

November 11, 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

Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.

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

Attention:

Atty. Suzy Claire R. Selleza

Head - Issuer Compliance and Disclosure Department

Ladies and Gentlemen:

We respectfully submit herewith the Amended General Information Sheet (GIS) of BDO Unibank, Inc. (the "Bank") for the Year 2025 filed with the Securities and Exchange Commission. The Bank's GIS was being amended to reflect the updated Capital Structure, List of Officers, Stockholders' Information, and additional Issued Shares of the Bank appearing on pages 3, 3.a, 4.b to 4.g, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

SVP/Assistant Corporate Secretary and Alternate

Corporate Information Officer (?

Att.: a/s

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





Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: November 11, 2025 11:18:57 AM

Company Information

SEC Registration No.: 0000034001

Company Name: BDO UNIBANK, INC. DOING BUSINESS UNDER ANY OF THE FOLLOWING NAMES AND STYLES: BDO, BDO UNIBANK, BANCO DE ORO, BANCO DE ORO UNIBANK, BDO

BANCO DE ORO

Industry Classification: J65931 Company Type: Stock Corporation

Document Information

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Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS,

RULES AND REGULATIONS					
		===== PLEASE PRINT LEGIE	3LY =====		-
CORPORATE NAME:					DATE REGISTERED:
	BDO U	NIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					12/20/1707
BDO, BDO Unib	ank, Banco de Oro,	Banco de Oro Unibank, l	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:				CONTRACTOR OF THE STATE OF THE	1
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	WS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Any day in April of each year,	or if not practicable	e, on such date as may be	e fixed by	the Board of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
		il 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:
BDO Corporate	e Center, 7899 Mak	ati Avenue, Makati City (0726, Phil	ippines	
COMPLETE BUSINESS ADDRESS:		20.000			FAX NUMBER:
		s, Salcedo Village, Maka effective October 30, 20			N.A.
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	01	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	<u>bdounibank2</u>	.sec@bdo.com.ph		(0999)990-7254	(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS SI	IGNING PARTNER:	SEC ACCREDITATION NUMBER (if a		DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Gran	nt Thornton/Mr. Jer	ald M. Sanchez		Partner - No. 121830-SEC; Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	GAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Ва	anking			Banking	1200
	======= I)	NTERCOMPANY AFFILIA	TIONS =:		
PARENT COMPANY		SEC REGISTRATION	NO.	ADD	RESS
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATION	N NO.	ADD	RESS
Please see Annex "A"					
	N	OTE: USE ADDITIONAL SHEE	T IF NECES	SARY	

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION Corporate Name: BDO UNIBANK, INC. A. Is the Corporation a covered person under the Anti Money Laundering Act Yes CNO (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks 7 Jewelry dealers in precious metals, who, as a □ b. Offshore Banking Units 4. business, trade in precious metals □ c. Quasi-Banks □ d. Trust Entities $\ \square$ e. Non-Stock Savings and Loan Associations f. Pawnshops ☐ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5 ☐ h. Money Changers business, trade in precious stone ☐ i. Remittance Agents j. Electronic Money Issuers □ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third 2. parties: a. Insurance Companies b. Insurance Agents □ a. acting as a formation agent of juridical persons c. Insurance Brokers □ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, d. Professional Reinsurers a partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies □ c. providing a registered office, business address or accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a j. All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other e. Investment Agents and Consultants assets f. Trading Advisors □ b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, i. Close-end Investment Companies operation or management of companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling l. Other entities administering or otherwise dealing in currency, business entities commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects 8. None of the above n. Entities administering or otherwise dealing in cash Substitutes Describe and other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports Yes C No

