AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC.	**DATE REGISTERED:** 12/20/1967
BUSINESS/TRADE NAME: BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 34001	
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Friday of the month of May	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-708-174-000
ACTUAL DATE OF ANNUAL MEETING: April 23, 2021	**WEBSITE/URL ADDRESS:** www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226, Philippines (temporary change in business address effective September 14, 2021 until further notice)	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2.sec@bdo.com.ph	(0999)990-7254	(0917) 810-5087

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III	**SEC ACCREDITATION NUMBER (if applicable):** Partner - No. 068-AR-4; Firm - No. 0002	**TELEPHONE NUMBER(S):** 8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Banking	**INDUSTRY CLASSIFICATION:** Banking	**GEOGRAPHICAL CODE:** 1200

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: BDO UNIBANK, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ◉ Yes ○ No

Please check the appropriate box:

1.

- ☑ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ 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, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ◉ Yes ○ No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,500,000,000	10.00	55,000,000,000.00
	Preferred	1,000,000,000	10.00	10,000,000,000.00
	TOTAL	6,500,000,000	TOTAL P	65,000,000,000.00

SUBSCRIBED CAPITAL

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
	12,039	Common	3,295,390,179	845,898,301	10.00	32,953,901,790.00	67.25%
	2		515,000,000		10.00	5,150,000,000.00	10.51%
		TOTAL	3,810,390,179	845,898,301	TOTAL P	38,103,901,790.00	77.76%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.01%
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	41	41	10.00	410.00	0.00%
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%
Chinese	217	Common	1,161,343	1,161,343	10.00	11,613,430.00	0.02%
Danish	1	Common	927	927	10.00	9,270.00	0.00%
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%
Foreign	35	Common	1,088,259,859	1,088,259,859	10.00	10,882,598,590.00	22.21%
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%
Irish	1	Common	426	426	10.00	4,260.00	0.00%
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00%
New Zealand	1	Common	412	412	10.00	4,120.00	0.00%
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%
Russian	2	Common	223	223	10.00	2,230.00	0.00%
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00%
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%
Percentage of Foreign Equity :		TOTAL	1,089,718,336	1,089,718,336	TOTAL P	10,897,183,360.00	22.24%
					TOTAL SUBSCRIBED P	49,001,085,150.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,039	Common	3,295,390,179	10.00	32,953,901,790.00	67.25%
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.51%
		TOTAL	3,810,390,179	TOTAL P	38,103,901,790.00	77.76%

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

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	BDO UNIBANK, INC.

CAPITAL STRUCTURE

PAID UP CAPITAL

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Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%
Brazilian	1	Common	41	41	10.00	410.00	0.00%
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00%
Chinese	217	Common	1,161,343	1,161,343	10.00	11,613,430.00	0.02%
Danish	1	Common	927	927	10.00	9,270.00	0.00%
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%
Foreign	35	Common	1,088,259,859	1,088,259,859	10.00	10,882,598,590.00	22.21%
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%
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Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%
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					TOTAL SUBSCRIBED P	49,001,085,150.00	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

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC.

DIRECTORS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	C	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	M	M	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	M	Y	N/A	N/C	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	M	M	Y	N/A	N/A	
5. JOSE F. BUENAVENTURA	Filipino	N	I	M	Y	N/A	A/C, N/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	M	M	Y	N/A	A/M	
7. VICENTE S. PÉREZ, JR.	Filipino	N	I	M	Y	N/A	A/M	
8. DIOSCORO I. RAMOS	Filipino	N	I	M	Y	N/A	C/M	
9. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	M	F	Y	N/A	N/A	
11. GILBERTO C. TEODORO, JR.	Filipino	N	I	M	Y	N/A	C/C, N/M	
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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
2. ANTONIO N. COTOCO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
3. GUIA C. LIM	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
5. MARIO B. PALOU	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
6. EDMUNDO S. SORIANO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
8. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
9. WALTER C. WASSMER	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
10. JAIME C. YU	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A	
14. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	

