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	2023 Amended General Information Sheet
Report Period/Report Date	Mar 27, 2024

Description of the Disclosure

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2023 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, List of Officers, Stockholders' Information, and Additional Shares Issued of the Bank.

Thank you.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer

FOR THE YEAR 2023

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

RULES AND REGULATIONS					· ·					
		===== PLEASE PRINT LEGI	BLY =====		■					
CORPORATE NAME:					DATE REGISTERED:					
		12/20/1967								
BUSINESS/TRADE NAME:	USINESS/TRADE NAME:									
BDO, BDO Unib	FISCAL YEAR END:									
SEC REGISTRATION NUMBER:		anno di		***************************************						
		34001			December 31					
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
Any day in April of each year,	or if not practicable	e, on such date as may b	e fixed by	the Board of Directors	000-708-174-000					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:					
	Apr	il 19, 2023			www.bdo.com.ph					
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:					
BDO Corporate	e Center, 7899 Mak	ati Avenue, Makati City (0726, Phil	ippines						
COMPLETE BUSINESS ADDRESS:		CONTROL CONTRO			FAX NUMBER:					
		s, Salcedo Village, Maka effective October 30, 20	•		0					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OI	FICIAL 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 SI	GNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):					
Punongbayan & Araullo, Grant T	hornton/Mr. Romu	aldo V. Murcia III	Total or an analysis of the second	No. 95626-SEC (until financial period 2026); n - No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000					
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	GAGED IN:		RY CLASSIFICATION:	GEOGRAPHICAL CODE:					
Ва	anking			Banking	1200					
=======================================	=======================================	NTERCOMPANY AFFILIA	TIONS ==							
PARENT COMPANY		SEC REGISTRATION	N NO.	ADD	RESS					
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATION	NO.	ADD	RESS					
Please see Annex "A"										
					-					
	NO.	OTE: USE ADDITIONAL SHEE	T IF NECES	SARY						

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY ================ -----Corporate Name: BDO UNIBANK, INC. A. Is the Corporation a covered person under the Anti Money Laundering Act C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks 1 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. provide any of the following services to third 6. 2. 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 h. Pre-need Companies c. providing a registered office, business address or 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 l. 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 Describe n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised nature of 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 CNo

GIS_STOCK(v.2020)

under the AMLA, as amended, since the last filing of its GIS?

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.			
	vertiling in execute	95,	CAPITA	L STRUCTURE				
AUTHORIZED CA	PITAL STOCK		31					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
		Common	8,500,000,000		10.00	85,000,000,000.0	00	
		Preferred	1,000,000,000		10.00	10,000,000,000.0	00	
		TOTAL	9,500,000,000		TOTAL P	95,000,000,000.	00	
SUBSCRIBED CAP	TTAL	TOTAL	9,300,000,000		TOTAL P	93,000,000,000.		
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	
	11,900	Common	3,742,770,810	802,254,477	10.00	37,427,708,100.00	63.589	
	2	Preferred	618,000,000	002,201,177	10.00	6,180,000,000.00	10.509	
		110101104	010,000,000			0,100,000,000.00	10.007	
		TOTAL	4 260 770 040		TOTAL P	43,607,708,100.00	74.08%	
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE	PAR/STATED VALUE	45,007,708,100.00 AMOUNT (PhP)	% OF OWNERSHIP	
NATIONALITY)	HOLDERS		SHAKES	PUBLIC **	VALUE		OWNERSHIP	
American	40	Common	125,275	125,275	10.00	1,252,750.00	0.009	
Australian	16	Common	7,737	7,737	10.00	77,370.00	0.009	
Brazilian	1	Common	49	49	10.00	490.00	0.009	
British	19	Common	65,972	65,972	10.00	659,720.00	0.009	
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.009	
Chinese	216	Common	1,407,942	1,407,942	10.00	14,079,420.00	0.029	
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.009	
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.009	
Foreign	34	Common	1,524,143,832	1,524,143,832	10.00	15,241,438,320.00	25.899	
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.009	
Irish	1	Common	511	511	10.00	5,110.00	0.009	
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.009	
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.009	
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.009	
New Zealand	1	Common	494	494	10.00	4,940.00	0.009	
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.009	
Russian	2	Common	266	266	10.00	2,660.00	0.009	
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.009	
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.009	
Taiwanese	1	Common	1,192	1,192	10.00	11,920.00	0.009	
	ļ							
Ukrainian	1 11	Common	30.900	30.9001	10.001	309.000.001	0.009	
Ukrainian Percentage of For	l 1 reign Equity	Common TOTAL	30,900 1,525,883,163	30,900 TOTAL	10.00 TOTAL P	309,000.00 15,258,831,630.00	0.009 25.929	

