

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible][illegible][illegible]

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

840-7000/702-6000

(Company Telephone Number)

1	2
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Month

3	1
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Day

(Fiscal Year)

**Letter on the Certification of Attendance of
the Board**

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowing

Page 10

Domestic

11/11/2019

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



January 3, 2019



ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
G/F SEC Building, PICC Complex
Roxas Boulevard, Pasay City 1397

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2018.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

EDMUNDO L. TAN
Corporate Secretary

Att.a/s

BDO Unibank, Inc.
BDO Corporate Center
7899 Makati Avenue
Makati City 0726, Philippines
Swift Code BNORPHMM
Tel +63(2) 840 7000

www.bdo.com.ph

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REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

SECRETARY'S CERTIFICATE

I, **EDMUNDO L. TAN**, being the Corporate Secretary of **BDO UNIBANK, INC.** (**BDO Unibank**), a universal bank organized and existing under and in accordance with the laws of the Republic of the Philippines, with offices at BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, do hereby certify that –

1. In my capacity as Corporate Secretary of BDO Unibank, I have custody of the minutes book of the BDO Unibank which contains the minutes of the meetings of the Board of Directors;

2. Based on records, the members of the Board of Directors of BDO Unibank had attended the regular/special meetings as well as the organizational meeting from January 2018 up to December 2018 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (14 meetings held)</u>	<u>Date of re-election/resignation</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	13	April 20, 2018 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	14	– do –	incumbent
Christopher A. Bell-Knight	Director	13	– do –	incumbent
Jose F. Buenaventura	Independent Director	13	– do –	incumbent
Jones M. Castro, Jr.	Independent Director	14	– do –	incumbent
Antonio C. Pacis	Director	13	– do –	incumbent
Josefina N. Tan	Director	13	– do –	incumbent
Nestor V. Tan	Director, President & CEO	14	– do –	incumbent
Jimmy T. Tang	Independent Director	13	– do –	incumbent
Gilberto C. Teodoro, Jr.	Independent Director	13	– do –	incumbent
Dioscoro I. Ramos	Independent Director	7	– do –	incumbent

3. I am executing this certificate for whatever legal purpose it may serve. 02 JAN 2019

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January, 2019 at Makati City, Philippines.

EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 02 JAN 2019 day of January, 2019, at Makati City, Philippines, affiant exhibited to me his Tax Identification No. 132-173-235, and Passport No. P4596699A, with validity up to October 2, 2022, issued at DFA-Manila.

NOTARY PUBLIC

ATTY. MARY ANN B. DEL PRADO-ARAÑAS
Appointment No. M-199
Notary Public until 31 December 2019
14/F BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
Roll No. 47052

IBP No. 022882, 03 January 2018, Makati City
PTR No. 6619569, 05 January 2018, Makati City
MCLE Compliance No. V-0012979, 08 December 2015

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Series of 2019.

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