under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

CORPORATE NA	AME:			BDO UNI	BANK, INC.			
***************************************			CAPITA	L STRUCTURE				
UTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES*	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
***************************************		Common	8,500,000,000 10.00 85,000,000,		85,000,000,000.0			
	ľ	Preferred	1,000,000,000		10.00	10,000,000,000,0		
	ľ		1,000,000,000		10.00			
SUBSCRIBED CAP	ITAL	TOTAL	9,500,000,000		TOTAL P	95,000,000,000.0	00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11,878	Common	3,834,306,653	858,938,894	10.00	38,343,066,530.00	64.429	
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%	
	ll	TOTAL	4,452,306,653		TOTAL P	44,523,066,530.00	74.809	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
African	1	Common	4,541	4,541	10.00	45,410.00	0.009	
American	47	Common	162,686	162,686	10.00	1,626,860.00	0.019	
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.009	
British	21	Common	80,181	80,181	10.00	801,810.00	0.009	
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.009	
Chinese	288	Common	2,467,482	2,467,482	10.00	24,674,820.00	0.049	
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.009	
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.00	
Foreign	33	Common	1,496,556,910	1,496,556,910	10.00	14,965,569,100.00	25.159	
French	1	Common	9,040	9,040	10.00	90,400.00	0.00	
German	2	Common	6,162	6,162	10.00	61,620.00	0.00	
Indian	11	Common	75,964		10.00	759,640.00	0.000	
Irish	1	Common	515	515	10.00	5,150.00	0.00	
Iapanese	4	Common	3,032	3,032	10.00	30,320.00	0.00	
Korean	1	Common	2,540	2,540	10.00	25,400.00	0.00	
Malaysian	2	Common	13,840	13,840	10.00	138,400.00	0.00	
New Zealand	1	Common		498		4,980.00	0.000	
Portugese	1	Common	498 1,289	1,289	10.00 10.00	12,890.00	0.00	
Russian	2	Common	267	267	10.00	2,670.00	0.00	
	2	Common	3,475	3,475	10.00	34,750.00	0.00	
Singaporean Spanish	2	Common	5,988	5,988	10.00	59,880.00	0.00	
Taiwanese	8	Common	56,274	56,274	10.00	562,740.00	0.00	
Ukrainian	0		31,156	•	10.00	311,560.00	0.00	
Percentage of For	reign Fauity:	Common	1,499,565,323	31,156 TOTAL	TOTAL P	14,995,653,230.00	25.20	
ci centage of ro	eign Equity:	IUIAL	1,777,000,323	IUIAL	IUIAL P	14,773,033,430.00	45.40	

	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN	The second secon
NOTE:	HISE ADDITIONA	I. SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	ME:			BDO UNI	BANK, INC.					
			CAPITA	L STRUCTURE						
PAID-UP CAPITAI	,	ATION AND AND AND AND AND AND AND AND AND AN								
FILIPINO	NO. OF STOCK- HOLDERS	STOCK- TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED HANDS OF THE VALUE		STOCK- HOLDERS TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE			TOCK- TYPE OF SHARES * NUMBER OF SHARES IN THE PAR/STATED HANDS OF THE VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	11,878	Common	3,834,306,653	858,938,894	10.00	38,343,066,530.00	64.42%			
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%			
							•••••			
		TOTAL	4,452,306,653		TOTAL P	44,523,066,530.00	74.80%			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
African	1	Common	4,541	4,541	10.00	45,410.00	0.00%			
American	47	Common	162,686	162,686	10.00	1,626,860.00	0.01%			
Australian	16	Common	6,716	6,716	10.00	67,160.00	0.00%			
British	21	Common	80,181	80,181	10.00	801,810.00	0.00%			
Canadian	13	Common	64,448	64,448	10.00	644,480.00	0.00%			
Chinese	288	Common	2,467,482	2,467,482	10.00	24,674,820.00	0.04%			
Danish	1	Common	1,119	1,119	10.00	11,190.00	0.00%			
Dutch	1	Common	11,200	11,200	10.00	112,000.00	0.00%			
Foreign	33	Common	1,496,556,910	1,496,556,910	10.00	14,965,569,100.00	25.15%			
French	1	Common	9,040	9,040	10.00	90,400.00	0.00%			
German	2	Common	6,162	6,162	10.00	61,620.00	0.00%			
Indian	11	Common	75,964	75,964	10.00	759,640.00	0.00%			
Irish	1	Common	515	515	10.00	5,150.00	0.00%			
Japanese	4	Common	3,032	3,032	10.00	30,320.00	0.00%			
Korean	1	Common	2,540	2,540	10.00	25,400.00	0.00%			
Malaysian	2	Common	13,840	13,840	10.00	138,400.00	0.00%			
New Zealand	1	Common	498	498	10.00	4,980.00	0.00%			
Portugese	1	Common	1,289	1,289	10.00	12,890.00	0.00%			
Russian	2	Common	267	267	10.00	2,670.00	0.00%			
Singaporean	2	Common	3,475	3,475	10.00	34,750.00	0.00%			
Spanish	2	Common	5,988	5,988	10.00	59,880.00	0.00%			
Taiwanese	8	Common	56,274	56,274	10.00	562,740.00	0.00%			
Ukrainian	1	Common	31,156	31,156	10.00	311,560.00	0.00%			
Percentage of For	eign Equity:	TOTAL	1,499,565,323	TOTAL	TOTAL P	14,995,653,230.00	25.20%			
				TOTAL	SUBSCRIBED P	59,518,719,760.00	100.00%			

