



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** November 14, 2023 09:21:41 AM

## Company Information

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**SEC Registration No.:** 0000034001

**Company Name:** BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO DE ORO, BANCO DE ORO UNIBANK, BDO BANCO DE ORO

**Industry Classification:** K649

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11114202381791192

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** April 19, 2023

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

## **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.**
7. 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 LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
BDO UNIBANK, INC.		12/20/1967	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
34001		000-708-174-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors		www.bdo.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
April 19, 2023			
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines			
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>ALTERNATE MOBILE NUMBER</b>	
BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226, Philippines (temporary change in business address effective October 30, 2021 until further notice)		(0917) 810-5087	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
bdounibank1.sec@bdo.com.ph	bdounibank2.sec@bdo.com.ph	(0999)990-7254	(0917) 810-5087
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III		Partner - No. 95626-SEC (until financial period 2026); Firm - No. 0002 (until Dec. 31, 2024)	8840-7000/8702-6000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
Banking		Banking	1200

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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**Corporate Name:** **BDO UNIBANK, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**    ☒ **Yes**    ☐ **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe nature of business:</td> <td></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>			
<p><input checked="" type="radio"/> <b>Yes</b>    <input type="radio"/> <b>No</b></p>			



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BDO UNIBANK, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	8,500,000,000	10.00	85,000,000,000.00		
		Preferred	1,000,000,000	10.00	10,000,000,000.00		
		TOTAL	9,500,000,000	TOTAL P	95,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	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
	11,908	Common	3,783,136,160	841,962,935	10.00	37,831,361,600.00	64.27%
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.51%
		TOTAL	4,401,136,160		TOTAL P	44,011,361,600.00	74.78%
FOREIGN (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	126,315	126,315	10.00	1,263,150.00	0.00%
Australian	15	Common	6,625	6,625	10.00	66,250.00	0.00%
Brazilian	1	Common	49	49	10.00	490.00	0.00%
British	19	Common	65,972	65,972	10.00	659,720.00	0.00%
Canadian	9	Common	13,703	13,703	10.00	137,030.00	0.00%
Chinese	214	Common	1,386,265	1,386,265	10.00	13,862,650.00	0.02%
Danish	1	Common	1,112	1,112	10.00	11,120.00	0.00%
Dutch	1	Common	11,124	11,124	10.00	111,240.00	0.00%
Foreign	34	Common	1,483,381,345	1,483,381,345	10.00	14,833,813,450.00	25.20%
Indian	6	Common	43,132	43,132	10.00	431,320.00	0.00%
Irish	1	Common	511	511	10.00	5,110.00	0.00%
Japanese	4	Common	3,009	3,009	10.00	30,090.00	0.00%
Korean	1	Common	2,520	2,520	10.00	25,200.00	0.00%
Malaysian	2	Common	13,727	13,727	10.00	137,270.00	0.00%
New Zealand	1	Common	494	494	10.00	4,940.00	0.00%
Portugese	1	Common	1,279	1,279	10.00	12,790.00	0.00%
Russian	2	Common	266	266	10.00	2,660.00	0.00%
Singaporean	2	Common	3,447	3,447	10.00	34,470.00	0.00%
Spanish	2	Common	5,940	5,940	10.00	59,400.00	0.00%
Taiwanese	1	Common	1,192	1,192	10.00	11,920.00	0.00%
Ukrainian	1	Common	30,900	30,900	10.00	309,000.00	0.00%
Percentage of Foreign Equity :		TOTAL	1,485,098,927	TOTAL	TOTAL P	14,850,989,270.00	25.22%
TOTAL SUBSCRIBED					P	58,862,350,870.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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CORPORATE NAME:		BDO UNIBANK, INC.					
CAPITAL STRUCTURE							
PAID-UP CAPITAL							
FILIPINO	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
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Percentage of Foreign Equity :		TOTAL	1,485,098,927	TOTAL	TOTAL P	14,850,989,270.00	25.22%
TOTAL SUBSCRIBED P						58,862,350,870.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> BDO UNIBANK, INC.								
<b>DIRECTORS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	C	F	Y	N/A	C/M	
2. GEORGE T. BARCELON	Filipino	N	I	M	Y	N/A	N/M, C/C	
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	N/C	
4. VIPUL BHAGAT	American	N	I	M	Y	N/A	A/M	
5. JONES M. CASTRO, JR.	Filipino & American	N	M	M	Y	N/A	A/M	
6. FRANKLIN M. DRILON	Filipino	N	I	M	Y	N/A	N/A	
7. VICENTE S. PÉREZ, JR.	Filipino	N	I	M	Y	N/A	A/C, N/M	
8. DIOSCORO I. RAMOS	Filipino	N	I	M	Y	N/A	C/M	
9. JOSEFINA N. TAN	Filipino	N	M	F	Y	N/A	N/A	
10. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
11. WALTER C. WASSMER	Filipino	N	M	M	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.

