

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**MARIA CARMELA M. GUERRERO**

## Contact Person

**8840-7000/local** 

Company Telephone Number

1	2
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Month

<b>3</b>	<b>1</b>
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*Day*

(Fiscal Year)

**SEC FORM 17-C**  
**Current Report Under Section 17 of the**  
**SRC and SRC Rule**  
**17.2 (c) Thereunder**

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)

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Secondary License Type, If Applicable

CGFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

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Foreign

To be accompanied by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

## STAMPS

## STAMPS

Remarks: Please use BLACK ink for scanning purposes.



29 April 2025

**Ms. Rachel Esther J. Gumtang-Remalante**

Director

Corporate Governance and Finance Department

Securities and Exchange Commission

8F SEC Headquarters

7907 Makati Avenue, Bel-Air, Makati City 1209

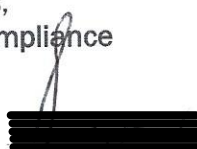
**Subject : SEC Form 17-C on BDO Unibank, Inc.'s 2024 Board Audit Committee Self-Assessment**

Dear Ms. Gumtang-Remalante,

Pursuant to the requirements of the Securities Regulation Code and SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO) hereby submits a copy of SEC Form 17-C dated 29 April 2025 on the Summary of Self-Assessment of the Board Audit Committee (BAC) for the year 2024.

Thank you.

Regards,  
**BDO Compliance**

  
**Maria Carmela M. Guerrero**  
FVP/Corporate Governance 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](http://bdo.com.ph)

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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 29, 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

.....  
Province, country or other jurisdiction of  
incorporation

6. (SEC Use Only)

.....  
Industry Classification Code:

7. BDO Corporate Center, 7899 Makati Avenue,  
Makati City, Philippines

.....  
Address of principal office

0726

.....  
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  
PREFERRED

5,272,738,089  
618,000,000

11. Indicate the item numbers reported herein: ..... Item 9 - Other Events .....

## Item 9. Other Events

In compliance with SEC Memo Circular No. 4, Series of 2012, BDO Unibank, Inc. (BDO), hereby discloses the following:

1. That the Board Audit Committee (BAC) of the BDO has a charter, its Terms of Reference (TOR), which is compliant with BSP and SEC requirements;
2. That in adopting best practices and in compliance with its TOR, the BAC of BDO conducted during the first quarter of 2025, a self-assessment of its 2024 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessment were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see result of the assessment below.
3. The result of the self-assessment by the BAC had been validated by the Corporate Governance Committee of BDO.

### SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE

For the Year 2024

Area of Responsibility*	Rating**
1 Oversight on financial reporting process	4.90
2 Oversight on system of internal control	4.75
3 Oversight on Internal Audit	4.75
4 Oversight on the External Audit	4.75
5 Oversight over the Compliance function	4.70
<b>Average Rating</b>	<b>4.77</b>

\* As defined in the BAC's TOR

\*\* Rating Scale:

5	Excellent
4	Very Good
3	Good
2	Fair
1	Poor

## SIGNATURES

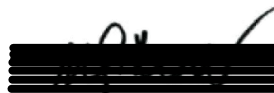
Pursuant to the requirements of the Securities Regulations Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO Unibank, Inc.**  
**Issuer**



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**VICENTE S. PÉREZ, JR.**  
Independent Director  
Chairperson, Board Audit Committee  
Date: April 23, 2025



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**ESTELA PÉRLAS - BERNABE**  
Independent Director  
Chairperson, Corporate Governance Committee  
Date: April 14, 2025