

# 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. Date of Report (Date of earliest event reported)  
Mar 27, 2023
2. SEC Identification Number  
34001
3. BIR Tax Identification No.  
000-708-174-000
4. Exact name of issuer as specified in its charter  
BDO Unibank, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BDO Corporate Center, 7899 Makati Ave., Makati City  
Postal Code  
0726
8. Issuer's telephone number, including area code  
(632) 8840-7000 / 8702-6000
9. Former name or former address, if changed since last report  
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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	5,264,457,392
Preferred	618,000,000

11. Indicate the item numbers reported herein  
Items 4 and 9

*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.*



**BDO Unibank, Inc.**  
**BDO**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Change in Officers

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed of the following actions taken by the Board of Directors of BDO Unibank, Inc.(BDO Unibank), at its regular meeting held on March 25,2023:

1. Approved the appointment of Mr. Steven Alan Rosen as Senior Vice President and Head of Front End Delivery in Information Technology Group (ITG), effective April 1, 2023

Mr. Rosen has more than 25 years of work experience with 4 years in the banking industry. He is a consultant for ITG of BDO Unibank since July 25, 2022 up to present. Prior to this, he was as Chief Technology Officer and Head of Operations of CIMB Bank Philippines, Inc. from March 2019 to July 24, 2022 and Chief Information Officer (CIO) of Xchanging Malaysia from January 2012 to March 2019. Mr. Rosen also worked with several companies holding various positions, as follows: YTL Communications as Director for Information Technology-CIO and Vice President for Operations (October 2010 to March 2019), Solutions Delivery Group Inc. as Principal Consultant (December 2000 to October 2010), IXL Inc. as Senior Software Engineer and Technical Lead for Financial Enterprise Solution (July 2000 to December 2000), and The Visionary Group, Inc. as Principal Consultant (December 1998 to July 2000). Mr. Rosen also held various positions in The United States Army from January 1997 to December 1998. He graduated magna cum laude with a degree of Bachelor of Arts in Management and holds a Master's Degree in Business Administration - IP at Embry Riddle Aeronautical University.

2. Noted the retirement of Mr. Jaime Co Yu, Senior Executive Vice President and Group Head of Branch Banking Group, effective April 1, 2023.

Thank you.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jaime Co Yu	Senior Executive Vice President and Group Head of Branch Banking Group	Apr 01, 2023	Retirement

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Steven Alan Rosen	Senior Vice President and Head of Front End Delivery in Information Technology Group	Mar 25, 2023	Apr 01, 2023	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	--

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer



March 25, 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  
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 of the following actions taken by the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, March 25, 2023:

1. Approved the appointment of MR. STEVEN ALAN ROSEN as Senior Vice President and Head of Front End Delivery in Information Technology Group (ITG), effective April 1, 2023

Mr. Rosen has more than 25 years of work experience with 4 years in the banking industry. He is a consultant for ITG of BDO Unibank since July 25, 2022 up to present. Prior to this, he was as Chief Technology Officer and Head of Operations of CIMB Bank Philippines, Inc. from March 2019 to July 24, 2022 and Chief Information Officer (CIO) of Xchanging Malaysia from January 2012 to March 2019. Mr. Rosen also worked with several companies holding various positions, as follows: YTL Communications as Director for Information Technology-CIO and Vice President for Operations (October 2010 to March 2019), Solutions Delivery Group Inc. as Principal Consultant (December 2000 to October 2010), IXL Inc. as Senior Software Engineer and Technical Lead for Financial Enterprise Solution (July 2000 to December 2000), and The Visionary Group, Inc. as Principal Consultant (December 1998 to July 2000). Mr. Rosen also held various positions in The United States Army from January 1997 to December 1998. He graduated *magna cum laude* with a degree of Bachelor of Arts in Management and holds a Master's Degree in Business Administration – IP at Embry Riddle Aeronautical University.

2. Noted the retirement of MR. JAIME CO YU, Senior Executive Vice President and Group Head of Branch Banking Group, effective April 1, 2023.

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

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