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.



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

## OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	M	M	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	M	N	Sr. Credit Executive	N/A	
4. MARIO B. PALOU	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
5. EDMUNDO S. SORIANO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
6. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
7. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
8. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
9. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A	
10. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A	
12. JESUS ANTONIO S. ITCHON	Filipino	N	N	M	Y	Executive Vice President	N/A	
13. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
14. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Executive Vice President	N/A	
15. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	

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16. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	
17. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A	
18. CHARLES M. RODRIGUEZ	Filipino	N	N	M	N	Executive Vice President	N/A	
19. CECILIA LUZ L. TAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
20. EVELYN L. VILLANUEVA	Filipino	N	N	F	N	EVP/ Chief Risk Officer	N/A	
21. ALBERT S. YEO	Filipino	N	N	M	Y	Executive Vice President	N/A	
22. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
23. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A	
24. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. RAFAEL G. AYUSTE, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
26. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
27. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
29. EDMUND S. CHAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
30. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	

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# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **BDO UNIBANK, INC.**

## OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
32. RAMON S. DAVID	Filipino	N	N	M	Y	Senior Vice President	N/A	
33. MONTIEL H. DELOS SANTOS	Filipino	N	N	M	Y	Senior Vice President	N/A	
34. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
36. ANDRE M. FLORES	Filipino	N	N	M	Y	Senior Vice President	N/A	
37. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
38. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
39. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. ALVIN C. GO	Filipino	N	N	M	Y	SVP/Asst. Corporate Secretary	N/A	
41. JONATHAN CUA BIAN T. GO II	Filipino	N	N	M	Y	Senior Vice President	N/A	
42. MARILYN K. GO	Filipino	N	N	F	Y	SVP/Deputy Treasurer	N/A	
43. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
44. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	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 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.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

Page 4.0

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

GIS STOCK AND ELECTION

# AMENDED GENERAL INFORMATION SHEET

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CORPORATE NAME: <b>BDO UNIBANK, INC.</b>								
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
45. RICHARD EMIL R. GRAU	Filipino	N	N	M	Y	Senior Vice President	N/A	
46. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
47. CHARLES BRYAN S. HO	Filipino	N	N	M	Y	Senior Vice President	N/A	
48. ERNESTO L. LADRIDO IV	Filipino	N	N	M	Y	Senior Vice President	N/A	
49. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
50. GABRIEL U. LIM	Filipino	N	N	M	Y	Senior Vice President	N/A	
51. JOHN EMMANUEL M. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
52. JUAN SABINO P. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
53. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	M	Y	Senior Vice President	N/A	
54. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	M	N	Senior Vice President	N/A	
55. RHODORA M. LUGAY	Filipino	N	N	F	Y	Senior Vice President	N/A	
56. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
57. ROY ALLAN V. MAGTURO	Filipino	N	N	M	Y	Senior Vice President	N/A	
58. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	Y	Senior Vice President	N/A	