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	#
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

GIS_STOCK (v.2020) Page 3

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.		
			CAPITA	L STRUCTURE			
PAID-UP CAPITAI	L						
FILIPINO	NO. OF STOCK- HOLDERS	STOCK- TYPE OF SHARES *		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11,900	Common	3,742,770,810	802,254,477	10.00	37,427,708,100.00	63.58%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.50%
		TOTAL	4,360,770,810		TOTAL P	43,607,708,100.00	74.08%
FOREIGN (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	40	Common	125,275	125,275	10.00	1,252,750.00	0.00%
Australian	16	Common	7,737	7,737	10.00	77,370.00	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	13,703	13,703	10.00	137,030.00	0.00%
Chinese	216	Common	1,407,942	1,407,942	10.00	14,079,420.00	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	34	Common	1,524,143,832	1,524,143,832	10.00	15,241,438,320.00	25.89%
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%
Portugese	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	1,192	1,192	10.00	11,920.00	0.00%
Ukranian	1	Common	30,900	30,900	10.00	309,000.00	0.00%
Percentage of For	eign Equity :	TOTAL	1,525,883,163	TOTAL	TOTAL P	15,258,831,630.00	25.92%
				TOTAL	SUBSCRIBED P	58,866,539,730.00	100.00%

NOTE: USE	ADDITIONAL	SHEET IF	NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

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.

STOCK CORPORATION

ORPORATE NAME:	BDO UNIBANK		CERS				·	
	1				STOCK	1	EXEC.	TAX IDENTIFICATION
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM.	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. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
9. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
10. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
12. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
14. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Executive Vice President	N/A	
15. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	

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.

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Page

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION
PLEASE PRINT LEGISLY

CORPORATE NAME:	BDO UNIBANK		INT LEG	IBLY ==				
			CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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. CHARLES M. RODRIGUEZ	Filipino	N	N	М	N	Executive Vice President	N/A	
19. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	=
20. EVELYN L. VILLANUEVA	Filipino	N	N	F	N	EVP/ Chief Risk Officer	N/A	
21. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
22. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	Senior Vice President	N/A	
23. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
25. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
29. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	

INSTRUCTION:

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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.

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GIS STOCK (AND FLECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================			INT LEG	IBLY ==				
CORPORATE NAME:	BDO UNIBANK	, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. ROMEO RAMON MARTIN R. CO, JR.	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. RAMON VICENTE DEL VILLAR DE VERA II	Filipino	N	N	М	N	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. ALVIN C. GO	Filipino	N	N	М	Y	SVP/Asst. Corporate Secretary	N/A	
41. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
42. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
INSTRUCTION			-			*		

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION \$IS_STOCK (AR@2@)ECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. ERNESTO L. LADRIDO IV	Filipino	N	N	М	Y	Senior Vice President	N/A	
49. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
50. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JOHN EMMANUEL M. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
54. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	М	N	Senior Vice President	N/A	
55. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
56. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION:

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS TOCK (v.2000) ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4.d

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.						
	-	OFF	ICERS			_		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
59. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
60. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
61. ELENA D. MARIANO	Filipino	N	N	F	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	
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 Audit Executive	N/A	
70. SOPHIA O. ONG	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	

