FOR THE YEAR 2022

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.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

======		==== PLEASE PRINT LEGIBL	Y ======		==
CORPORATE NAME:					DATE REGISTERED:
DUCINIFICA (TD A DE NAME	BDO UN	IIBANK, INC.		****	12/20/1967
BUSINESS/TRADE NAME:					Tracer vines num
	nk, Banco de Oro, B	anco de Oro Unibank, Bl	DO Banco	de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					-
	3	4001			December 31
DATE OF ANNUAL MEETING PER BY-L		CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
Any day in April of each year, o	or if not practicable,	on such date as may be	fixed by tl	he Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	April	22, 2022			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE	ESS:				E-MAIL ADDRESS:
BDO Corporate	Center, 7899 Makat	ti Avenue, Makati City 07	726, Philip	ppines	
COMPLETE BUSINESS ADDRESS:	***************************************				FAX NUMBER:
The state of the s		Salcedo Village, Makati effective October 30, 2021	•		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	TCIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	<u>bdounibank2</u>	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant	Thornton/Mr. Romu	ıaldo V. Murcia III		No. 0628-AR-4 (until Sept. 4, 2022); · No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
В	anking			Banking	1200
	IN	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY	7	SEC REGISTRATIO	N NO.	AD	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	AD	DRESS
Please see Annex "A	"				
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY	

AMENDED GENERAL INFORM	AATION SHEET	
STOCK CORPORAT	TION	
======================================	GIBLY =======	
Corporate Name: BDO	O UNIBANK, INC.	
A. Is the Corporation a covered person under the Anti Mon		
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	0365)	
Please check the appropriate box:		
1.		
☑ a. Banks	Jewelry dealers in precious metals, who, as	c 2
☐ b. Offshore Banking Units	business, trade in precious metals) a
☐ c. Quasi-Banks	a something in product mounts	
d. Trust Entities		
e. Non-Stock Savings and Loan Associations		
☐ f. Pawnshops		
☐ g. Foreign Exchage Dealers	5□ Jewelry dealers in precious stones, who, as	s a
h. Money Changers	business, trade in precious stone	
☐ 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,	1 5 1	ess,
including their subsidiaries and affiliates. 2.	6. provide any of the following services to third	
a. Insurance Companies	parties:	
□ b. Insurance Agents	 a. acting as a formation agent of juridical person 	ıc.
☐ c. Insurance Brokers	□ b. acting as a formation agent of juridical person	
☐ d. Professional Reinsurers	as) a director or corporate secretary of a comp	
e. Reinsurance Brokers	a partner of a partnership, or a similar position	
☐ f. Holding Companies	relation to other juridical persons	
☐ g. Holding Company Systems		
☐ h. Pre-need Companies	 c. providing a registered office, business address 	s or
☐ i. Mutual Benefit Association	accommodation, correspondence or	
\square j. All Other Persons and entities supervised and/or regulated by the		
Insurance Commission (IC)	partnership or any other legal person or	
3.	arrangement	
a. Securities Dealers	\Box d. acting as (or arranging for another person to a	
□ b. Securities Brokers	as) a nominee shareholder for another person	1
□ c. Securities Salesman	7. Persons who provide any of the following serv	vices:
□ d. Investment Houses		
e. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets	
☐ f. Trading Advisors	☐ b. management of bank, savings or securities	
g. Other entities managing Securities or rendering similar services	accounts	
☐ h. Mutual Funds or Open-end Investment Companies	☐ c. organization of contributions for the creation,	
☐ i. Close-end Investment Companies	operation or management of companies	
j. Common Trust Funds or Issuers and other similar entities		
☐ k. Transfer Companies and other similar entities	☐ d. creation, operation or management of juridica	al
 l. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and sell	
commodities or financial derivatives based there on	business entities	
\square m. Entities administering of otherwise dealing in valuable objects	8.□ None of the above	
\square n. Entities administering or otherwise dealing in cash Substitutes	Describe	
and other similar monetary instruments or property supervised	nature of	
and/or regulated by the Securities and Exchange Commission	business:	
(SEC)		
B. Has the Corporation complied with the requirements on Custo		
(CDD) or Know Your Customer (KYC), record-keeping, and sul	ibmission of reports	
under the AMLA, as amended, since the last filing of its GIS?		