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STOCK CORPORATION

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<b>CORPORATE NAME:</b> BDO UNIBANK, INC.								
<b>OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
59. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
60. EDGARDO R. MARCELO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
61. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
63. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
64. FRANCIS JAY F. NACINO	Filipino	N	N	M	Y	Senior Vice President	N/A	
65. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President	N/A	
67. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
68. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	Y	Senior Vice President	N/A	
69. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Audit Executive	N/A	
70. SOPHIA O. ONG	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	Y	Senior Vice President	N/A	
72. CYRUS M. POLLOSO	Filipino	N	N	M	Y	Senior Vice President	N/A	
73. JOSE EDUARDO A. QUIMPO II	Filipino	N	N	M	Y	Senior Vice President	N/A	

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## OFFICERS

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74. ALBERTO O. QUIOGUE	Filipino	N	N	M	Y	Senior Vice President	N/A	
75. ROGEL A. RAYA	Filipino	N	N	M	Y	Senior Vice President	N/A	
76. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
77. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	M	N	Senior Vice President	N/A	
78. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
79. STEVEN ALAN ROSEN	American	N	N	M	N	Senior Vice President	N/A	
80. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	N	Senior Vice President	N/A	
82. PAUL JOHN SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
83. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
84. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
85. SUI GUI W. SY	Filipino	N	N	M	Y	Senior Vice President	N/A	
86. EDWIN R. TAJANLANGIT	Filipino	N	N	M	Y	Senior Vice President	N/A	
87. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	N	Senior Vice President	N/A	

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## OFFICERS

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88. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. FEDERICO P. TANCONGCO	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	
90. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
91. DANTE R. TINGA, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
92. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
94. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
95. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
96. SABINO E. ACUT, JR.	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	
* Nothing Follows *								

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AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>BDO UNIBANK, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Approximate number as Issuer is a Publicly-Listed Company		<b>12,269</b> (certificated shares)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>10,657</b> (certificated shares)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2022 - Php3,900,323 (amount in millions)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. SM INVESTMENTS CORPORATION * Filipino	Common	2,144,616,778	21,446,167,780.00	36.44%	21,446,167,780.00	
	<b>TOTAL</b>	<b>2,144,616,778</b>	<b>21,446,167,780.00</b>			
2. PCD NOMINEE CORPORATION Non-Filipino	Common	1,483,143,078	14,831,430,780.00	25.20%	14,831,430,780.00	
	<b>TOTAL</b>	<b>1,483,143,078</b>	<b>14,831,430,780.00</b>			
3. PCD NOMINEE CORPORATION ** Filipino	Common	759,441,984	7,594,419,840.00	12.90%	7,594,419,840.00	
	<b>TOTAL</b>	<b>759,441,984</b>	<b>7,594,419,840.00</b>			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC) * Filipino	Common	349,815,643	3,498,156,430.00	5.94%	3,498,156,430.00	
	<b>TOTAL</b>	<b>349,815,643</b>	<b>3,498,156,430.00</b>			
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) * Filipino	Common	282,712,350	2,827,123,500.00	4.80%	2,827,123,500.00	
	<b>TOTAL</b>	<b>282,712,350</b>	<b>2,827,123,500.00</b>			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	108,029,274	1,080,292,740.00	1.84%	1,080,292,740.00	
	<b>TOTAL</b>	<b>108,029,274</b>	<b>1,080,292,740.00</b>			
7. DFC HOLDINGS, INC. Filipino	Common	36,516,409	365,164,090.00	0.62%	365,164,090.00	
	<b>TOTAL</b>	<b>36,516,409</b>	<b>365,164,090.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>58,862,350,870.00</b>	<b>58,862,350,870.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

\* Inclusive of PCD-lodged shares

\*\* Exclusive of PCD-lodged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO, Cedar Commodities, and Teresita Sy.

