for the remainder of the term 2023-2024, as follows:

TRUST COMMITTEE (as of February 1, 2024)	
Dioscoro I. Ramos	Chairman
Walter C. Wassmer	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Manuel Patricio C. Malabanan	Member
Noel L. Andrada	Advisor
Christopher A. Bell-Knight	Advisor

3. Hiring of MR. JEFFREY MELGAR ALEJANDRO as Senior Vice President and Deputy Head of Internal Audit Group, effective March 1, 2024.

Mr. Alejandro has more than 28 years of work experience in the banking industry. He was Vice President for Asia Regional Internal Audit Team of ING Bank N.V. from March 2016 to December 2022. He also worked with Citibank N.A. in various capacities from December 1996 to March 2016. Previous to that, he

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Philippines
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Tel +632 8840-7000

bdo.com.ph

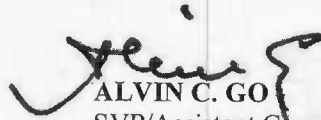
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was with Banco Santander Philippines, Inc. and Standard Chartered Bank from August 1995 to December 1996. Mr. Alejandro is a Certified Public Accountant and a Charter Financial Analyst Level 1 passer. He graduated with a double degree of Bachelor of Science in Accountancy and Bachelor of Science in Applied Economics at the De La Salle University. He holds a Master's Degree (Master of Science in Computational Finance), with High Distinction, at the De La Salle University Graduate School of Business.

4. Secondment of MR. JOSEPH ALBERT L. GOTUACO, Senior Executive Vice President, to BDO Private Bank, Inc. as President, effective upon regulatory approval; and
5. Declaration of regular cash dividends on common shares of the Bank in the amount of Php0.75 per share for the 1st Quarter of 2024 payable on March 27, 2024 to all stockholders of record as of March 12, 2024.

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and Alternate
Corporate Information Officer

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. February 24, 2024
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
Address of principal office Postal Code
8. (632) 8840-7000/8702-6000
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
PREFERRED

5,268,615,197
618,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

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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: February 24, 2024



EDMUNDO L. TAN
Corporate Secretary