NOTE: USE	ADDITION	AL SHEET	IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

		DIRE	CTOR	S				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	T	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. TERESITA T. SY	Filipino	N	С	F	Y	N/A	C/M	
2. GEORGE T. BARCELON	Filipino	N	I	М	Y	N/A	C/C	
3. ESTELA P. BERNABE	Filipino	N	I	F	Y	N/A	A/M, N/M	
4. VIPUL BHAGAT	American	N	I	М	Y	N/A	N/A	
5. JONES M. CASTRO, JR.	Filipino & American	N	М	М	Y	N/A	A/M	
6. FRANKLIN M. DRILON	Filipino	N	I	М	Y	N/A	C/M, N/C	
7. ALFREDO E. PASCUAL	Filipino	N	I	М	Y	N/A	N/A	
8. VICENTE S. PÉREZ, JR.	Filipino	N	I	М	Y	N/A	A/C, N/M	
9. DIOSCORO I. RAMOS	Filipino	N	М	М	Y	N/A	N/A	
10. JOSEFINA N. TAN	Filipino	N	М	F	Y	N/A	N/A	
11. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
- Nothing Follows -								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GIS_STAND 長山東京河 ON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

STOCK CORPORATION

	BDO UNIBANI		CERS	-				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	I	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. NESTOR V. TAN	Filipino	N	М	М	Y	President/ CEO	N/A	
2. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	М	Y	Sr. Exec.Vice President	N/A	
3. ROLANDO C. TANCHANCO	Filipino	N	N	М	Y	Sr. Exec. Vice President	N/A	
4. ARNOLD Q. BENGCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
5. GERARD LEE B. CO	Filipino	N	N	М	Y	Executive Vice President	N/A	
6. EDUARDO V. FRANCISCO	Filipino	N	N	М	Y	Executive Vice President	N/A	
7. LAZARO JEROME C. GUEVARRA	Filipino	N	N	М	Y	Executive Vice President	N/A	
8. JESUS ANTONIO S. ITCHON	Filipino	N	N	М	Y	Executive Vice President	N/A	
9. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
10. MARIA CORAZON A. MALLILLIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
11. DALMACIO D. MARTIN	Filipino	N	N	М	Y	EVP/ Treasurer	N/A	
12. LUIS S. REYES, JR.	Filipino	N	N	М	Y	Executive Vice President	N/A	
13. CHARLES M. RODRIGUEZ	Filipino	N	N	М	Y	Executive Vice President	N/A	
14. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/ Chief Risk Officer	N/A	

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANI	N, INC.						
		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. JEFFREY M. ALEJANDRO	Filipino	N	N	М	N	SVP and Chief Audit Executive	N/A	
16. JOSE VIRGILIO O. ALVAREZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
17. NOEL L. ANDRADA	Filipino	N	N	М	Y	Senior Vice President	N/A	
18. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
19. FERDINAND C. BACUNGAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
20. MARITA E. BUENO	Filipino	N	N	F	N	Senior Vice President	N/A	
21. MARY GRACE R. CAGUIOA	Filipino	N	N	F	Y	Senior Vice President	N/A	
22. MONINA ELENA M. CAMIGLA	Filipino	N	N	F	N	Senior Vice President	N/A	
23. REGINA G. CAYNAP	Filipino	N	N	F	Y	Senior Vice President	N/A	
24. SUSIE S. CHAM	Filipino	N	N	F	Y	Senior Vice President	N/A	
25. EDMUND S. CHAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
26. RUBY A. CHUA	Filipino	N	N	F	Y	Senior Vice President	N/A	
27. ROMEO RAMON MARTIN R. CO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	