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



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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2022 - Php3,900,323 (amount in millions)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DACON CORPORATION* Filipino	Common	32,468,232	324,682,320.00	0.55%	324,682,320.00	
	<b>TOTAL</b>	<b>32,468,232</b>	<b>324,682,320.00</b>			
9. SYSMART CORPORATION * Filipino	Common	11,795,405	117,954,050.00	0.20%	117,954,050.00	
	<b>TOTAL</b>	<b>11,795,405</b>	<b>117,954,050.00</b>			
10. EXECUTIVE OPTICAL INC. (EO) * Filipino	Common	3,269,489	32,694,890.00	0.06%	32,694,890.00	
	<b>TOTAL</b>	<b>3,269,489</b>	<b>32,694,890.00</b>			
11. EDILBERTO NARCISO Filipino	Common	3,138,542	31,385,420.00	0.05%	31,385,420.00	
	<b>TOTAL</b>	<b>3,138,542</b>	<b>31,385,420.00</b>			
12. DHS INVESTMENT Filipino	Common	2,805,322	28,053,220.00	0.05%	28,053,220.00	
	<b>TOTAL</b>	<b>2,805,322</b>	<b>28,053,220.00</b>			
13. LUCKY SECURITIES, INC. Filipino	Common	2,399,724	23,997,240.00	0.04%	23,997,240.00	
	<b>TOTAL</b>	<b>2,399,724</b>	<b>23,997,240.00</b>			
14. CEDAR COMMODITIES, INC. * Filipino	Common	1,293,775	12,937,750.00	0.02%	12,937,750.00	
	<b>TOTAL</b>	<b>1,293,775</b>	<b>12,937,750.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>58,862,350,870.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>58,862,350,870.00</b>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>* Inclusive of PCD-lodged shares</i> <i>Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.</i> <i>Attach separate sheet, if necessary.</i>						

