The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2022 Amended General Information Sheet
Report Period/Report Date	Jan 9, 2023

#### **Description of the Disclosure**

#### Ladies and Gentlemen:

We respectfully submit the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the Bank) for the Year 2022 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Thank you.

#### Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer



January 9, 2023

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. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> 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 2022 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, Stockholders' Information, and Additional Shares Issued by the Bank appearing on pages on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

SVP/Assistan Corporate Secretary and Alternate Corporate Information Officer

Att.: a/s

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

#### FOR THE YEAR 2022

#### 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.
- 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 LEGIBL	Y ======		
CORPORATE NAME:					DATE REGISTERED:
	BDO UN	IIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					
	nk, Banco de Oro, B	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	3	4001			December 31
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Any day in April of each year, o	or if not practicable,	on such date as may be	fixed by th	ne Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	April	22, 2022			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
BDO Corporate	Center, 7899 Makat	ti Avenue, Makati City 07	726, Philip	pines	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
BDO Towers Valero, 8	741 Paseo de Roxas,	Salcedo Village, Makati	City 1226	, Philippines	
(temporary change	in business address e	effective October 30, 2021	until furthe	r notice)	
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL 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 ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	ialdo V. Murcia III	Partner - No. 0628-AR-4 (until Sept. 4, 2022); Firm - No. 0002 (until Dec. 31, 2024)		8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
В	anking			Banking	1200
	====== IN	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS
Please see Annex "A	"				
					*
	ARY				

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION BDO UNIBANK, INC. Corporate Name: C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1 a. Banks Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5 🗆 business, trade in precious stone ☐ 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, 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 ☐ a. acting as a formation agent of juridical persons b. Insurance Agents □ b. acting as (or arranging for another person to act c. Insurance Brokers as) a director or corporate secretary of a company, d. Professional Reinsurers a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. ☐ d. acting as (or arranging for another person to act a. Securities Dealers as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman Persons who provide any of the following services: 7. a. managing of client money, securities or other d. Investment Houses assets e. Investment Agents and Consultants □ b. management of bank, savings or securities f. Trading Advisors accounts g. Other entities managing Securities or rendering similar services c. organization of contributions for the creation, ☐ h. Mutual Funds or Open-end Investment Companies operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities ☐ d. creation, operation or management of juridical k. Transfer Companies and other similar entities persons or arrangements, and buying and selling 1. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on 8. 🗆 None of the above m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes Describe nature of and other similar monetary instruments or property supervised business: and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes C No under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

PLEASE PRINT LEGIBLY ==== CORPORATE NAME: BDO UNIBANK, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES\*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 8,500,000,000 85,000,000,000.00 Common 10.00 Preferred 1,000,000,000 10,000,000,000.00 10.00 TOTAL 9,500,000,000 TOTAL P 95,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF FILIPINO TYPE OF SHARES \* STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS PUBLIC\*\*** 11,950 Common 3,961,997,769 1,020,316,755 10.00 39,619,977,690.00 67.36% 618,000,000 Preferred 10.00 10.51% 6,180,000,000.00 77.87% TOTAL 4,579,997,769 1,020,316,755 TOTAL P 45,799,977,690.00 NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) HANDS OF THE SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS **PUBLIC\*\*** 0.00% 166,315 10.00 1,663,150.00 American 41 Common 166,315 10.00 88,490.00 0.00% Australian 16 Common 8,849 8,849 Brazilian 0.00% 49 Common 49 10.00 490.00 19 British 65,972 0.00% Common 65,972 10.00 659,720.00 Canadian 0.00% Common 14,373 14,373 10.00 143,730.00 Chinese 213 Common 1,370,272 1,370,272 10.00 13,702,720.00 0.02% Danish 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 35 Common 1,300,414,361 1,300,414,361 10.00 13,004,143,610.00 22.11% 431,320.00 Indian 6 Common 43,132 43,132 10.00 0.00% Irish Common 511 511 10.00 5,110.00 0.00% 4 Common 3,009 3,009 10.00 30,090.00 0.00% Japanese Korean 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% 0.00% New Zealand Common 494 494 10.00 4,940.00 1,279 1,279 12,790.00 0.00% Portuguese Common 10.00 0.00% Russian 2 Common 266 266 10.00 2,660.00 0.00% 34,470.00 Singaporean Common 3,447 3,447 10.00 0.00% Spanish 5,940 5,940 10.00 59,400.00 Common 0.00% Taiwanese Common 7,154 7,154 10.00 71,540.00 Percentage of Foreign Equity: TOTAL 1,302,133,906 1,302,133,906 TOTAL P 13,021,339,060.00 22.13% TOTAL SUBSCRIBED P 58,821,316,750.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO **TYPE OF SHARES\*** PAR/STATED VALUE AMOUNT (PhP) STOCK-**OWNERSHIP SHARES HOLDERS** 3,961,997,769 10.00 39,619,977,690.00 67.36% 11,950 Common 6,180,000,000.00 10.51% Preferred 618,000,000 10.00 TOTAL 45,799,977,690.00 77.87% TOTAL 4,579,997,769