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,

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.6 GIS STOCK AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS EXEC. TAX IDENTIFICATION STOCK NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 73. ALBERTO O. QUIOGUE Senior Vice Filipino N N M Y N/A President 74. ROGEL A. RAYA Senior Vice Filipino N N Y M N/A President 75. MARIA NANNETTE R. REGALA Senior Vice Filipino N F Y N/A N President 76. GERARDO CLEMENTE C. RIVERA Senior Vice Filipino N N M N N/A President 77. SUSAN AUDREY P. RIVERA Senior Vice F Y N/A Filipino N N President 78. STEVEN ALAN ROSEN Senior Vice American N N M N N/A President 79. EVELYN C. SALAGUBANG Senior Vice Filipino N N F Y N/A President 80. ROBERTO RAMON L. SANTOS Senior Vice N/A Filipino N N M N President 81. PAUL JOHN SIY Senior Vice Filipino N N M N N/A President 82. NOEL B. SUGAY Senior Vice Filipino N N M Y N/A President 83. LORELEI LORRAINE L. SY Senior Vice F Y N/A Filipino N N President 84. SUI GUI W. SY Senior Vice Y N/A Filipino N N M President 85. EDWIN R. TAJANLANGIT Senior Vice Y N/A Filipino N N M President 86. CHRISTOPHER RAYMUND P. TAN Senior Vice N/A N Filipino N N M President

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

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== **CORPORATE NAME: BDO UNIBANK, INC.** OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 87. MARIA THERESA L. TAN Senior Vice Filipino N F N Y N/A President 88. FEDERICO P. TANCONGCO SVP/Chief Filipino N N N Complianc N/A M e Officer 89. REYNALDO A. TANJANGCO, JR. Senior Vice Filipino Y N N M N/A President 90. DANTE R. TINGA, IR. Senior Vice Filipino N N M Y N/A President 91. MARIA DOLORES C. UYLIAPCO Senior Vice Filipino N F Y N/A N President 92. SHARON MAE S. VICENTE Senior Vice Filipino N N F Υ N/A President 93. CAROL P. WARNER Senior Vice Filipino F N N N N/A President 94. EDMUNDO L. TAN Corporate Filipino N N M Y N/A Secretary 95. SABINO E. ACUT, JR. Asst. Filipino N N M Y Corporate N/A Secretary * 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.

STOCK CORPORATION

=======================================		==== PLEASE	PRINT LEGIBLY =====			
CORPORATE NAME:	BDO UNIB	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 12,263 Approximate number as Issuer is a Publicly (certificated shares) Listed Company			NO. OF STOCKHOLDER SHARES EACH:	10,643 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAI	L STATEMENTS:	As of December 31, 20	22 - Php3,9	00,323 (amount in	millions)
		STOCKHOLDI	ER'S INFORMATION			
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP AMOUNT PAID		TAX IDENTIFICATION NUMBER
1 SM INVESTMENTS CORPORATION	Common	2,144,616,778	21,446,167,780.00			
Filipino				22 122		
*				36.43%	21,446,167,780.00	
	TOTAL	2,144,616,778	21,446,167,780.00			
2. PCD NOMINEE CORPORATION	Common	1,523,905,565	15,239,055,650.00			
Non-Filipino				25 000	15 220 055 650 00	
				25.89%	15,239,055,650.00	
	TOTAL	1,523,905,565	15,239,055,650.00			_
3. PCD NOMINEE CORPORATION *	Common	718,295,535	7,182,955,350.00			
Filipino				12.20%	7,182,955,350.00	
4	momay	E40 005 F05	# 400 0## 0#0 00	22,20 70	7,202,500,000,00	
	TOTAL	718,295,535				
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) Filipino	Common	349,815,643	3,498,156,430.00			
"				5.94%	3,498,156,430.00	
	TOTAL	349,815,643	3,498,156,430.00			
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	282,712,350	2,827,123,500.00			-
rmpnio				4.80%	2,827,123,500.00	
	TOTAL	282,712,350	2,827,123,500.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	108,029,274	1,080,292,740.00			
INC.) Filipino		100,027,271	1,000,272,710,000			
				1.84%	1,080,292,740.00	
	TOTAL	108,029,274	1,080,292,740.00			
7. DFC HOLDINGS, INC.	Common	36,516,409	365,164,090.00			
Filipino	ſŭ.			0.505	0/5/1/1077	
				0.62%	365,164,090.00	
	TOTAL	36,516,409	365,164,090.00			
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	58,866,539,730.00		F0.000	F20 720 00
		TOTAL	AMOUNT OF PAID-IIP C	APITAL.	58,866	,539,730.00

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

^{*} Exclusive of PCD-lodged shares of SEIC, Sysmart Corp., EO, Cedar Commodities, and Teresita Sy.
**Inclusive of PCD-lodged shares

