



January 3, 2020

THE PHILIPPINE STOCK EXCHANGE  
6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.  
29/F, BDO Equitable Tower  
Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head - Issuer Compliance and Disclosure Department (ICDD)

Ladies and Gentleman:

We transmit to you herewith a copy of the letter submitted to the Securities and Exchange Commission on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2019.

Thank you.

Very truly yours,

  
ALVIN C. GO  
SVP, Assistant Corporate Secretary &  
Alternate Corporate Information Officer

encl. 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](http://www.bdo.com.ph)

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1577952144563

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:**

**Receiving** Mark Anthony Osen  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** January 02, 2020 04:03:40 PM  
**Received From:** Head Office

**Company Representative**

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Doc Source**Company Information**

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SEC Registration No. 0000034001  
Company Name BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE  
Industry Classification  
Company Type Stock Corporation

**Document Information**

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# 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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3	1
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*Month*      *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)

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(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

Total Amount of Borrowing

Page 10

Domestic

Page 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

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January 2, 2020

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 2019.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

  
EDMUNDO L. TAN  
Corporate Secretary

att.a/s

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7899 Makati Avenue  
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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 2019 up to December 2019 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (15 meetings held)</u>	<u>Date of election/re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	14	April 22, 2019 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	15	– do –	incumbent
George T. Barcelon *	Independent Director	8	– do –	incumbent
Christopher A. Bell-Knight	Director	13	– do –	incumbent
Jose F. Buenaventura	Independent Director	13	– do –	incumbent
Jones M. Castro, Jr.	Independent Director	15	– do –	incumbent
Vicente S. Pérez, Jr.*	Independent Director	9	– do –	incumbent
Dioscoro I. Ramos	Independent Director	15	– do –	incumbent
Josefina N. Tan	Director	14	– do –	incumbent
Nestor V. Tan	Director, President & CEO	15	– do –	incumbent
Gilberto C. Teodoro, Jr.	Independent Director	15	– do –	incumbent
Antonio C. Pacis **	Director	2	April 20, 2018	
Jimmy T. Tang **	Independent Director	5	April 20, 2018	

\* Newly-elected to the Board on April 22, 2019, hence, attendance count started on April 22, 2019

\*\* Term ended on April 22, 2019

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of December, 2019 at Makati City, Philippines.

  
**EDMUNDO L. TAN**  
Corporate Secretary

DEC 27 2019

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of December, 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

Doc. No. 344  
Page No. 7  
Book No. 3  
Series of 2019.

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

Atty. MARICHELLE C. GERARDO  
Appointment No. M-332  
Notary Public until 31 December 2020  
14/F BDO North Tower, BDO Corporate Center  
7899 Makati Avenue, Makati City  
Roll No. 45121  
IBP No. 063371, 04 January 2019, Quezon City  
PTR No. 7333868, 03 January 2019, Makati City  
MCLC Compliance No. VI-0014808, 13 November 2018