

# COVER SHEET

										3	4	0	0	1
--	--	--	--	--	--	--	--	--	--	---	---	---	---	---

SEC Registration Number

B	D	O			U	N	I	B	A	N	K	,			I	N	C	.																
---	---	---	--	--	---	---	---	---	---	---	---	---	--	--	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

B	D	O			T	O	W	E	R	S		V	A	L	E	R	O																		
---	---	---	--	--	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

8	7	4	1		P	A	S	E	O		D	E		R	O	X	A	S		S	A	L	C	E	D	O		V	I	L	L	.			
---	---	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--

M	A	K	A	T	I		C	I	T	Y		1	2	2	6																				
---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN
----------------

(Contact Person)

8840-7000/8702-6000
---------------------

(Company Telephone Number)

1	2
---	---

Month

3	1
---	---

Day

(Fiscal Year)

SEC 17-C
----------

(Form Type)

Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors
--

Month Day

(Annual Meeting)

--

(Secondary License Type, If Applicable)

MSRD
------

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.



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. July 29, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati      0726  
City, Philippines      Postal Code  
Address of principal office
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	5,266,947,951
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

**Items 4 and 9**

The Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, July 29, 2023, approved the following:

1. Election of Ms. Cecilia Luz L. Tan as a member of the Executive Committee of BDO Unibank effective September 15, 2023, and the new composition of the Executive Committee as a result of her election, effective September 15, 2023, for the remainder of the term 2023 - 2024:

**BDO Unibank, Inc.**  
BDO Towers Valero  
8741 Paseo De Roxas  
Salcedo Village  
Makati City 1226  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

bdo.com.ph

**We find ways®**

Executive Committee (as of September 15, 2023)	
Teresita T. Sy	Chairperson
Nestor V. Tan	Member
Josefina N. Tan	Member
Walter C. Wassmer	Member
Mario B. Palou	Member
Edmundo S. Soriano	Member
<i>Cecilia Luz L. Tan</i>	<i>Member</i>

- Hiring of Mr. Charles Mendoza Rodriguez as Executive Vice President and Group Head of Institutional Banking Group effective September 15, 2023.

Mr. Rodriguez graduated with a degree of Bachelor of Science in Management Engineering at the Ateneo de Manila University. He holds a Master's Degree in Business Administration major in Finance at the University of Cincinnati, USA. Mr. Rodriguez has more than 38 years of experience in banking industry. From formerly being a Senior Vice President under IBG-Corbank of BDO Unibank, he became the Executive Vice President and Head of Wholesale Banking segment of Security Bank Corporation since 2018. He has an extensive experience in corporate and investment banking having worked at ANZ Banking Group Limited, ABN AMRO Bank, FEB Investments, Inc., and Far Eastern Bank and Trust Company.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
Issuer

Date: July 29, 2023  
.....



**EDMUNDO L. TAN**  
Corporate Secretary