

COVER SHEET

SEC Registration Number 3 4 0 0 1

B D O U N I B A N K , I N C . (Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6 (Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN (Contact Person)

8840-7000/8702-6000 (Company Telephone Number)

1 2 3 1 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)

(Secondary License Type, If Applicable)

CORPORATION FINANCE Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



January 3, 2022

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 2021.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Edmundo L. Tan'.

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 +632 8840-7000

bdo.com.ph

We find ways®



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 business address at BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City, 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 2021 up to December 2021 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (20 meetings held)</u>	<u>Date of election/re-election</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	20	April 23, 2021 (annual stockholders' meeting)	incumbent
Jesus A. Jacinto, Jr.	Vice Chairman	19	- do -	incumbent
George T. Barcelon	Independent Director	20	- do -	incumbent
Christopher A. Bell-Knight	Director	20	- do -	incumbent
Jose F. Buenaventura	Independent Director	19	- do -	incumbent
Jones M. Castro, Jr.	Director *	20	- do -	incumbent
Vicente S. Pérez, Jr.	Independent Director	19	- do -	incumbent
Dioscoro I. Ramos	Lead Independent Director *	20	- do -	incumbent
Josefina N. Tan	Director	19	- do -	incumbent
Nestor V. Tan	Director, President & CEO	20	- do -	incumbent
Gilberto C. Teodoro, Jr. **	Independent Director	16 ***	- do -	resigned

* Mr. Castro and Mr. Ramos sat as Lead Independent Director and Independent Director, respectively, until the Annual Stockholders' Meeting held on April 23, 2021.
** Atty. Teodoro resigned from the Bank's Board of Directors effective October 7, 2021, due to and prior to his filing of Certificate of Candidacy for the 2022 Senatorial Election.
*** Total number of meetings held from January 2021 to October 7, 2021 was seventeen (17).

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

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 03 2022 at Makati City, Philippines.



EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 03 2022 at Makati City, Philippines, affiant exhibited to me his Tax Identification No. _____, and Passport No. _____, with validity up to _____, issued at _____.

NOTARY PUBLIC

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Book No. 1
Series of 2022.

BDO Unibank, Inc.
BDO Corporate Center
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Makati City 0726
Philippines
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Tel +632 8840-7000


Atty. MARIA FELICIA T. ZANTUA
Appointment No. M-364
Notary Public extended until June 30, 2022
per Supreme Court En Banc Resolution dated 22 June 2021
(B.M. No. 3795)
21/F BDO Towers Valero, 8741 Paseo de Roxas
Salcedo Village, Makati City 1226
Roll No. 58016
IBP Lifetime Member No. 12574, Laguna
PTR No. 8535993, 06 January 2021, Makati City
MCLE Compliance No. VI-0014839, 13 November 2018