

# 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)  
Oct 1, 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	5,268,078,548
Preferred	618,000,000

11. Indicate the item numbers reported herein  
Item 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**

Results of Board Meeting

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held on September 30, 2023, noted the retirement of Ms. MARIA RHODA BAELO ORSOLINO, Senior Vice President and Business Head of Institutional Banking Group / Commercial Banking / Metro Manila & Luzon / Luzon, effective October 6, 2023.

At the same meeting, the Board accepted the resignations of the following Senior Officers seconded to BDO Private Bank, Inc., subject to usual clearance:

1. Ms. SONIA MARIBEL DY GO, Senior Vice President and Area Head of BDO Private Bank, Inc. / Wealth Management / Relationship Management / North Metro Manila, effective October 1, 2023; and
2. Mr. JONATHAN TAN CUA, Senior Vice President and Area Head of BDO Private Bank, Inc. / Wealth Management / Relationship Management / Cebu / Davao, effective October 16, 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
MARIA RHODA B. ORSOLINO	Senior Vice President	10/06/2023	Retirement
SONIA MARIBEL D. GO	Senior Vice President	10/01/2023	Personal reasons
JONATHAN T. CUA	Senior Vice President	10/16/2023	Personal reasons

**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	
-	-	-	-	-	-	-

**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



September 30, 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

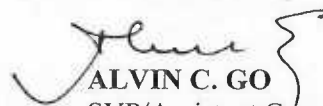
Ladies and Gentlemen:

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, September 30, 2023:

1. Noted the retirement of Ms. MARIA RHODA BAELO ORSOLINO, Senior Vice President and Business Head of Institutional Banking Group/ Commercial Banking/ Metro Manila & Luzon/ Luzon, effective October 6, 2023, subject to usual clearance; and
2. Accepted the resignations of the following senior officers seconded to BDO Private Bank, Inc., subject to usual clearance:
  - a. Ms. SONIA MARIBEL DY GO, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ North Metro Manila, effective October 1, 2023; and
  - b. Mr. JONATHAN TAN CUA, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ Cebu/ Davao, effective October 16, 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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**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. September 30, 2023  
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      Postal Code  
Address of principal office
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	5,268,078,548
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

**Item 9**

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, September 30, 2023, noted the retirement of Ms. MARIA RHODA BAELO ORSOLINO, Senior Vice President and Business Head of Institutional Banking Group/ Commercial Banking/ Metro Manila & Luzon/ Luzon, effective October 6, 2023.

**BDO Unibank, Inc.**  
BDO Towers Valero  
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Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

SEC 17-C

At the same meeting, the Board accepted the resignations of the following Senior Officers seconded to BDO Private Bank, Inc., subject to usual clearance:

1. Ms. SONIA MARIBEL DY GO, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ North Metro Manila, effective October 1, 2023; and
2. Mr. JONATHAN TAN CUA, Senior Vice President and Area Head of BDO Private Bank, Inc./ Wealth Management/ Relationship Management/ Cebu/ Davao, effective October 16, 2023.

Thank you.

**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.

Date: September 30, 2023

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**BDO Unibank, Inc.**  
Issuer



**EDMUNDO L. TAN**  
Corporate Secretary