MOMP	HOD	ADDIMIONAL	OTTERM II	TARRODOGADA
NOTE:	USE	ADDITIONAL	SHEET II	FNECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	AME:			BDO UN	IBANK, INC.		
			CAPITA	L STRUCTURE			
PAID UP CAPITAI							
F O R E I G N (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	166,315	166,315	10.00	1,663,150.00	0.00
Australian	16	Common	8,849	8,849	10.00	88,490.00	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	14,373	14,373	10.00	143,730.00	0.00
Chinese	213	Common	1,370,272	1,370,272	10.00	13,702,720.00	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	35	Common	1,300,414,361	1,300,414,361	10.00	13,004,143,610.00	22.11
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
Portuguese	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	7,154	7,154	10.00	71,540.00	0.00
Percentage of Fo	reign Equity :	TOTAL	1,302,133,906	1,302,133,906	TOTAL P	13,021,339,060.00	22.13
				TOTAL	SUBSCRIBED P	58,821,316,750.00	100.00
		NOTE	: USE ADDITION	IAL SHEET IF NE	CESSARY		

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		DIR	ECTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	М	М	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	N/C, C/C	
4. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	N/A	***************************************
5. VIPUL BHAGAT	American	N	I	М	Y	N/A	A/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	М	М	Y	N/A	A/M	2
7. VICENTE S. PÉREZ, JR.	Filipino	N	I	М	Y	N/A	A/C, N/M	
8. DIOSCORO I. RAMOS	Filipino	N	I	М	Y.	N/A	C/M, N/M	
9. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. WALTER C. WASSMER	Filipino	N	М	М	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.

STOCK CORPORATION

PLEASE PRINT LEGIBLY	

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

#### INSTRUCTION:

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STOCK CORPORATION

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

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		O F	FICER	S	VII.			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
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. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
20. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	-
21. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
22. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
23. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	_
25. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
26. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	

#### INSTRUCTION

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
27. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. JONATHAN T. CUA	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. RAMON S. DAVID	Filipino	N	N	М	Y	Senior Vice President	N/A	
32. MONTIEL H. DELOS SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
33. GWYNETH M. ENTAO	Filipino	Ń	N	F	Y	Senior Vice President	N/A	
34. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
36. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
37. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						ration - marifestation of protein a terrain and a state of protein and
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
40. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	-
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
42. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	ū.
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
49. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JOHN EMMANUEL M. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	

#### 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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.					*****	
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
53. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	-
54. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
55. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
56. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
59. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	-
61. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
62. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
64. FRANCIS JAY F. NACINO	Filipino	N	N	М	N	Senior Vice President	N/A	
65. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	

#### 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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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.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.								
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
66. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
67. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
69. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	2
70. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. CYRUS M. POLLOSO	Filipino	N	N	М	Y	Senior Vice President	N/A	
73. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
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. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	

#### 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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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.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC.								
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
80. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
81. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
82. HOWARD LINCOLN D. SON	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. ROBERT 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	
88. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
90. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
91. DANTE R. TINGA, JR.	Filipino	N	N	М	N	Senior Vice President	N/A	
92. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	

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

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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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
93. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	

#### 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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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.

STOCK CORPORATION

		= PLEASE PRI	NT LEGIBLY ======			:		
CORPORATE NAME:	BDO UNIBA	NK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	1 - Php3,466	5,006 (amount in millio	ns)					
	S	TOCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	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								
				36.46%	21,446,167,780.00			
	TOTAL	2,144,616,778	21,446,167,780.00					
2. PCD NOMINEE CORPORATION	Common	1,300,174,982	13,001,749,820.00					
Foreign								
				22.10%	13,001,749,820.00			
	TOTAL	1,300,174,982	13,001,749,820.00					
3. PCD NOMINEE CORPORATION**	Common	930,839,014	9,308,390,140.00					
Filipino								
				15.82%	9,308,390,140.00			
	TOTAL	930,839,014	9,308,390,140.00					
MULTI-REALTY DEVELOPMENT CORP.  (MRDC) *	Common	349,815,643	3,498,156,430.00					
Filipino				5.95%	3,498,156,430.00			
						,		
	TOTAL	349,815,643	3,498,156,430.00					
5. SYBASE EQUITY INVESTMENTS CORP.  (SEIC)*	Common	288,012,350	2,880,123,500.00					
Filipino	-			4.90%	2,880,123,500.00			
	TOTAL	288,012,350	2,880,123,500.00	is .				
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.)	Common	108,029,274	1,080,292,740.00					
Filipino				1.84%	1,080,292,740.00			
	TOTAL	108,029,274	1,080,292,740.00					
7 DECHOLDINGS INC								
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 O	F SUBSCRIBI	ED CAPITAL	58,821,316,750.00		E0.004.04	C REO OC		
		TOTAL AN	MOUNT OF PAID-UP CA	APITAL	58,821,31	.6,750.00		