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STOCK CORPORATION

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		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
28. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
29. JOEL M. ESCALA	Filipino	N	N	М	Y	Senior Vice President	N/A	
30. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
31. GINA MARIE C. GALITA	Filipino	N	N	F	Y	Senior Vice President	N/A	
32. CAROLINE H. GARCIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
33. CHERYLL B. GAVIÑO	Filipino	N	N	F	Y	Senior Vice President	N/A	
34. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
35. ALVIN C. GO	Filipino	N	N	М	Y	SVP/Asst. Corporate Secretary	N/A	
36. FREDERIC MARK S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
37. ROMMEL S. GOMEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	
38. MARIA LOURDES DONATA C. GONZALES	Filipino	N	N	F	N	Senior Vice President	N/A	
39. RICHARD EMIL R. GRAU	Filipino	N	N	М	Y	Senior Vice President	N/A	
40. BREMEL PETER R. GUIAO	Filipino	N	N	М	Y	Senior Vice President	N/A	
41. ENRICO R. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	N/A	

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_STOCK (AND EDECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:	BDO UNIBAN							
ta		OFF	ICERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
42. CHARLES BRYAN S. HO	Filipino	N	N	М	Y	Senior Vice President	N/A	
43. ERNESTO L. LADRIDO IV	Filipino	N	N	М	Y	Senior Vice President	N/A	
44. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
45. GABRIEL U. LIM	Filipino	N	N	М	Y	Senior Vice President	N/A	estalia (estato) de la comunicación en
46. JOHN EMMANUEL M. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
47. JUAN SABINO P. LIZARES	Filipino	N	N	М	Y	Senior Vice President	N/A	
48. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	М	Y	Senior Vice President	N/A	
49. MICHAEL CHRISTOPHER B. LUALHATI	Filipino	N	N	М	Y	Senior Vice President	N/A	
50. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	М	Y	Senior Vice President	N/A	
51. ROY ALLAN V. MAGTURO	Filipino	N	N	М	Y	Senior Vice President	N/A	
52. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
53. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
54. ELENA D. MARIANO	Filipino	N	N	F	Y	Senior Vice President	N/A	11791000

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4.d CAS STOCK (AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION PLEASE PRINT LEGIBLY ================

CORPORATE NAME: BDO UNIBANK, INC. OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER OFFICER HOLDER COMM. NUMBER 55. TOMAS VICTOR A. MENDOZA Senior Vice Y Filipino N N M N/A President 56. AUREA IMELDA S. MONTEJO Senior Vice Filipino N F N/A President 57. RENE B. MORTA Senior Vice Filipino N N M N N/A President 58. FRANCIS JAY F. NACINO Senior Vice Filipino N N M Y N/A President 59. KARIS LIAM JOHANN S. NAPA Senior Vice Filipino N N/A N N M President 60. JAIME M. NASOL Senior Vice Y N/A Filipino N M President 61. CARLO B. NAZARENO Senior Vice Filipino N N M N N/A President 62. CRISTINA G. NGO Senior Vice Filipino F Y N/A N N President 63. FREDERICO RAFAEL D. OCAMPO Senior Vice Filipino N Y N/A N M President 64. SOPHIA O. ONG Senior Vice Filipino N F Y N/A President 65. JOSE ALFREDO G. PASCUAL Senior Vice Filipino N N M Y N/A President 66. RUFUS PINTO Senior Vice Australian N N M N N/A President 67. CYRUS M. POLLOSO Senior Vice Filipino Y N/A N N M President 68. ALBERTO O. QUIOGUE Senior Vice Y Filipino N N M N/A President 69. ROGEL A. RAYA Senior Vice Y Filipino N N M N/A President INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	, INC.						
		OFF	ICERS	3				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
70. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. GERARDO CLEMENTE C. RIVERA	Filipino	N	N	М	Y	Senior Vice President	N/A	
72. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Υ	Senior Vice President	N/A	
73. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. CHRISTIAN D. SAN JUAN	Filipino	N	N	М	N	Senior Vice President	N/A	
75. ROBERTO RAMON L. SANTOS	Filipino	N	N	М	Y	Senior Vice President	N/A	
76. PAUL JOHN SIY	Filipino	N	N	М	N	Senior Vice President	N/A	
77. HOWARD LINCOLN D. SON	Chinese	N	N	М	N	Senior Vice President	N/A	
78. NOEL B. SUGAY	Filipino	N	N	М	Y	Senior Vice President	N/A	
79. CATHERINE S. SY	Filipino	N	N	F	N	Senior Vice President	N/A	
80. LORELEI LORRAINE L. SY	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. EDWIN R. TAJANLANGIT	Filipino	N	N	М	Y	Senior Vice President	N/A	