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> As of December 31, 2022 - Php3,900,323 (amount in millions)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ERNEST LEE GO Filipino	Common	1,250,548	12,505,480.00	0.02%	12,505,480.00	
	<b>TOTAL</b>	<b>1,250,548</b>	<b>12,505,480.00</b>			
16. HONG ENG TAN Filipino	Common	1,036,200	10,362,000.00	0.02%	10,362,000.00	
	<b>TOTAL</b>	<b>1,036,200</b>	<b>10,362,000.00</b>			
17. JONATHAN DEE CO Filipino	Common	800,000	8,000,000.00	0.01%	8,000,000.00	
	<b>TOTAL</b>	<b>800,000</b>	<b>8,000,000.00</b>			
18. REGINA CAPITAL DEV. CORP. Filipino	Common	724,574	7,245,740.00	0.01%	7,245,740.00	
	<b>TOTAL</b>	<b>724,574</b>	<b>7,245,740.00</b>			
19. TERESITA T. SY* Filipino	Common	640,233	6,402,330.00	0.01%	6,402,330.00	
	<b>TOTAL</b>	<b>640,233</b>	<b>6,402,330.00</b>			
20. HARLEY T. SY Filipino	Common	615,748	6,157,480.00	0.01%	6,157,480.00	
	<b>TOTAL</b>	<b>615,748</b>	<b>6,157,480.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  (Approximate number as Issuer is a PLC). <b>12,247</b>	Common	41,721,779	417,217,790.00	0.71%	417,217,790.00	
	<b>TOTAL</b>	<b>41,721,779</b>	<b>417,217,790.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>58,862,350,870.00</b>	<b>58,862,350,870.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
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Approximate number as Issuer is a Publicly-		(certificated shares)		SHARES EACH:		(certificated shares)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>As of December 31, 2022 - Php3,900,323 (amount in millions)</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
22. SYBASE EQUITY INVESTMENTS CORP. (SEIC)  Filipino	Preferred	469,680,000	4,696,800,000.00	7.98%	4,696,800,000.00	
	<b>TOTAL</b>	<b>469,680,000</b>	<b>4,696,800,000.00</b>			
23. SM INVESTMENTS CORPORATION  Filipino	Preferred	148,320,000	1,483,200,000.00	2.52%	1,483,200,000.00	
	<b>TOTAL</b>	<b>148,320,000</b>	<b>1,483,200,000.00</b>			
* Nothing Follows *						
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>58,862,350,870.00</b>	<b>100.00%</b>	<b>58,862,350,870.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> BDO UNIBANK, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (In Million PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	57,172		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	105,011		
1.3 LOANS/ CREDITS/ ADVANCES	2,025,594		
1.4 GOVERNMENT TREASURY BILLS	673		
1.5 OTHERS	489,831		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	5,070	0%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Million) - Php 139,283</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (In Million PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	10,252	1/29/22, 2/24/22, 4/22/22, 5/28/22, 8/26/22 and 12/3/22	
5.2 STOCK	115,171	3/26/2022	
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P 125,423</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
6-Nov-23	40,115	Php401,150.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
<b>DATE ISSUED:</b>	November 28, 2022 (Payment of Annual Fee)	January 16, 2014	N/A
<b>DATE STARTED OPERATIONS:</b>	January 1, 2008	January 28, 2014	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
<b>CORPORATE NAME:</b> BDO UNIBANK, INC.				
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>	
<b>TYPE OF LICENSE/REGN.</b>	Transfer Agent C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001	N/A	
<b>DATE ISSUED:</b>	June 15, 2023 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A	
<b>DATE STARTED OPERATIONS:</b>	January 1, 2008	December 16, 2019	N/A	
<b>TYPE OF LICENSE/REGN.</b>	N/A	Trust Operations	N/A	
<b>DATE ISSUED:</b>	N/A	January 5, 1988	N/A	
<b>DATE STARTED OPERATIONS:</b>	N/A	1988	N/A	
<b>TYPE OF LICENSE/REGN.</b>	N/A	Operator of Payment System (OPS) Registratioon No. OPSCOR-2020-0092	N/A	
<b>DATE ISSUED:</b>	N/A	June 29, 2020	N/A	
<b>DATE STARTED OPERATIONS:</b>	N/A	June 29, 2020	N/A	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million)</b>	<b>TOTAL NO. OF OFFICERS</b>		<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
60.00	15,989		17,563	33,552

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 NOV 13 2023 in CITY OF MAKATI.



**EDMUNDO L. TAN**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on NOV 13 2023 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax Identification No. [REDACTED], and Passport No. [REDACTED] with validity up to [REDACTED], issued at [REDACTED].

NOTARY PUBLIC

Doc. No. 421;  
Page No. 86;  
Book No. II;  
Series of 2023.



Atty. CHRISTINE JOY K. TAN

[REDACTED]  
Salcedo Village, Makati City



## ANNEX "A"

**BDO UNIBANK, INC.**  
**LIST OF SUBSIDIARIES/AFFILIATES**  
**As of November 6, 2023**

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
3 BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
4 BDO Insurance Brokers, Inc.	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor Petron Megaplaza Building, 358 Gil Puyat Avenue, Makati City
6 BDO Network Bank, Inc. {formerly One Network 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
8 BDO Remit International Holdings B.V. (formerly CBN Grupo International Holdings B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
9 BDO Remit Limited	n.a.	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
14 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, Makati City
17 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	5th Floor, 6 St. Andrew Street, London, EC4A 3AE, United Kingdom
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
20 Dominion Holdings, Inc. (formerly BDO Leasing and Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
21 Equimark - NFC Development Corp. *	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo, Manila
22 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.) *	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 SM Keppel Land, Inc.	AS094000210	12 ADB Avenue, Ortigas Center, Mandaluyong City
25 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

\* under liquidation