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

<sup>\*</sup> Inclusive of PCD-lodged shares

<sup>\*\*</sup> Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: Approximate	BDO UNIBAI	2,311	NO. OF STOCKHOLDERS	WITH 100 C	D MODE CHADEC EACH	10 700
number as Issuer is a Publicly-Listed Company		ated shares)	NO. OF STOCKHOLDERS	: 10,709 (certificated shares		
OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	ITS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	ST	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. DACON CORPORATION Filipino	Common	30,453,058	304,530,580.00			
				0.52%	304,530,580.00	
	TOTAL	30,453,058	304,530,580.00			
9. SYSMART CORPORATION *	Common	12,114,791	121,147,910.00			
Filipino				0.0404	404 447 040 00	
	TOTAL			0.21%	121,147,910.00	
		12,114,791	121,147,910.00			
10. EXECUTIVE OPTICAL, INC. (EO)*	Common	3,269,489	32,694,890.00		**************************************	
Filipino						
	TOTAL	3,269,489	32,694,890.00	0.06%	32,694,890.00	
	IOIAL	0,201,101				
11. EDILBERTO NARCISO	Common	3,138,542	31,385,420.00			
Filipino				2		
	TOTAL			0.05%	31,385,420.00	
	IOIAL	3,138,542	31,385,420.00			
12. LA FILIPINA UY GONGCO CORPORATION	Common	3,117,048	31,170,480.00			
Filipino						
	TOTAL	***		0.05%	31,170,480.00	
	TOTAL	3,117,048	31,170,480.00			
13. LUCKY SECURITIES, INC.	Common	2,872,592	28,725,920.00			
Filipino						
	TOTAL			0.05%	28,725,920.00	
	TOTAL	2,872,592	28,725,920.00			
14. DHS INVESTMENT	Common	2,805,322	28,053,220.00			
Filipino						
	TOTAL	2,805,322	28,053,220.00	0.05%	28,053,220.00	
	IUIAL	2,003,322	20,033,220.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	58,821,316,750.00			
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	58,821,3	16,750.00
INSTRUCTION: SI	PECIFY THE T	ор 20 STOCKHO	LDERS 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.

Inclusive of PCD-lodged shares

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAI	NK, INC,						
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,311 ated shares)	NO. OF STOCKHOLDERS EACH:	10,709 (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2021 - Php3,466,006 (amount in millions)								
	S	TOCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED			TAV		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15. CEDAR COMMODITIES, INC. *	Common	1,265,775	12,657,750.00					
Filipino				0.030/	12 (57 750 00			
	TOTAL	1,265,775	12,657,750.00	0.02%	12,657,750.00			
16. ERNEST LEE GO	Common	1,250,548	12,505,480.00					
Filipino								
	TOTAL	1,250,548	12,505,480.00	0.02%	12,505,480.00	¥		
17. HONG ENG TAN	Common	1,036,200	10,362,000.00					
Filipino								
				0.02%	10,362,000.00			
a a	TOTAL	1,036,200	10,362,000.00					
18. JONATHAN DEE CO	Common	960,000	9,600,000.00					
Filipino				0.01%	9,600,000.00			
	TOTAL			0.01%	9,000,000.00			
	TOTAL	960,000	9,600,000.00					
19. REGINA CAPITAL DEV. CORP.	Common	724,574	7,245,740.00					
Filipino								
	TOTAL			0.01%	7,245,740.00			
	IUIAL	724,574	7,245,740.00					
20. TERESITA T. SY	Common	640,233	6,402,330.00					
Filipino								
	momay.	640,233	6,402,330.00	0.01%	6,402,330.00			
	TOTAL	040,233	6,402,530.00					
21. <b>OTHERS</b> (Indicate the number of the remaining stockholders)	Common	42,479,053	424,790,530.00					
(Approximate number as Issuer is a PLC).				0.72%	424,790,530.00			
12,289	TOTAL	42,479,053	424,790,530.00					
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	58,821,316,750.00		F0.004.04	C 7750 00		
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	58,821,31	10,/50.00		
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.