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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CORPORATE NAME:	BDO UNIBAN	(, INC.						
		OFF	ICERS				1100	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
82. JAIME A. TALINGDAN								
	Filipino	N	N	М	Y	Senior Vice President	N/A	
83. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	М	Y	Senior Vice President	N/A	
84. FEDERICO P. TANCONGCO	Filipino	N	N	М	Y	SVP/Chief Complianc e Officer	N/A	
85. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
86. ALICE O. TEH	Filipino	N	N	F	Y	Senior Vice President	N/A	
87. DANTE R. TINGA, JR.	Filipino	N	N	М	Y	Senior Vice President	N/A	
88. MARIA DOLORES C. UYLIAPCO	Filipino	N	N	F	Y	Senior Vice President	N/A	
89. ROY L. VILLAREAL	Filipino	N	N	М	N	Senior Vice President	N/A	
90. SHARON MAE S. VICENTE	Filipino	N	N	F	Y	Senior Vice President	N/A	
91. CAROL P. WARNER	Filipino	N	N	F	N	Senior Vice President	N/A	
92. SHAKIRA C. YU	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. EDMUNDO L. TAN	Filipino	N	N	М	Y	Corporate Secretary	N/A	
94. SABINO E. ACUT, JR.	Filipino	N	N	М	Y	Asst. Corporate Secretary	N/A	
- Nothing Follows -								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

	Acres de la companya					The second secon	
		=== PLEASE I	PRINT LEGIBLY =====			===	
CORPORATE NAME:	BDO UNIBA	ANK, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 12,340 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,667 SHARES EACH: (certificated share				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount in	millions)	
		STOCKHOLDI	CR'S INFORMATION				
		SHARI	S SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 SM INVESTMENTS CORP.	Common	2,165,725,022	21,657,250,220.00				
Filipino				36.39%	21,657,250,220.00		
	TOTAL	2,165,725,022	21,657,250,220.00	50.0770	21,007,200,220,00		
2. PCD NOMINEE CORD							
2. PCD NOMINEE CORP. Non-Filipino	Common	1,496,383,968	14,963,839,680.00				
Non i nipino				25.14%	14,963,839,680.00		
	TOTAL	1,496,383,968	14,963,839,680.00		1		
3. PCD NOMINEE CORP. *	Common	779,622,677	7,796,226,770.00				
Filipino				13.10%	7,796,226,770.00		
	TOTAL	779,622,677	7,796,226,770.00	13.1070	7,7 50,220,7 70.00		
4. MULTI-REALTY DEVELOPMENT	Common	353,035,964	3,530,359,640.00				
CORPORATION	Common	333,033,304	3,530,537,040.00				
Filipino				5.93%	3,530,359,640.00		
	TOTAL	353,035,964	3,530,359,640.00				
5. SYBASE EQUITY INVESTMENTS CORPORATION	Common	289,638,699	2,896,386,990.00				
(SEIC) ** Filipino							
1 mpmo				4.87%	2,896,386,990.00		
	TOTAL	289,638,699	2,896,386,990.00	1			
6. SHOEMART, INC. (now SM PRIME HOLDINGS,	Common	109,023,766	1,090,237,660.00				
INC.) Filipino							
				1.83%	1,090,237,660.00		
	TOTAL	109,023,766	1,090,237,660.00	1			
7. DFC HOLDINGS, INC.	Common	36,852,570	368,525,700.00				
Filipino				0.62%	368,525,700.00		
	TOTAL	36,852,570	368,525,700.00				
TOTAL AMOUNT OF						L	
TOTAL AMOUNT OF	SUBSCRIBI		59,518,719,760.00 AMOUNT OF PAID-UP (ADITAL	59,518	,719,760.00	
i .		IUIAL	AMOUNT OF PAID-UP	ULITUTE	1		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Exclusive of PCD-lodged shares of SEIC, Dacon, Sysmart Corp., EO, Tansy Holdings, Cedar Commodities, and Teresita Sy.
***Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