STOCK CORPORATION

=============		== PLEASE PF	INT LEGIBLY =====			====
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 12,263 Approximate number as Issuer is a Publicly- Listed Company (certificated s			NO. OF STOCKHOLDER SHARES EACH:	10,643 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 202	22 - Php3,9	00,323 (amoun	t in millions)
		STOCKHOLDER	'S INFORMATION			
		SHARI	ES SUBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF PAID OWNER-SHIP (PhP)		TAX IDENTIFICATION NUMBER
8. DACON CORPORATION**	Common	32,540,142	325,401,420.00			
Filipino				0.55%	325,401,420.00	
	TOTAL	32,540,142	325,401,420.00			
9. SYSMART CORPORATION ** Filipino	Common	11,795,405	117,954,050.00			
				0.20%	117,954,050.00	
	TOTAL	11,795,405	117,954,050.00			
10. EXECUTIVE OPTICAL INC. (EO) **	Common	3,269,489	32,694,890.00			
Filipino				0.06%	32,694,890.00	
	TOTAL	3,269,489	32,694,890.00			
11. EDILBERTO NARCISO	Common	3,138,542	31,385,420.00			
Filipino				0.050/	21 205 420 00	
				0.05%	31,385,420.00	
	TOTAL	3,138,542	31,385,420.00			
12. DHS INVESTMENT	Common	2,805,322	28,053,220.00			
Filipino				0.05%	28,053,220.00	
	TOTAL	2,805,322	28,053,220.00			
13. LUCKY SECURITIES, INC.	Common	2,399,724				
Filipino	Common	2,399,724	23,997,240.00			
rmpmo				0.04%	23,997,240.00	
	TOTAL	2,399,724	23,997,240.00			
14. CEDAR COMMODITIES, INC. **	Common	1,293,775	12,937,750.00			
Filipino				0.02%	12,937,750.00	
	11			0.0270	12,757,750.00	
	TOTAL	1,293,775	12,937,750.00			
TOTAL AMOUNT O	F SUBSCRIB		58,866,539,730.00	CADITAL	58,86	66,539,730.00
1		TOTAL	AMOUNT OF PAID-UP (APITAL	1	

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

** Inclusive of PCD-lodged shares

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

=======================================		=== PLEASE P	RINT LEGIBLY =====		========	====
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	2,263 ated shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE 10,643 SHARES EACH: (certificated share)				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	22 - Php3,9	00,323 (amount	in millions)
		STOCKHOLDER	R'S INFORMATION			
		SHARI	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. ERNEST LEE GO	Common	1,250,548	12,505,480.00			
Filipino				0.02%	12,505,480.00	
	TOTAL	1,250,548	12,505,480.00	0.0270	12,303,100.00	
16. HONG ENG TAN	Common	1,036,200	10,362,000.00			
Filipino	Common	1,030,200	10,362,000.00			
				0.02%	10,362,000.00	
	TOTAL	1,036,200	10,362,000.00			
17. TANSY HOLDINGS, INC.	Common	971,195	9,711,950.00			
Filipino						
				0.02%	9,711,950.00	
	TOTAL	971,195	9,711,950.00			
18. JONATHAN DEE CO	Common	800,000	8,000,000.00			
Filipino				0.01%	8,000,000.00	
	momax.	000 000	0 000 000 00	0.0170	0,000,000.00	
	TOTAL	800,000	8,000,000.00			
19. REGINA CAPITAL DEV. CORP.	Common	724,574	7,245,740.00			
Filipino				0.01%	7,245,740.00	
	TOTAL	724,574	7,245,740.00			
20. TERESITA T. SY**	Common	640,233	6,402,330.00			
Filipino						
				0.01%	6,402,330.00	
	TOTAL	640,233	6,402,330.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	42,097,270	420,972,700.00			
				0.72%	420,972,700.00	
(Approximate number as Issuer is a PLC). 12,241	TOTAL	42.005.250	420 070 700 00			
	TOTAL	42,097,270	420,972,700.00			
TOTAL AMOUNT OF	SUBSCRIBE		58,866,539,730.00		58,866	6,539,730.00
		TOTAL	AMOUNT OF PAID-UP C	APITAL	1	