<sup>\*</sup> Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK, INC.							
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,311 ated shares)	NO. OF STOCKHOLDERS EACH:	10,709 (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	VTS:	As of December 31, 202	1 - Php3,466	5,006 (amount in million	ıs)		
	S	TOCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	469,680,000	4,696,800,000.00					
Filipino				7.99%	4,696,800,000.00			
,	TOTAL	469,680,000	4,696,800,000.00	V-0.0000,000 0000				
23. SM INVESTMENTS CORPORATION	Preferred	148,320,000	1,483,200,000.00					
Filipino				2.52%	1,483,200,000.00			
2	TOTAL	148,320,000	1,483,200,000.00		1,100,200,000.00			
Nothing Follows								
	TOTAL				7			
	TOTAL							
	TOTAL							
	TOTAL							
	TOTAL							
TOTAL AMOUNT O	F SUBSCRIBI		58,821,316,750.00		58,821,31	6,750.00		
TOTAL AMOUNT OF PAID-UP CAPITAL								

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

=============		- PLEA	ASE PRINT LEGIBL	у ========			
CORPORATE NAME:	BDO UNIBANK, INC.						
						TT III	
1. INVESTMENT OF COL	RPORATE		AMOUNT (in mi	llion PhP)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION			,			
1.1 STOCKS				44,249			
1.2 BONDS/COMME	RCIAL PAPER (Issued						
by Private Corp	orations)			97,986			
1.3 LOANS/ CREDIT	S/ ADVANCES			1,840,309			
1.4 GOVERNMENT	TREASURY BILLS			1,076			
1.5 OTHERS	14-11-			389,585			
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			5,070			0%	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php216,787	
5. DIVIDENDS DECLARI							
ТУРЕ	OF DIVIDEND		AMOUNT (in Million PhP)			DATE DECLARED	
CASH 5.1			5,602			1/30/21, 2/24/21, 5/29/21, 8/27/21 and 12/4/21	
5.2 STOCK			N/A				
5.3 PROPERTY			N/A				
		TOTAL	P 5,602				
6. ADDITIONAL SHARE	S ISSUED DURING THE P	ERIOD:					
DATE		SHARES	a North communication and control of the control of		AMOUNT		
12-29-2022	877,337,627				p8,773,3		
12-29-2022	103,000,000 p	reierrea	snares	PI	ip1,030,00	00,000.00	
SECONDARY LICENSE/R		C AND OT					
NAME OF AGENCY:	SEC	m11.3		BSP		I C	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	with Registry Operations curities ficate		N/A			
DATE ISSUED:	November 23, 20 (Payment of Annual		16	-Jan-14	N/A		
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A	

STOCK CORPORATION

PLEASE PRINT LEGIBLY									
CORPORATE NAME: BDO UNIBANK, INC.									
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:									
NAME OF AGENCY:	SEC		BSP			IC			
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 24, 2021 (Renewed Annual	ly)	November 13, 2 September 19, 2			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-8	38	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 CO DIRECTORS DURING T YEAR (in M	THE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OI FILE EMPL	or the common account of the	TOTAL MANPOWER COMPLEMENT			
5	9		15,885	17,303		33,188			

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 on \_\_\_\_\_\_ JAN 0 5 2023 \_\_\_ in Makati City.

**EDMUNDO L. TAN** 

(Signature over printed name)

Doc. No. 32 ; Page No. 46 ; Book No. 1 ;

Series of 2023

**NOTARY PUBLIC** 

Atty. MARYAR ALEXANDRA R. LUGTU Appointment No. M-213; Notary Public until 31 December 2022 Roll No. 61299; IBP No. 177774, 10 February 2022, Makati City PTR No. 8864140, 11 January 2022, Makati City

MCLE Compliance No. VII-0014742, 06 April 2022 21/F, BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of December 29, 2022

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 1227
3 BDO Finance Corporation	CS201919757	12 ADB Avenue, 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
BDO Network Bank, Inc. (formerly One 6 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
BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings 8 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 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
BDO Remit (UK) Ltd. (formerly CBN London 14 Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
16 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499	33/F BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air 1209 Makati City
18 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
19 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
Dominion Holdings, Inc. (formerly BDO 21 Leasing and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
22 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North 23 Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
NorthPine Land, Inc. (formerly Jardine Land, 24 Inc.) **	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
25 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
26 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

<sup>\*</sup> under liquidation \*\* for dissolution