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 55,000,000,000.00 5,500,000,000 10.00 Common 10,000,000,000.00 Preferred 1,000,000,000 10.00 65.000.000.000.00 TOTAL 6,500,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO TYPE OF SHARES * STOCK-AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE HOLDERS **PUBLIC** ** 11,950 Common 3,342,008,268 890,543,977 10.00 33,420,082,680.00 68.18% Preferred 515,000,000 10.00 5,150,000,000.00 10.51% TOTAL 3,857,008,268 890,543,977 TOTAL P 38,570,082,680.00 78.69% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES *** (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY HOLDERS **PUBLIC**** 0.00% American 41 138,614 138,614 10.00 1,386,140.00 Common 0.00% 7,378 10.00 73,780.00 Australian 16 Common 7,378 10.00 0.00% Brazilian 410.00 Common 41 41 19 54,982 54,982 10.00 549,820.00 0.00% British Common Canadian Common 11,981 11,981 10.00 119,810.00 0.00% Chinese 213 Common 1,141,945 1,141,945 10.00 11,419,450.00 0.03% Danish Common 927 927 10.00 9,270.00 0.00% 9,270 92,700.00 0.00% Dutch Common 9,270 10.00 Foreign 21.28% 35 1.043.246.823 1.043,246,823 10.00 10,432,468,230.00 Common 0.00% 35,945 35.945 10.00 359,450.00 Indian 6 Common 10.00 4,260.00 0.00% Irish 1 426 426 Common 2,509 2,509 10.00 25,090.00 0.00% 4 Japanese Common 2,100 2,100 10.00 21,000.00 0.00% Korean Common 10.00 0.00% 2 11,440 11,440 114,400.00 Malaysian Common 10.00 4,120.00 0.00% New Zealand Common 412 412 0.00% 10.00 1,066 1,066 10,660.00 Portuguese 1 Common 10.00 2,230.00 0.00% Russian Common 223 223 2,873 2,873 10.00 28,730.00 0.00% Singaporean Common 4,950 4,950 10.00 49,500.00 0.00% Spanish Common 5,962 5,962 10.00 59,620.00 0.00% Taiwanese Common Percentage of Foreign Equity: TOTAL 1,044,679,867 1,044,679,867 TOTAL P 10,446,798,670.00 21.31% TOTAL SUBSCRIBED P 49,016,881,350.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) FILIPINO STOCK-OWNERSHIP SHARES HOLDERS 10.00 33,420,082,680.00 68.18% 3,342,008,268 11,950 Common 10.00 5,150,000,000.00 10.51% Preferred 515,000,000 TOTAL TOTAL 38,570,082,680.00 78.69% 3,857,008,268 P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Page 3

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	ORPORATE NAME: BDO UNIBANK, INC.											
			CAPITA	L STRUCTURE								
PAID UP CAPITAI	,											
F O R E I G N (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	41	Common	138,614	138,614	10.00	1,386,140.00	0.00%					
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00%					
Brazilian	1	Common	41	41	10.00	410.00	0.00%					
British	19	Common	54,982	54,982	10.00	549,820.00	0.00%					
Canadian	9	Common	11,981	11,981	10.00	119,810.00	0.00%					
Chinese	213	Common	1,141,945	1,141,945	10.00	11,419,450.00	0.03%					
Danish	1	Common	927	927	10.00	9,270.00	0.00%					
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00%					
Foreign	35	Common	1,043,246,823	1,043,246,823	10.00	10,432,468,230.00	21.28%					
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00%					
Irish	1	Common	426	426	10.00	4,260.00	0.00%					
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00%					
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00%					
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00%					
New Zealand	1	Common	412	412	10.00	4,120.00	0.00%					
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00%					
Russian	2	Common	223	223	10.00	2,230.00	0.00%					
Singaporean	2	Common	2,873	2,873	10.00	28,730.00	0.00%					
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00%					
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00%					
Percentage of Fo	reign Equity :	TOTAL	1,044,679,867	1,044,679,867	TOTAL P	10,446,798,670.00	21.31%					
					SUBSCRIBED P	49,016,881,350.00	100.00%					
			E: USE ADDITION	AL SHEET IF NE	CESSARY							
Common, Prefe		lassification , Shareholders owning 10%										