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CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A	
16. JESUS ANTONIO S. ITCHON	Filipino	N	N	M	Y	Executive Vice President	N/A	
17. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
18. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	
20. EDWIN ROMUALDO G. REYES	Filipino	N	N	M	Y	Executive Vice President	N/A	
21. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A	
22. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
23. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
24. ALBERT S. YEO	Filipino	N	N	M	Y	Executive Vice President	N/A	
25. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A	
26. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. RAFAEL G. AYUSTE, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
28. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A	

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OFFICERS

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29. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
30. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	
31. EDMUND S. CHAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
32. ROMEO R.M. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
33. JONATHAN T. CUA	Filipino	N	N	M	Y	Senior Vice President	N/A	
34. RAMON S. DAVID	Filipino	N	N	M	Y	Senior Vice President	N/A	
35. MONTIEL H. DELOS SANTOS	Filipino	N	N	M	Y	Senior Vice President	N/A	
36. GERONIMO D. DIAZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
37. NOEL D. DIZON	Filipino	N	N	M	Y	Senior Vice President	N/A	
38. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. ANDRE M. FLORES	Filipino	N	N	M	Y	Senior Vice President	N/A	
41. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
42. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	

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STOCK CORPORATION

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OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
43. ALVIN C. GO	Filipino	N	N	M	Y	SVP/ Asst. Corporate Secretary	N/A	
44. JONATHAN CUA BIAN T. GO II	Filipino	N	N	M	Y	Senior Vice President	N/A	
45. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
46. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
47. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
48. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President*	N/A	
49. RICHARD EMIL R. GRAU	Filipino	N	N	M	N	Senior Vice President	N/A	
50. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Senior Vice President	N/A	
51. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
52. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. GABRIEL U. LIM	Filipino	N	N	M	Y	Senior Vice President	N/A	
54. JUAN SABINO P. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
55. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	M	Y	Senior Vice President	N/A	

** Subject to Monetary Board approval*

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
56. MANUEL Z. LOCSIN, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
57. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
58. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
59. ROY ALLAN V. MAGTURO	Filipino	N	N	M	Y	Senior Vice President	N/A	
60. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
61. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. EDGARDO R. MARCELO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
63. JOSE NOEL M. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
64. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
65. RAMON T. MILITAR	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
68. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President	N/A	
69. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	

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OFFICERS

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70. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	N	Senior Vice President	N/A	
71. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
72. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
73. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	M	N	Senior Vice President*	N/A	
74. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	Y	Senior Vice President	N/A	
75. ANTONIO O. PEÑA	Filipino	N	N	M	Y	Senior Vice President	N/A	
76. ROGEL A. RAYA	Filipino	N	N	M	Y	Senior Vice President	N/A	
77. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	M	N	Senior Vice President*	N/A	
79. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
82. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	N	Senior Vice President	N/A	
83. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	

Subject to Monetary Board approval

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
84. PAUL JOHN SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
85. HOWARD LINCOLN D. SON	Filipino	N	N	M	N	Senior Vice President	N/A	
86. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
87. ROBERT W. SY	Filipino	N	N	M	Y	Senior Vice President	N/A	
88. EDWIN R. TAJANLANGIT	Filipino	N	N	M	Y	Senior Vice President	N/A	
89. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	N	Senior Vice President	N/A	
90. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. FEDERICO P. TANCONGCO	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	
92. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
93. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. DANTE R. TINGA, JR.	Filipino	N	N	M	N	Senior Vice President	N/A	
95. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
96. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President*	N/A	

**Subject to Monetary Board approval*

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
97. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
98. SABINO E. ACUT, JR.	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	