STOCK CORPORATION

	======================================					
	BDO UNIBA					
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company	2,340 ited shares)	NO. OF STOCKHOLDERS WITH 100 OR MORE 10,667 SHARES EACH: (certificated shares)				
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL	STATEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amoun	t in millions)
		STOCKHOLDER	'S INFORMATION			
	SHARES SUBSCRIBED				AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8. DACON CORPORATION **	Common	30,791,430	307,914,300.00			
Filipino				0.5204	207.014.200.00	
				0.52%	307,914,300.00	
	TOTAL	30,791,430	307,914,300.00			
9. SYSMART CORPORATION **	Common	12,226,315	122,263,150.00			
Filipino				0.0404	40000045000	
				0.21%	122,263,150.00	
	TOTAL	12,226,315	122,263,150.00			
10. EXECUTIVE OPTICAL INC. (EO) **	Common	3,299,586	32,995,860.00			
Filipino				0.000	22.005.000.00	
				0.06%	32,995,860.00	
	TOTAL	3,299,586	32,995,860.00			
11. EDILBERTO NARCISO	Common	3,164,545	31,645,450.00	0		
Filipino				0.05%	31,645,450.00	
				0.05%	31,045,450.00	
	TOTAL	3,164,545	31,645,450.00			
12. DHS INVESTMENTS, INC.	Common	2,831,147	28,311,470.00			
Filipino				0.05%	28,311,470.00	
				0.0570	20,011,170.00	
	TOTAL	2,831,147	10 20			
13. JORGE T. MENDIOLA (JTM) OR NICOLO SENEN L. MENDIOLA (NSLM)	Common	2,624,297	26,242,970.00			
both Filipinos						
		1000		0.04%	26,242,970.00	
	TOTAL	2,624,297	26,242,970.00			
14. TANSY HOLDINGS, INC. **	Common	1,342,637	13,426,370.00			
Filipino						
-				0.02%	13,426,370.00	
	TOTAL	1,342,637	13,426,370.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	59,518,719,760.00		59 51	8,719,760.00
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: S	PECIFY THE	TOP 20 STOCKI	HOLDERS AND INDICATE	THE REST A	S OTHERS	

** Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	=======	== PLEASE PI	RINT LEGIBLY ======			===		
CORPORATE NAME:	BDO UNIBA	NK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 12,340 Approximate number as Issuer is a Publicly- Listed Company (certificated share)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,667 (certificated shares					
TOTAL ASSETS BASED ON LATEST AUDITED I	FINANCIAL :	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)		
		STOCKHOLDER	'S INFORMATION					
		SHARI	ES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15. CEDAR COMMODITIES **	Common	1,305,684	13,056,840.00					
Filipino				0.020/	12.054.040.00			
				0.02%	13,056,840.00			
	TOTAL	1,305,684	13,056,840.00					
16. ERNEST LEE GO	Common	1,260,909	12,609,090.00					
Filipino				0.02%	12,609,090.00			
		1010000	40.600.000.00	0.0270	12,000,000			
	TOTAL	1,260,909						
17. JONATHAN DEE CO	Common	806,628	8,066,280.00					
Filipino				0.01%	8,066,280.00			
	TOTAL	806,628	8,066,280.00					
40. DEGINA GADVEAU DEVI GODD								
18. REGINA CAPITAL DEV. CORP. Filipino	Common	731,244	7,312,440.00					
Pinpino				0.01%	7,312,440.00			
	TOTAL	731,244	7,312,440.00					
19. TERESITA T. SY**	Common	645,536		***************************************				
Filipino	Common	013,330	0,733,300.00		1			
				0.01%	6,455,360.00			
	TOTAL	645,536	6,455,360.00					
20. HARLEY T. SY	Common	620,849	6,208,490.00					
Filipino		***************************************		0.0407				
				0.01%	6,208,490.00			
Ξ.	TOTAL	620,849	6,208,490.00					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	41,938,503	419,385,030.00					
(Approximate number as Issuer is a PLC.)				0.71%	419,385,030.00	N.A.		
12,318	TOTAL	41,938,503	419,385,030.00					
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	59,518,719,760.00		E0 E1	8,719,760.00		
		TOTAL	AMOUNT OF PAID-UP (APITAL	39,51	0,719,700.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.