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
	2	DIR	ECTOR	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. JESUS A. JACINTO, JR.	Filipino	N	М	М	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	N/C, C/C	
4. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	N/A	
5. VIPUL BHAGAT	American	N	I	М	Y	N/A	A/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	М	М	Y	N/A	A/M	
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, N/M	
9. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. WALTER C. WASSMER	Filipino	N	М	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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK		WINT L	LGIDLI				
ON STATE HAME.	DDO GNIDANY	****	FICES			when the same that the same of the same		Marie Control of the
		OF	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO 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. JAIME C. YU	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
9. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
11. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice	N/A	

INSTRUCTION:

14. JEANETTE S. JAVELLANA

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

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.

N

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.

N

F

Y

President

Executive

Vice

President

N/A

STOCK CORPORATION

			PRINT L					and which allows also to the said to the s
CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. MA. CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
16. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	10.00
17. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
18. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
20. ALBERT S. YEO	Filipino	N	N	М	Y	Executive Vice President	N/A	
21. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
22. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
23. RAFAEL G. AYUSTE, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
24. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
25. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	

INSTRUCTION:

26. MARITA E. BUENO

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

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

Filipino

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N

F

N

Senior Vice

President

N/A

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
***************************************	**************************************	O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
27. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
28. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. JONATHAN T. CUA	Filipino	N	N	М	Y	Senior Vice President	N/A	
31. RAMON S. DAVID	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. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
34. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ANDRE M. FLORES	Filipino	N	N	М	Y	Senior Vice President	N/A	
36. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
37. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. ALVIN C. GO	Filipino	N	N	М	Y	SVP/ Asst. Corporate Secretary	N/A	

INSTRUCTION:

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STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORPORATE NAME:	BDO UNIBA	NK. INC.	

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
40. JONATHAN CUA BIAN T. GO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
42. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	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	
45. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
46. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
49. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JOHN EMMANUEL M. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	

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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

		OF	FICER	С				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	F I C E R BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
53. MANUEL Z. LOCSIN, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	NONDER
54. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
55. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
56. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
57. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
58. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
59. EDGARDO R. MARCELO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
60. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	
61. JOSE NOEL M. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
62. TOMAS VICTOR A. MENDOZA	Filipino	N	N	М	Y	Senior Vice President	N/A	
63. RAMON T. MILITAR	Filipino	N	N	М	Y	Senior Vice President	N/A	
64. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
65. FRANCIS JAY F. NACINO	Filipino	N	N	М	N	Senior Vice President	N/A	

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.

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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.

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK		TAILST E	EOIDE I				
		OF	FICER	<u>s</u>				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
66. JAIME M. NASOL	Filipino	N	N	М	Y	Senior Vice President	N/A	
67. CARLO B. NAZARENO	Filipino	N	N	М	N	Senior Vice President	N/A	
68. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
69. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	М	Y	Senior Vice President	N/A	
70. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
71. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
72. JOSE ALFREDO G. PASCUAL	Filipino	N	N	М	Y	Senior Vice President	N/A	
73. CYRUS M. POLLOSO	Filipino	N	N	М	Y	Senior Vice President	N/A	
74. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	М	Y	Senior Vice President	N/A	
75. ALBERTO O. QUIOGUE	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. ROGEL A. RAYA	Filipino	N	N	М	Y	Senior Vice President	N/A	
77. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	N	Senior Vice President	N/A	
79. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice	N/A	

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.

