



January 5, 2021

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. 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 2020.

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 +632 8840-7000

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

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January 4, 2021

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE  
Officer-In-Charge  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F Secretariat 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 2020.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

A handwritten signature in black ink that reads 'Edmundo L. Tan'.

EDMUNDO L. TAN  
Corporate Secretary

att.a/s

**BDO Unibank, Inc.**  
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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 2020 up to December 2020 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (16 meetings held)</u>	<u>Date of election/re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	16	June 16, 2020 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	16	– do –	incumbent
George T. Barcelon	Independent Director	16	– do –	incumbent
Christopher A. Bell-Knight	Director	16	– do –	incumbent
Jose F. Buenaventura	Independent Director	16	– do –	incumbent
Jones M. Castro, Jr.	Lead Independent Director	15*	– do –	incumbent
Vicente S. Pérez, Jr.	Independent Director	16	– do –	incumbent
Dioscoro I. Ramos	Independent Director	16	– do –	incumbent
Josefina N. Tan	Director	16	– do –	incumbent
Nestor V. Tan	Director, President & CEO	16	– do –	incumbent
Gilberto C. Teodoro, Jr.	Independent Director	16	– do –	incumbent

\* Lead Independent Director Castro's one time absence from a meeting was due to a medical emergency.

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 04 2021 day of January, 2021 at Makati City, Philippines.

**EDMUNDO L. TAN**  
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 04 2021 day of January, 2021, 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. RONALD ALLAN C. ABARQUEZ  
 Appointment No. M-337  
 Notary Public until 31 December 2021  
 14/F BDO North Tower, BDO Corporate Center  
 7899 Makati Avenue, Makati City  
 Roll No. 51023  
 IBP Lifetime Member No. 06427, Quezon City  
 PTR No. 8117282, 02 January 2020, Makati City  
 MCLE Compliance No. VI-0014795, 13 November 2018

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