^{**} Inclusive of PCD-lodged shares

STOCK CORPORATION

=======================================		= PLEASE PRI	NT LEGIBLY ======			==
CORPORATE NAME:	BDO UNIBA	ANK, INC.				
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		2,340 ated shares)	NO. OF STOCKHOLDER SHARES EACH:	S WITH 100	OR MORE	10,667 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STA	TEMENTS:	As of December 31, 20	24 - Php4,6	41,198 (amount	in millions)
	S	TOCKHOLDER'S	INFORMATION			
		SHARE				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
22. SYBASE EQUITY INVESTMENTS CORPORATION	Preferred	469,680,000	4,696,800,000.00	1=		
Filipino				7.89%	4,696,800,000.00	
	TOTAL	469,680,000	4,696,800,000.00			
23. SM INVESTMENTS CORP.	Preferred	148,320,000	1,483,200,000.00			
Filipino				2.49%	1,483,200,000.00	
1	TOTAL	148,320,000	1,483,200,000.00	2.1770	1,103,200,000.00	
- Nothing Follows -						
	TOTAL					
	TOTAL					
	TOTAL			45.11		
	TOTAL					
			34			
	TOTAL					
TOTAL AMOUNT OF		ED CAPITAL	59,518,719,760.00	100 00%		L
		A CONTRACTOR OF THE PROPERTY O	AMOUNT OF PAID-UP C		59,51	8,719,760.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	· ========	======		
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COR	PORATE	1	AMOUNT (In Mil	lions PhP)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION						
1.1 STOCKS			67,505				
1.2 BONDS/COMME	RCIAL PAPER (Issued		10.155			Commission of the Commission o	
by Private Corpo	orations)		134,756)			
1.3 LOANS/ CREDIT	S/ ADVANCES		2,427,73	15			
1.4 GOVERNMENT T	REASURY BILLS		88,232				
1.5 OTHERS			601,759)			
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UP	NDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A						
3. TREASURY SHARES	14, 14, 14, 14, 14, 14, 14, 14, 14, 14,			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			0				
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (In Mi	llions) - Php 208.470	
	D DURING THE IMMEDIA						
ТУРЕ	OF DIVIDEND		AMOU	NT (In Millions PhF	?)	DATE DECLARED	
5.1 CASH			20,172			1/27/24, 2/24/24, 5/25/24, 8/31/24 and 11/28/24	
5.2 STOCK			0				
5.3 PROPERTY			7,076			4/19/24	
		TOTAL	P 27,248				
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD:					
DATE	NO. OF	SHARES			AMO	UNT	
November 5, 2025		431,109				P4,311,090.00	
SECONDARY LICENSE/R		CAND OT				16	
NAME OF AGENCY: TYPE OF	SEC Government Securities	Eligible		S S P	-	I C	
LICENSE/REGN.	Dealer (GSED) (w Broker/Dealer of Sec Functions) - Certifi Registration No. 01-200	ith urities cate	Securities Custody and Securities Registry Operations		N/A		
DATE ISSUED:	November 27, 20 (Renewed Annual		January 16, 2014			N/A	
DATE STARTED OPERATIONS:	January 1, 2008	3	January 28, 2014			N/A	