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

President

CORPORATE NAME:	BDO UNIBANK	, INC.						
		O F	FICER	S			ethionium pyriotistyce in the entropy of the entrop	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
80. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	N	Senior Vice President	N/A	
82. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
83. HOWARD LINCOLN D. SON	Filipino	N	N	М	N	Senior Vice President	N/A	
84. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
85. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
86. ROBERT W. SY	Filipino	N	N	М	Y	Senior Vice President	N/A	
87. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	N	Senior Vice President	N/A	
89. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	-
90. FEDERICO P. TANCONGCO	Filipino	N	N	М	N	SVP/Chief Compliance Officer	N/A	
91. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
92. DANTE R. TINGA, JR.	Filipino	N	N	М	N	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.

STOCK CORPORATION

	P	LEASE	PRINTL	EGIBLY				DE BELLEGE AND
CORPORATE NAME:	BDO UNIBAN	K, INC.						
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
93. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
96. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
97. SABINO E. ACUT, JR.						Asst.		

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.

Filipino

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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.

N

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.

N

M

Y

N/A

Corporate Secretary

STOCK CORPORATION

=======================================		== PI FASE PR	INT LEGIBLY =====			
CORPORATE NAME:	BDO UNIBA		INI LEGIDLI			
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,311 rated shares)	NO. OF STOCKHOLDERS EACH:	10,630 (certificated shares)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEME	NTS:	As of December 31, 202	1 - Php3,466	5,006 (amount in millio	ns)
	S	TOCKHOLDER'S	INFORMATION		PARTIE DE LA CONTRACTION DEL CONTRACTION DE LA C	
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION*	Common	1,787,180,649	17,871,806,490.00			
Filipino				36.46%	17,871,806,490.00	
	TOTAL	1,787,180,649	17,871,806,490.00			2
2. PCD NOMINEE CORPORATION	Common	1,043,047,333	10,430,473,330.00			
Foreign				21.28%	10 420 472 220 00	
	TOTAL	1 042 047 222	40 420 472 220 00	21.20%	10,430,473,330.00	
2 DCD NOWNED CODDODATEONS	TOTAL	1,043,047,333				
3. PCD NOMINEE CORPORATION** Filipino	Common	816,052,635	8,160,526,350.00			
1 mpmo				16.64%	8,160,526,350.00	
	TOTAL	816,052,635	8,160,526,350.00			
MULTI-REALTY DEVELOPMENT CORP. (MRDC) *	Common	291,513,036	2,915,130,360.00	***************************************		
Filipino				5.95%	2,915,130,360.00	
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP.	Common	240,010,292	2,400,102,920.00			<u> </u>
(SEIC)*		210,010,232	2,100,102,720.00			
Filipino				4.90%	2,400,102,920.00	
	TOTAL	240,010,292	2,400,102,920.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	90,024,395	900,243,950.00		<u> </u>	
INC.)						
Filipino				1.84%	900,243,950.00	
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC.	Common	30,430,341	304,303,410.00		***************************************	
Filipino				0.6204	204 202 440 00	
				0.62%	304,303,410.00	
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,016,881,350.00		49,016,8	81,350.00

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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

Inclusive of PCD-lodged shares

^{**} Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

STOCK CORPORATION

CORPORATE NAME: BDO UNIBANK, INC, TOTAL NUMBER OF STOCKHOLDERS: Approximate NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 12,311 10,630 number as Issuer is a Publicly-Listed Company (certificated shares) (certificated shares) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2021 - Php3,466,006 (amount in millions) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF **IDENTIFCATION AMOUNT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-NUMBER (PhP) SHIP 8. DACON CORPORATION Common 25,377,549 253,775,490.00 Filipino 0.52% 253,775,490.00 TOTAL 25,377,549 253,775,490.00 9. SYSMART CORPORATION * Common 10,095,661 100,956,610.00 Filipino 0.21% 100,956,610.00 TOTAL 10,095,661 100,956,610.00 10. EXECUTIVE OPTICAL, INC. (EO)* Common 2,724,575 27,245,750.00 Filipino 0.06% 27,245,750.00 TOTAL 2,724,575 27,245,750.00 11. EDILBERTO NARCISO Common 2,615,452 26,154,520.00 Filipino 0.05% 26,154,520.00 TOTAL 2,615,452 26,154,520.00 12. LA FILIPINA UY GONGCO CORPORATION Common 2,597,540 25,975,400.00 Filipino 0.05% 25,975,400.00 TOTAL 2,597,540 25,975,400.00 13. LUCKY SECURITIES, INC. Common 2,393,828 23,938,280.00 Filipino 0.05% 23,938,280.00 TOTAL 2,393,828 23,938,280.00 14. DHS INVESTMENT Common 2,337,769 23,377,690.00 Filipino 0.05% 23,377,690.00 TOTAL 2,337,769 23,377,690.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 49.016.881.350.00 49,016,881,350.00 TOTAL AMOUNT OF PAID-UP CAPITAL 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.

