



April 25, 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Suzy Claire R. Selleza**
Head – Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 25, 2025:

- I. Election of the following members of the Board of Directors of BDO Unibank for the term 2025 - 2026:

Jones M. Castro, Jr.
Dioscoro I. Ramos
Teresita T. Sy
Josefina N. Tan
Nestor V. Tan
George T. Barcelon - Independent Director
Estela P. Bernabe - Independent Director
Vipul Bhagat - Independent Director
Franklin M. Drilon - Independent Director
Alfredo E. Pascual - Independent Director
Vicente S. Pérez, Jr. - Independent Director
- II. Approval of the allocation of up to 2% of BDO Unibank's outstanding primary common shares for future awards under BDO Unibank's Employee Stock Option Plan; and
- III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2025.

Thank you.

Very truly yours,



ALVIN C. GO
SVP/Assistant Corporate Secretary and Alternate
Corporate Information Officer

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®

COVER SHEET

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

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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	.
---	---	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---

[illegible]

(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

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

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

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

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 25, 2025
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	5,272,738,089
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The following are the results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 25, 2025:

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®

- I. Election of the following members of the Board of Directors of BDO Unibank for the term 2025 - 2026:

Jones M. Castro, Jr.
Dioscoro I. Ramos
Teresita T. Sy
Josefina N. Tan
Nestor V. Tan
George T. Barcelon - Independent Director
Estela P. Bernabe - Independent Director
Vipul Bhagat - Independent Director
Franklin M. Drilon - Independent Director
Alfredo E. Pascual - Independent Director
Vicente S. Pérez, Jr. - Independent Director

- II. Approval of the allocation of up to 2% of BDO Unibank's outstanding primary common shares for future awards under BDO Unibank's Employee Stock Option Plan; and
- III. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2025.

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 25, 2025

.....


EDMUNDO L. TAN
Corporate Secretary