STOCK CORPORATION

PLEASE PRINT LEGIBLY					=======================================	
CORPORATE NAME: BDO UNIBANK, INC.						
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	HER GOV'T AGENCY:		2 1 W	
NAME OF AGENCY:	SEC		BSP		I C	
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration No. 01- 2008-00178		Administrator of Personal Equity and Retirement Account (PERA) - AITEID-2016-001-BSP01-001		N/A	
DATE ISSUED:	June 19, 2025 (Renewed Annuall	y)	November 13, 2 September 19, 2			N/A
DATE STARTED OPERATIONS:	January 1, 2008		December 1	9, 2016	N/A	
TYPE OF LICENSE/REGN.	N/A		Trust Operations		N/A	
DATE ISSUED:	N/A		January 5, 1988		N/A	
DATE STARTED OPERATIONS:	N/A		1988		N/A	
TYPE OF LICENSE/REGN.	N/A		Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092		N/A	
DATE ISSUED:	N/A		June 29, 2020		N/A	
DATE STARTED OPERATIONS:	N/A		April 1, 2020		N/A	
DIRECTORS DURING T YEAR (i	COMPENSATION OF G THE PRECEDING FISCAL R (in PhP) Million)		NO. OF OFFICERS	TOTAL NO. O	S MATCHER STATISTICS	TOTAL MANPOWER COMPLEMENT
7-	4		19,005	05 18,622		37,627

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, EDMUNDO L. TAN, Corporate Secretary of **BDO UNIBANK, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ 1 1 NOV 2025 __ in ___ Makati City _____.

EDMUNDO L. TAN

(Signature over printed name)

ATTY. CHRISTING JOY KI TAN

DOCUMENTARY STAMP

PHP 30.00
25-0000072-0058464
11.10.2025 05:13
DS114

CERTIFICATE

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BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of November 5, 2025

Name of Subsidiaries/Affiliates	SEC Registration No.	Office Address
1 Averon Holdings Corporation	A200201327	6780 Ayala Avenue, San Lorenzo Village, Makati City
2 BDO Capital and Investment Corporation	A199721903	17th Floor, BDO Equitable Tower, 8751 Paseo de Roxas Avenue, Makati City
3 BDO Finance Corporation	CS201919757	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
BDO Insurance and Reinsurance Brokers, Inc. 4 (formerly BDO Insurance Brokers, Inc.)	A199711278	43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
5 BDO Life Assurance Company, Inc.	A199910386	30th Floor BDO Life Megaplaza, 358 Gil Puyat Avenue, Makati City
6 BDO Network Bank, Inc.	CS201109703	Km. 09, Sasa, Davao City
7 BDO Private Bank, Inc.	AS09512228	BDO Equitable Tower, 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
BDO Remit International Holdings B.V. (formerly 8 CBN Grupo International Holdings B.V.) *	n.a.	Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
9 BDO Remit Limited	n.a.	Shops 231-234 & 237, Worldwide House, 19 Des Voeux Road, Central, Hongkong
10 BDO Remit (Canada) Ltd.	n.a.	2004 Yonge St., Toronto, Ontario M4S 127 Canada
11 BDO Remit (Japan) Ltd.	n.a.	Zenken Plaza II, 1F & 2F 3-13 Nishi-Shinjuku 1-chome, Shinjuku-ku, Tokyo Japan 160-0023
12 BDO Remit (Macau) Limited	n.a.	Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
13 BDO Remit (USA), Inc.	n.a.	350 Gellert Blvd., Daly City CA, 94015 USA
14 BDO Remit (UK) Ltd. (formerly CBN London Ltd.) **	n.a.	Strand Bridge House 138-142 Strand London WC2R 1HH
15 BDO Rental, Inc.	CS200503906	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
16 BDO Securities Corporation	AS095009499	33rd Floor, BDO Towers Valero, 8741 Paseo de Roxas Ave., Salcedo Village, Bel-Air, Makati City
17 BDO Strategic Holdings, Inc.	AS095009903	2nd Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City
18 BDORO Europe Ltd.	n.a.	c/o TMF Group, 13/F One Angel Court, London EC2R 7HJ United Kingdom
19 CBN Greece S.A. *	n.a.	52 Kifissias Avenue Ambelokipi Athens Greece 115 23
Dominion Holdings, Inc. (formerly BDO Leasing and 20 Finance Inc.)	97869	39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
21 Equimark - NFC Development Corp.*	155234	Rm. 603 EBC Bldg. 262 Juan Luna St. Binondo , Manila
NLEX Corporation (formerly Manila North Tollways 22 Corp.)	A199701451	NLEX Compound, Balintawak, Caloocan City, Metro Manila
23 NorthPine Land, Inc. (formerly Jardine Land, Inc.)*	AS096004391	Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
24 Taal Land Inc.	A199701452	12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

^{*} under liquidation ** for liquidation