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

** Inclusive of PCD-lodged shares

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

=======================================	=======	= PLEASE PRI	NT LEGIBLY ======		=========	==
CORPORATE NAME:	BDO UNIBA	NK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-		2,263 ated shares)	NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,643 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	AL STATEMENT	ΓS:	As of December 31, 20	22 - Php3,90	00,323 (amount	in millions)
	S	TOCKHOLDER'S	SINFORMATION			
		SHARE	ES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	469,680,000	4,696,800,000.00			
Filipino				7.98%	4,696,800,000.00	
		160 600 000		7.5070	1,070,000,000.00	
	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORPORATION	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.52%	1,483,200,000.00	
		4 4 0 000 000	4 400 200 000 00	2.0270	1,100,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
* Nothing Follows *						
	TOTAL					
	momay					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL	<i>N</i>		1		
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL	58,866,539,730.00	100.00%	T0.51	C E00 E00 00
		TOTAL	AMOUNT OF PAID-UP (58,86	6,539,730.00

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.

STOCK CORPORATION

=======================================		- PLEA	ASE PRINT LEGIBL	Y =======	=======	=======================================	
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COR	PORATE	ı	AMOUNT (In Mi	llion DhD)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER							
1.1 STOCKS			57,172				
	1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			1			
1.3 LOANS/ CREDITS/ ADVANCES			2,025,59	94			
1.4 GOVERNMENT TREASURY BILLS			673				
1.5 OTHERS			489,83	1		· · · · · · · · · · · · · · · · · · ·	
2. INVESTMENT OF COR SECONDARY PURPOS	VITIES U	NDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
	N/A						
3. TREASURY SHARES				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				5,070		0%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINS	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mil	lion) - Php 139,283	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	RECEDING YEAR:				
ТҮРЕ	OF DIVIDEND		AMOUNT (In Million PhP)			DATE DECLARED	
5.1 CASH			10,252			1/29/22, 2/24/22, 4/22/22, 5/28/22, 8/26/22 and 12/3/22	
5.2 STOCK			115,171			3/26/2022	
5.3 PROPERTY			N/A				
		TOTAL	P 125,423				
6. ADDITIONAL SHARES	ISSUED DURING THE PI	ERIOD:		****			
DATE	NO. OF	SHARES			AMOU		
2-29-24			33,706			P337,060.00	
SECONDARY LICENSE/RE		AND OTI	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			I.C.	
NAME OF AGENCY: TYPE OF	SEC Government Securities	Fligible		ody and Securities		1 C	
LICENSE/REGN.	Dealer (GSED) (wi Broker/Dealer of Secu Functions) - Certific Registration No. 01-200	ith urities cate	Securities Custody and Securities Registry Operations		N/A		
DATE ISSUED:	November 28, 202 (Payment of Annual		Januar	y 16, 2014	N/A		
DATE STARTED OPERATIONS:	January 1, 2008	3	Januar	January 28, 2014		N/A	

STOCK CORPORATION

	PLEASE PRINT LEGIBLY						
CORPORATE NAME:	CORPORATE NAME: BDO UNIBANK, INC.						
SECONDARY LICENSE/RE	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 15, 2023 (Renewed Annually)		November 13, 2 September 19, 2			N/A	
DATE STARTED OPERATIONS:	January 1, 2008		December 16, 2019		N/A		
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A		
DATE ISSUED:	N/A		January 5, 1988		N/A		
DATE STARTED OPERATIONS:	N/A		1988			N/A	
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registratioon No. OPSCOR-2020- 0092		N/A		
DATE ISSUED:	N/A		June 29, 2020		N/A		
DATE STARTED OPERATIONS:	N/A		June 29, 2020		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		TOTAL	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT	
60.	60.00		15,989	17,563		33,552	

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 25 MAR 2024 in MAKANCITY.

EDMUNDO L. TAN

(Signature over printed name)

by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of with validity up to June 30, 2032, issued at DFA, Manila.

Doc. No. 262; Page No. 54; Book No. XXXV)

Series of 2024.

NOTARY PUBLIC

ATTY. ALLAN LOUIE G. RICC Appointment No. M-109/Makati City Notary Public until December 31, 2025 11th Floor, BDO Towers Valero, Salcedo Village Makati City

IBP No.391300 /61/93/24/ MANGLA 2 PTR No. 10075840; 01/03/24; Makati City/ Roll No. 46638 MCLE Compliance No. VII-0016849; until 04/14/2025

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of March 15, 2024

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

^{*} under liquidation