

March 22, 2024

#### 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. France Alexandra D. Tom WongHead, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORP.** 29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention: Mr. Antonino A. Nakpil President and CEO

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, March 22, 2024, accepted the resignation of the following Senior Officers:

- 1. MR. JOSE EDUARDO ANEL QUIMPO II, Senior Vice President of BDO Unibank, seconded to BDO Private Bank, Inc./PB Wealth Management, effective March 15, 2024; and
- 2. MR. EDGARDO REYES MARCELO, JR., Senior Vice President and Unit Head of Transaction Banking Group/Cash Management Services/Large Corporates and Specialized Sales, effective April 1, 2024.

Thank you.

Very truly yours,

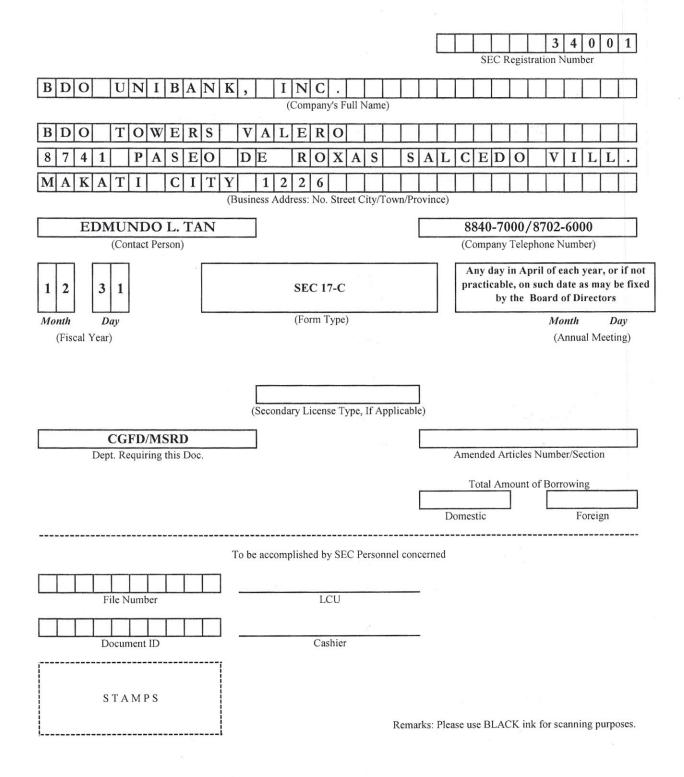
ALVIN C. GO

SVP/Assistant Corporate Secretary and Alternate Corporate Information Officer

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

# **COVER SHEET**

2.4





## 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.	March 22, 2024			
	Date of Report (Date of earliest event reported)			
2.	SEC Identification Number 34001	3. BIR Tax Identificat	ion 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: neorporation			
7.	BDO Corporate Center, 7899 Makati Avenue, N City, Philippines	Iakati		0726
	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		8,648,903 8,000,000	
		01		

11. Indicate the item numbers reported herein:

### Items 4 and 9

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, March 22, 2024, accepted the resignation of the following Senior Officers:

1. MR. JOSE EDUARDO ANEL QUIMPO II, Senior Vice President of BDO Unibank, seconded to BDO Private Bank, Inc./PB Wealth Management, effective March 15, 2024; and

BDO Unibank, Inc. BDO Towers Valero 8741 Paseo De Roxas Salcedo Village Makati City 1226 Philippines Swift Code BNORPHMM Tel +632 8840-7000 2. MR. EDGARDO REYES MARCELO, JR., Senior Vice President and Unit Head of Transaction Banking Group/Cash Management Services/Large Corporates and Specialized Sales, effective April 1, 2024.

#### 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: March 22, 2024

EDMUNDO L. TAN Corporate Secretary