Inclusive of PCD-lodged shares

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBAN	IK, INC,				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,311 nted shares)	NO. OF STOCKHOLDERS EACH:	10,630 (certificated shares		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	TTS:	As of December 31, 202	1 - Php3,466	,006 (amount in millio	ns)
	ST	COCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. CEDAR COMMODITIES, INC. *	Common	1,050,146	10,501,460.00			
Filipino						
	TOTAL	1,050,146	10,501,460.00	0.02%	10,501,460.00	
16. ERNEST LEE GO	Common	1,042,124	10,421,240.00			
Filipino						
				0.02%	10,421,240.00	
	TOTAL	1,042,124	10,421,240.00			
17. HONG ENG TAN	Common	863,500	8,635,000.00			
Filipino		003,300	0,033,000.00			
				0.02%	8,635,000.00	
	TOTAL	863,500	8,635,000.00			
18. JONATHAN DEE CO	Common	800,000	8,000,000.00		***************************************	
Filipino						
				0.01%	8,000,000.00	
	TOTAL	800,000	8,000,000.00			
19. REGINA CAPITAL DEV. CORP.	Common	603,812	6,038,120.00			
Filipino						
				0.01%	6,038,120.00	
	TOTAL	603,812	6,038,120.00			
20. TERESITA T. SY	Common	533,528	5,335,280.00			
Filipino						
				0.01%	5,335,280.00	
	TOTAL	533,528	5,335,280.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	35,393,970	353,939,700.00			
				0.72%	353,939,700.00	
(Approximate number as Issuer is a PLC).				0.7270	333,737,700.00	
12,289	TOTAL	35,393,970	353,939,700.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	49,016,881,350.00		49,016,88	31.350.00
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL	77,010,00	72,000.00

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

Page 7

separate sheet, if necessary.

Inclusive of PCD-lodged shares

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	BDO UNIBAN	NK, INC.	2				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company		2,311 ated shares)	NO. OF STOCKHOLDERS EACH:	R MORE SHARES	10,630 (certificated shares)		
FOTAL ASSETS BASED ON LATEST AUDITED FINANCL	1 - Php3,466	,006 (amount in million					
	S	TOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED			TAV	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)	Preferred	391,400,000	3,914,000,000.00				
Filipino				7.99%	3,914,000,000.00		
				7.5576	3,714,000,000.00		
	TOTAL	391,400,000	3,914,000,000.00				
23. SM INVESTMENTS CORPORATION	Preferred	123,600,000	1,236,000,000.00				
Filipino				. =			
	TOTAL			2.52%	1,236,000,000.00		
	IUIAL	123,600,000	1,236,000,000.00				
Nothing Follows							
	momat						
	TOTAL						
	TOTAL	***************************************					
	TOTAL						
	TOTAL	***************************************					
	TOTAL						
	TOTAL						
TOTAL AMOUNT O	F SUBSCRIBI	ED CAPITAL	49,016,881,350.00	100.00%		L	
			MOUNT OF PAID-UP CA		49,016,88	31,350.00	
	INCORPLICATION OR POLITICATE TO DO CAROCIMO DEDC AND INDICATE THE DECT AC OTHERS						

