

Ex-Date : Mar 11, 2024

## 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)  
Feb 26, 2024
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  
--
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	5,268,615,197
Preferred	618,000,000

11. Indicate the item numbers reported herein  
Item 9 - Other Events

*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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of Cash Dividends

**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 February 24, 2024, approved the declaration of regular cash dividends on common shares of the Bank in the amount of Php0.75 per share for the 1st Quarter of 2024 payable on March 27, 2024 to all stockholders of record as of March 12, 2024.

Thank you.

**Type of Securities**

- Common  
 Preferred --  
 Others --

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Feb 24, 2024
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php0.75 per share
<b>Record Date</b>	Mar 12, 2024
<b>Payment Date</b>	Mar 27, 2024

**Source of Dividend Payment**

Surplus profits of the Bank as of 31 December 2023 (net of previously issued dividends less capital adjustments per relevant regulations).

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

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



February 24, 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 Wong**  
Head, 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 that the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, February 24, 2024, approved the following:

1. Appointment of MR. MANUEL PATRICIO C. MALABANAN, Senior Vice President, as Trust Officer of the Bank, effective February 1, 2024, subject to BSP confirmation. Mr. Malabanan will be replacing Mr. Rafael G. Ayuste, Jr., who retired effective February 1, 2024;
2. Appointment of MR. MALABANAN as a member of the Trust Committee following his appointment as the Bank's Trust Officer retroactive February 1, 2024 and the new composition of the Bank's Trust Committee for the remainder of the term 2023-2024, as follows:

TRUST COMMITTEE (as of February 1, 2024)	
Dioscoro I. Ramos	Chairman
Walter C. Wassmer	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
<b>Manuel Patricio C. Malabanan</b>	<b>Member</b>
Noel L. Andrada	Advisor
Christopher A. Bell-Knight	Advisor

3. Hiring of MR. JEFFREY MELGAR ALEJANDRO as Senior Vice President and Deputy Head of Internal Audit Group, effective March 1, 2024.

Mr. Alejandro has more than 28 years of work experience in the banking industry. He was Vice President for Asia Regional Internal Audit Team of ING Bank N.V. from March 2016 to December 2022. He also worked with Citibank N.A. in various capacities from December 1996 to March 2016. Previous to that, he

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Tel +632 8840-7000

[bdo.com.ph](http://bdo.com.ph)

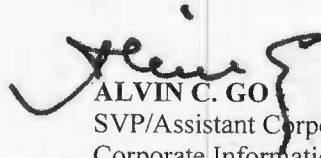
**We find ways®**

was with Banco Santander Philippines, Inc. and Standard Chartered Bank from August 1995 to December 1996. Mr. Alejandro is a Certified Public Accountant and a Charter Financial Analyst Level 1 passer. He graduated with a double degree of Bachelor of Science in Accountancy and Bachelor of Science in Applied Economics at the De La Salle University. He holds a Master's Degree (Master of Science in Computational Finance), with High Distinction, at the De La Salle University Graduate School of Business.

4. Secondment of MR. JOSEPH ALBERT L. GOTUACO, Senior Executive Vice President, to BDO Private Bank, Inc. as President, effective upon regulatory approval; and
5. Declaration of regular cash dividends on common shares of the Bank in the amount of Php0.75 per share for the 1<sup>st</sup> Quarter of 2024 payable on March 27, 2024 to all stockholders of record as of March 12, 2024.

Thank you.

Very truly yours,



ALVIN C. GO

SVP/Assistant Corporate Secretary and Alternate  
Corporate Information Officer

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. February 24, 2024  
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

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PREFERRED	618,000,000

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, February 24, 2024, approved the following:

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Nestor V. Tan	Member
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Noel L. Andrada	<i>Advisor</i>
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### 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: February 24, 2024



**EDMUNDO L. TAN**  
Corporate Secretary