



DEVELOPMENT BANK OF THE PHILIPPINES
Head Office: Sen. Gil J. Puyat Avenue corner
Makati Avenue, Makati City, Philippines



20 January 2025

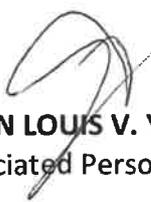
ATTY. SUZY CLAIRE R. SELLEZA
HEAD - ISSUER COMPLIANCE & DISCLOSURE DEPARTMENT
PHILIPPINE DEALING & EXCHANGE CORPORATION
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

SUBJECT: Appointment of Director Dorotan

Dear Atty. Selleza:

In view of the appointment of Mr. Eddie Abel C. Dorotan we respectfully submit the copy of the attached SEC Form 17-C and the respective letters from the Malacañang and Department of Finance to disclose the changes brought by the foregoing.

Thank you.


ALLEN LOUIS V. YANZA
Associated Person

SECURITIES AND EXCHANGE COMMISSION

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. 20 January 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number RA 0085 3. BIR Tax Identification No. 000-449-609
4. DEVELOPMENT BANK OF THE PHILIPPINES
Exact name of issuer as specified in its charter
5. MAKATI PHILIPPINES
Province, country or other jurisdiction of incorporation
6. y)
Industry Classification Code
7. SEN GIL PUYAT AVE COR MAKATI AVE, MAKATI CITY PHILIPPINES
Address of principal office
- 1200
Postal Code
8. (02) 8818-9511
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
Fixed Rate Series 4 Bonds Due 2025	Php 3,875,000,000.00
Fixed Rate Series 6A Due 2026	Php 3,756,200,000.00
Fixed Rate Series 6B Bonds Due 2027	Php 7,243,800,000.00

11. Indicate the item numbers reported herein: details in attachment

Appointment of Mr. Eddie Abel C. Dorotan as Acting Member, DBP Board of Directors vice Mr. Victor Alfonso A. Limlingan.

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.

Development Bank of the Philippines

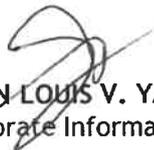
20 January 2025

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Issuer

Date



ALLEN LOUIS V. YANZA
Deputy Corporate Information Officer



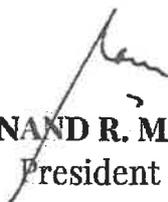
MALACAÑAN PALACE
MANILA

13 December 2024

Sir:

Pursuant to the provisions of existing laws, you are hereby appointed **ACTING MEMBER, BOARD OF DIRECTORS, DEVELOPMENT BANK OF THE PHILIPPINES**, *vice* Victor Alfonso A. Limlingan.

By virtue hereof, you may qualify and perform the duties of the office, furnishing the Office of the President and the Civil Service Commission with copies of your Oath of Office.



FERDINAND R. MARCOS
President

Mr. EDDIE ABEL CASANOVA DOROTAN
Thru: The Secretary
Department of Finance
Manila





Office of the President
Malacañang

13 December 2024

SECRETARY RALPH G. RECTO
Department of Finance
Roxas Boulevard, Manila

Secretary Recto:

I am pleased to transmit the appointment letter of **Mr. EDDIE ABEL CASANOVA DOROTAN** as Acting Member, Board of Directors, Development Bank of the Philippines, *vice* Victor Alfonso A. Limlingan, signed by President Ferdinand R. Marcos.

Kindly notify and furnish the appointee with his appointment letter within seven (7) days from receipt hereof.

Best regards.

Very truly yours,


LUCAS P. BERSAMIN
Executive Secretary



Copy furnished:

CHAIRPERSON MARIUS P. CORPUS
Governance Commission for GOCCs
Paseo de Roxas Avenue, Makati City



BAGONG PILIPINAS



OATH OF OFFICE

I, **EDDIE ABEL CASANOVA DOROTAN**, having been appointed to the position of **ACTING MEMBER, BOARD OF DIRECTORS, DEVELOPMENT BANK OF THE PHILIPPINES**, hereby solemnly swear that I will faithfully discharge to the best of my ability, the duties of my present position and of all others I may hereafter hold under the Republic of the Philippines; that I will support and defend the Constitution of the Philippines; that I will bear true faith and allegiance to the same; that I will obey the laws, legal orders, and decrees promulgated by the duly constituted authorities of the Republic of the Philippines; and that I impose this obligation upon myself, voluntarily, without mental reservation or purpose of evasion.

So Help Me God.

EDDIE ABEL CASANOVA DOROTAN

Subscribed and sworn to before me this DEC 18 2024 in the City of Manila, Philippines.

RALPH G. RECTO
Secretary of Finance



Government ID : Passport
ID Number : P6368349B
Date Issued : February 23, 2021