

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1	2
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Month

(Fiscal Year)

3	1
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Day

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)

CGFD/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

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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. April 19, 2024
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
Address of principal office Postal Code
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	5,268,710,945
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Item 9

During the Organizational Meeting of the Board of Directors of BDO Unibank, Inc. held on April 19, 2024, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

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

I. Chairperson and Lead Independent Director

Teresita T. Sy	Chairperson
Dioscoro I. Ramos	Lead Independent Director

II. Advisors to the Board

Christopher A. Bell-Knight
Corazon S. de la Paz - Bernardo
Jose T. Sio
Harley T. Sy

III. Board Committees

EXECUTIVE COMMITTEE

Teresita T. Sy	Chairperson
Nestor V. Tan	Member
Josefina N. Tan	Member
Walter C. Wassmer	Member
Mario B. Palou	Member
Edmundo S. Soriano	Member
Cecilia Luz L. Tan	Member

BOARD AUDIT COMMITTEE

Vicente S. Pérez, Jr.	Chairman
Estela P. Bernabe	Member
Jones M. Castro, Jr.	Member

RISK MANAGEMENT COMMITTEE

Vipul Bhagat	Chairman
Walter C. Wassmer	Member
Dioscoro I. Ramos	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>
<i>Nestor V. Tan</i>	<i>Advisor</i>

CORPORATE GOVERNANCE COMMITTEE

Estela P. Bernabe	Chairperson
Franklin M. Drilon	Member
Vicente S. Pérez, Jr.	Member
<i>George T. Barcelon</i>	<i>Advisor</i>
<i>Jones M. Castro, Jr.</i>	<i>Advisor</i>

TRUST COMMITTEE

Dioscoro I. Ramos	Chairman
Walter C. Wassmer	Member
Josefina N. Tan	Member
Nestor V. Tan	Member
Manuel Patricio C. Malabanan	Member
<i>Christopher A. Bell-Knight</i>	<i>Advisor</i>
<i>Noel L. Andrada</i>	<i>Advisor</i>

NOMINATIONS COMMITTEE

Estela P. Bernabe	Chairperson
George T. Barcelon	Member
Vicente S. Pérez, Jr.	Member

COMPENSATION COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Teresita T. Sy	Member

INFORMATION TECHNOLOGY STEERING COMMITTEE

George T. Barcelon	Chairman
Dioscoro I. Ramos	Member
Nestor V. Tan	Member
Frederic Mark S. Gomez	Member

RELATED PARTY TRANSACTIONS COMMITTEE

Dioscoro I. Ramos	Chairman
Jones M. Castro, Jr.	Member
Vipul Bhagat	Member
<i>Walter C. Wassmer</i>	<i>Advisor</i>

IV. Corporate Officers

Nestor V. Tan	President & Chief Executive Officer
Edmundo L. Tan	Corporate Secretary
Sabino E. Acut, Jr.	Assistant Corporate Secretary
Alvin C. Go	Assistant Corporate Secretary
Dalmacio D. Martin	Treasurer
Marilyn K. Go	Deputy Treasurer
Estrellita V. Ong	Chief Audit Executive
Federico P. Tancongo	Chief Compliance Officer
Evelyn L. Villanueva	Chief Risk Officer

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: April 19, 2024

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A handwritten signature in black ink, appearing to read 'Edmundo L. Tan', written in a cursive style.

EDMUNDO L. TAN
Corporate Secretary