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 LEGIBI	.ү =======		:	
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF CO			AMOUNT (in million PhP)			DATE OF BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION		VIII				
1.1 STOCKS				44,249	5		
by Private Corp				97,986			
1.3 LOANS/ CREDIT	TS/ ADVANCES			1,840,309			
1.4 GOVERNMENT	TREASURY BILLS			1,076			
1.5 OTHERS				389,585			
2. INVESTMENT OF COL SECONDARY PURPOS	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES N/A				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				4			
4. UNRESTRICTED/UNA					AR (In Mil	lion) - Php216,787	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY P	RECEDING YEAR				
TYPE OF DIVIDEND			AMOU	INT (in Million PhP))	DATE DECLARED	
CASH 5.1				5,602		1/30/21, 2/24/21, 5/29/21, 8/27/21 and 12/4/21	
5.2 STOCK				N/A			
5.3 PROPERTY				N/A			
	•	TOTAL	P	5,602			
6. ADDITIONAL SHARE	S ISSUED DURING THE P	ERIOD:					
DATE	NO. OF	SHARES	AMOUNT			NT	
10-25-2022	13	,373			Php133,7	730.00	
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER GOV'T AGE	NCY:			
NAME OF AGENCY:	SEC			BSP		IC	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (w Broker/Dealer of Sec	Eligible Securities Custody and Registry Operation				N/A	
	Functions) - Certifi Registration No. 01-200						
DATE ISSUED:	November 23, 20 (Payment of Annual	11.023/2014	16	-Jan-14		N/A	
DATE STARTED OPERATIONS:	1-Jan-08		28	-Jan-14		N/A	

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY				
CORPORATE NAME:	BDO UNIBANK, INC.						
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:	SEC		BSF	,		IC	
TYPE OF LICENSE/REGN.	_	Transfer Agent C.R. No. 01-2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A	
DATE ISSUED:	June 24, 2021 (Renewed Annual	ly)	November 13, 2 September 19, 2			N/A	
DATE STARTED OPERATIONS:	1-Jan-08		19-Dec-	-16	N/A		
TYPE OF LICENSE/REGN.	N/A	N/A		Trust Operations		N/A	
DATE ISSUED:	N/A		5-Jan-88		N/A		
DATE STARTED OPERATIONS:	N/A	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A		
DATE ISSUED:	N/A		29-Jun-20		N/A		
DATE STARTED OPERATIONS:	N/A		29-Jun-20		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)		NO. OF OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT		
5	9		15,885	17,303		33,188	

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 on _____ in Makati City.

EDMUNDO L. TAN

(Signature over printed name)

NOV 0 2 2022

affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Community Tax Certificate No. 07074644 issued on February 10, 2022 in Pasig City, and Passport No. P0749156C with validity up to Iune 30. 2032 issued at DFA. Manila.

Page No. 4; Book No. 1; Series of 2022

NOTARY PUBLIC

Atty. MARIAN ALEXANDRA R. LUGTU
Appointment No. M-213; Notary Public until 31 December 2023
Roll No. 61299; IBP No. 177774, 10 February 2022, Makati City
PTR No. 8864140, 11 January 2022, Makati City
MCLE Compliance No. VII-0014742, 06 April 2022
21/F, BDO Towers Valero, 8741 Paseo de Roxas,
Salcedo Village, Makati City

BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of October 25, 2022

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 1227
3 BDO Finance Corporation	CS201919757	12 ADB Avenue, Ortigas Center, Mandaluyong City
4 BDO Insurance Brokers, Inc.	A199711278	City
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor Petron Megaplaza Building, 358 Gil Puyat Avenue, Makati City
BDO Network Bank, Inc. (formerly One Network 6 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
BDO Remit International Holdings B.V. (formerly 8 CBN Grupo International Holdings B.V.) * 9 BDO Remit Limited	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands 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
BDO Remit (UK) Ltd. (formerly CBN London 14 Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.) *	n.a.	Calle Pelayo 56 4-1 08001 Barcelona, Spain
16 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499	33/F BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air 1209 Makati City
18 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
19 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
20 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
Dominion Holdings, Inc. (formerly BDO Leasing 21 and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
22 Equimark - NFC Development Corp.	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North 23 Tollways Corp.) NorthPine Land, Inc. (formerly Jardine Land,	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
24 Inc.)	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
25 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
26 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} under liquidation