**Subject to Monetary Board approval*

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company: 12,405 (certificated shares)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,748 (certificated shares)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2020 - Php3,235,383 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SM INVESTMENTS CORPORATION* Filipino	Common	1,787,180,649	17,871,806,490.00	36.47%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00			
2. PCD NOMINEE CORPORATION Foreign	Common	1,088,093,982	10,880,939,820.00	22.21%	10,880,939,820.00	
	TOTAL	1,088,093,982	10,880,939,820.00			
3. PCD NOMINEE CORPORATION** Filipino	Common	767,101,745	7,671,017,450.00	15.65%	7,671,017,450.00	
	TOTAL	767,101,745	7,671,017,450.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino	Common	291,513,036	2,915,130,360.00	5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Filipino	Common	240,010,292	2,400,102,920.00	4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	90,024,395	900,243,950.00	1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC. Filipino	Common	30,430,341	304,303,410.00	0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			49,001,085,150.00		49,001,085,150.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 and Cedar Commodities, Inc.*

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. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	BDO UNIBANK, INC,		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,405 (certificated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,748 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	As of December 31, 2020 - Php3,235,383 (amount in millions)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DACON CORPORATION Filipino	Common	25,377,549	253,775,490.00	0.52%	253,775,490.00	
	TOTAL	**25,377,549**	**253,775,490.00**			
9. SYSMART CORPORATION * Filipino	Common	10,095,661	100,956,610.00	0.21%	100,956,610.00	
	TOTAL	**10,095,661**	**100,956,610.00**			
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino	Common	2,724,575	27,245,750.00	0.06%	27,245,750.00	
	TOTAL	**2,724,575**	**27,245,750.00**			
11. EDILBERTO NARCISO Filipino	Common	2,615,452	26,154,520.00	0.05%	26,154,520.00	
	TOTAL	**2,615,452**	**26,154,520.00**			
12. LA FILIPINA UY GONGCO CORPORATION Filipino	Common	2,597,540	25,975,400.00	0.05%	25,975,400.00	
	TOTAL	**2,597,540**	**25,975,400.00**			
13. LUCKY SECURITIES, INC. Filipino	Common	2,393,828	23,938,280.00	0.05%	23,938,280.00	
	TOTAL	**2,393,828**	**23,938,280.00**			
14. DIIS INVESTMENT Filipino	Common	2,337,769	23,377,690.00	0.05%	23,377,690.00	
	TOTAL	**2,337,769**	**23,377,690.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**49,001,085,150.00**		**49,001,085,150.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

* *Inclusive of PCD-lodged shares*

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	BDO UNIBANK, INC.		
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,405 (certificated shares)	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	10,748 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	As of December 31, 2020 - Php3,235,383 (amount in millions)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FELICIDAD T. SY Filipino	Common	1,133,837	11,338,370.00	0.02%	11,338,370.00	
	TOTAL	**1,133,837**	**11,338,370.00**			
16. CEDAR COMMODITIES, INC. * Filipino	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00	
	TOTAL	**1,050,116**	**10,501,460.00**			
17. ERNEST LEE GO Filipino	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00	
	TOTAL	**1,042,124**	**10,421,240.00**			
18. HONG ENG TAN Filipino	Common	863,500	8,635,000.00	0.02%	8,635,000.00	
	TOTAL	**863,500**	**8,635,000.00**			
19. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00	0.01%	8,000,000.00	
	TOTAL	**800,000**	**8,000,000.00**			
20. REGINA CAPITAL DEV. CORP. Filipino	Common	603,812	6,038,120.00	0.01%	6,038,120.00	
	TOTAL	**603,812**	**6,038,120.00**			
21. **OTHERS** (Indicate the number of the remaining stockholders) **(Approximate number as Issuer is a PLC).** **12,383**	Common	37,118,282	371,182,820.00	0.76%	371,182,820.00	
	TOTAL	**37,118,282**	**371,182,820.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**49,001,085,150.00**		**49,001,085,150.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	12,405 (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10,748 (certificated shares)	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	As of December 31, 2020 - Php3,235,383 (amount in millions)					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
21. SYBASE EQUITY INVESTMENTS CORP. (SEIC) Filipino	Preferred	391,400,000	3,914,000,000.00	7.99%	3,914,000,000.00	
	TOTAL	391,400,000	3,914,000,000.00			
22. SM INVESTMENTS CORPORATION Filipino	Preferred	123,600,000	1,236,000,000.00	2.52%	1,236,000,000.00	
	TOTAL	123,600,000	1,236,000,000.00			
Nothing Follows						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			49,001,085,150.00	100.00%	49,001,085,150.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (in Million PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	38,069	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	94,058	
1.3 LOANS/ CREDITS/ ADVANCES	1,733,784	
1.4 GOVERNMENT TREASURY BILLS	294,561	
1.5 OTHERS	-	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Million) - Php201,845

