



**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. March 25, 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	5,264,457,392
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The following actions were taken by the Board of Directors of BDO Unibank, Inc. (BDO Unibank), at its regular meeting held today, March 25, 2023:

1. Approved the appointment of MR. STEVEN ALAN ROSEN as Senior Vice President and Head of Front End Delivery in Information Technology Group (ITG), effective April 1, 2023

BDO Unibank, Inc.
BDO Towers Valero
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Mr. Rosen has more than 25 years of work experience with 4 years in the banking industry. He is a consultant for ITG of BDO Unibank since July 25, 2022 up to present. Prior to this, he was as Chief Technology Officer and Head of Operations of CIMB Bank Philippines, Inc. from March 2019 to July 24, 2022 and Chief Information Officer (CIO) of Xchanging Malaysia from January 2012 to March 2019. Mr. Rosen also worked with several companies holding various positions, as follows: YTL Communications as Director for Information Technology-CIO and Vice President for Operations (October 2010 to March 2019), Solutions Delivery Group Inc. as Principal Consultant (December 2000 to October 2010), IXL Inc. as Senior Software Engineer and Technical Lead for Financial Enterprise Solution (July 2000 to December 2000), and The Visionary Group, Inc. as Principal Consultant (December 1998 to July 2000). Mr. Rosen also held various positions in The United States Army from January 1997 to December 1998. He graduated *magna cum laude* with a degree of Bachelor of Arts in Management and holds a Master's Degree in Business Administration – IP at Embry Riddle Aeronautical University.

2. Noted the retirement of MR. JAIME CO YU, Senior Executive Vice President and Group Head of Branch Banking Group, effective April 1, 2023.

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: March 25, 2023

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EDMUNDO L. TAN
Corporate Secretary