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (in Million PhP)	DATE DECLARED
5.1 CASH	5,600	2/1/20, 2/27/20, 5/30/20, 8/29/20 and 12/5/20
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P 5,600	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
September 2021	17,000	Php170,000.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
DATE ISSUED:	November 26, 2020 (Payment of Annual Fee)	16-Jan-14	N/A
DATE STARTED OPERATIONS:	1-Jan-08	28-Jan-14	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA)	N/A
DATE ISSUED:	June 24, 2020 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
DATE STARTED OPERATIONS:	1-Jan-08	19-Dec-16	N/A
TYPE OF LICENSE/REGN.	N/A	Trust Operations	N/A
DATE ISSUED:	N/A	5-Jan-88	N/A
DATE STARTED OPERATIONS:	N/A	1988	N/A
TYPE OF LICENSE/REGN.	N/A	Operator of Payment System (OPS) Registration No. OPSCOR-2020-0092	N/A
DATE ISSUED:	N/A	29-Jun-20	N/A
DATE STARTED OPERATIONS:	N/A	29-Jun-20	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
61	15,750	17,728	33,478

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 20 SEP 2021 in Makati City.

EDMUNDO L. TAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on 20 SEP 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 06887777 issued on January 09, 2021 in Pasig City, and Passport No. P1596699A with validity up to October 2, 2022 issued at DFA, Manila.

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NOTARY PUBLIC

Atty. ATHENA M. ZOSA
Appointment No. M-566
Notary Public extended until 31 December 2021
per Supreme Court En Banc Resolution dated 22 June 2021
(B.M. No. 3795)
21/F BDO Towers Valero, 8741 Paseo de Roxas
Salcedo Village, Makati City 1226
Roll No. 57025
IBP Lifetime Member No. 014370, RSM
PTR No. 8535994, 06 January 2021, Makati City
MCLE Compliance No. VI-0012110, 11 September 2018

ANNEX "A"

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of September 15, 2021

	Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1	Armstrong Securities, Inc.	148527	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
2	Averon Holdings Corporation	A200201327	6760 Ayala Avenue, San Lorenzo Village, Makati City
3	BDO Capital and Investment Corporation	A199721903	33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226
4	BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
5	BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6	BDO Leasing and Finance, Inc.	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7	BDO Life Assurance Company, Inc.	A199910386	BDO Corporate Center, 7899 Makati Ave., Makati City
8	BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703	Km. 09, Sasa, Davao City
9	BDO Private Bank, Inc.	AS093512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10	BDO Remit Limited	n.a.	Shops 231-234 & 237 Worldwide House, 19 Des Voeux Road, Central, Hongkong
11	BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 1Z7 Canada
12	BDO Remit (Japan), Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
13	BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
14	BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
15	BDO Rental, Inc.	CS200503908	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, Salcedo Village, Makati City 1226
17	BDO Strategic Holdings, Inc.	AS095009903	BDO Building, Paseo de Roxas corner San Gil Puyat Avenues, Makati City
18	BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
19	BDO Remit International Holdings B.V. (*formerly CBN Grupo International Holdings B.V.*)	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
20	CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
21	BDO Remit (UK) Ltd. (*formerly CBN London Ltd.*)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
22	BDO Remit (Spain), S.A. (*formerly CBN Remittance Center S.A.*) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
23	Equimark - NFC Development Corp.	155234	Rm. 603 EDC Bldg. 282 Juan Luna St. Binondo, Manila
24	NLEX Corporation (*formerly Manila North Tollways Corp.*)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
25	NorthPine Land, Inc. (*formerly Jardine Land, Inc.*)	AS093004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
26	SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
27	Taal Land Inc	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

** for dissolution / under liquidation*