

#### December 12, 2025

## THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention:

Atty. Johanne Daniel M. Negre

Head, Disclosure Department

### PHILIPPINE DEALING AND EXCHANGE CORP.

29<sup>th</sup> 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, Stockholders' Information, and additional Issued Shares of the Bank appearing on pages 3, 3.a, 5, 6, 7, 7.a, and 8.

Please note that the changes are in blue font.

For your record.

Very truly yours,

ALVIN C. GO SVP/Assistant Corporate

SVP/Assistan 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





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# **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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**Document Code: GIS** 

Period Covered: April 25, 2025 Submission Type: Amendment

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 LEGII	BLY =====		
CORPORATE NAME:					DATE REGISTERED:
	BDO U	INIBANK, INC.			12/20/1967
BUSINESS/TRADE NAME:					12/20/170/
BDO, BDO Unit	oank, Banco de Oro,	Banco de Oro Unibank, l	BDO Banc	o de Oro	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
		34001			December 31
DATE OF ANNUAL MEETING PER BY-LA	AWS:			····	CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
Any day in April of each year	on if not procticable	o on such data as may b	o fived by	the Pourd of Directors	000-708-174-000
ACTUAL DATE OF ANNUAL MEETING:	, or it not practicable	e, on such date as may b	e fixed by	the Board of Directors	WEBSITE/URL ADDRESS:
ACTOR DATE OF MINOR MEETING.	Apr	il 25, 2025			www.bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:
BDO Corporat	innines				
	ippines				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER: N.A.
BDO Towers Valero,		N.A.			
(temporary change	in business address	effective October 30, 20	doction of the control of the	Company of Line of Street Sc.	
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OI	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
bdounibank1.sec@bdo.com.ph	bdounibank2	.sec@bdo.com.ph	(0999)990-7254		(0917) 810-5087
NAME OF EXTERNAL AUDITOR & ITS S	GIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Gra	nt Thornton/Mr. Ier	ald M. Sanchez	Partner - No. 121830-SEC;		
	, , ,			Firm - No. 0002	8840-7000/8702-6000
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	law bisa a			Poulring	1200
B	Sanking			Banking	1200
***************************************	I	NTERCOMPANY AFFILIA	TIONS =:		=========
PARENT COMPANY	Tours	SEC REGISTRATIO	N NO.	ADI	DRESS
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	ADI	DRESS
Please see Annex "A					
	51				
	N	I 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 C No (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1 a. Banks Jewelry dealers in precious metals, who, as a 4. ☐ b. Offshore Banking Units business, trade in precious metals ☐ c. Quasi-Banks ☐ d. Trust Entities e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5 business, trade in precious stone ☐ h. Money Changers 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. a. Insurance Companies □ a. acting as a formation agent of juridical persons b. Insurance Agents □ b. acting as (or arranging for another person to act c. Insurance Brokers 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 c. providing a registered office, business address or h. Pre-need Companies П 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. ☐ d. acting as (or arranging for another person to act a. Securities Dealers as) a nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: a. managing of client money, securities or other d. Investment Houses 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 c. organization of contributions for the creation, h. Mutual Funds or Open-end Investment Companies operation or management of companies i. Close-end Investment 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 1. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities 8. 🗆 m. Entities administering of otherwise dealing in valuable objects 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	BDO UNIBANK, INC.							
			CAPITA	L STRUCTURE								
AUTHORIZED CAI	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	85,000,000,000.0	00					
	ŀ	Preferred	1,000,000,000		10.00	10,000,000,000.0						
	ľ											
	İ											
		TOTAL	9,500,000,000		TOTAL P	95,000,000,000.	00					
SUBSCRIBED CAP	ITAL											
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					
	11,860	Common	3,849,296,455	873,927,316	10.00	38,492,964,550.00	64.689					
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38					
		TOTAL	4,467,296,455		TOTAL P	44,672,964,550.00	75.069					
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)						
African	1	Common	4,541	4,541	10.00	45,410.00	0.009					
American	45	Common	153,350	153,350	10.00	1,533,500.00	0.019					
Australian	16	Common	6,675	6,675	10.00	66,750.00	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	291	Common	2,495,276	2,495,276	10.00	24,952,760.00	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	1,481,639,060	1,481,639,060	10.00	14,816,390,600.00	24.89					
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	olan Faultur	Common	31,156	31,156	10.00	311,560.00	0.00					
Percentage of For	eign Equity:	TOTAL	1,484,665,890	TOTAL	TOTAL P	14,846,658,900.00	24.949					

NOTE: USE	ADDITIONAL.	SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NA	CORPORATE NAME: BDO UNIBANK, INC.										
			CAPITA	L STRUCTURE							
PAID-UP CAPITAI	L										
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				
	11,860	Common	3,849,296,455	873,927,316	10.00	38,492,964,550.00	64.68%				
	2	Preferred	618,000,000		10.00	6,180,000,000.00	10.38%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TOTAL  TYPE OF SHARES *	4,467,296,455 NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	44,672,964,550.00 AMOUNT (PhP)	% OF OWNERSHIP				
African	1	Common	4,541	4,541	10.00	45,410.00	0.00%				
American	45	Common	153,350	153,350	10.00	1,533,500.00	0.01%				
Australian	16	Common	6,675	6,675	10.00	66,750.00	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	291	Common	2,495,276	2,495,276	10.00	24,952,760.00	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	1,481,639,060	1,481,639,060	10.00	14,816,390,600.00	24.89%				
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	1,484,665,890	TOTAL	TOTAL P	14,846,658,900.00	24.94%				
				TOTAL	SUBSCRIBED P	59,519,623,450.00	100.00%				

NOTE: USE ADDITIONAL SHEET IF NECESSA	DV

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY =============== BDO UNIBANK, INC. CORPORATE NAME: DIRECTORS TAX IDENTIFICATION STOCK EXEC. NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER COMM. NUMBER 1. TERESITA T. SY C F Filipino N Y N/A C/M 2. GEORGE T. BARCELON Filipino N I M Y N/A C/C 3. ESTELA P. BERNABE A/M, F Y N/A Filipino N I N/M 4. VIPUL BHAGAT American N I M Y N/A N/A 5. JONES M. CASTRO, JR. Filipino & N M M Y N/A A/M American 6. FRANKLIN M. DRILON C/M, Filipino N I M Y N/A N/C 7. ALFREDO E. PASCUAL Filipino N I Y N/A N/A M 8. VICENTE S. PÉREZ, JR. A/C, Filipino I Y N/A N M N/M 9. DIOSCORO I. RAMOS Y Filipino N M N/A N/A M 10. JOSEFINA N. TAN Filipino N M F Y N/A N/A 11. NESTOR V. TAN President/ Filipino N Y M M N/A CEO - 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 (長上京分刊) ON COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

			PLEASE PRINT LEGIBLY	
CORPORA	TE NAME:	BDO UNI	BANK, INC.	

		OFFI	CERS					
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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	

#### INSTRUCTION

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

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STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANH	K, INC.	13					
		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

CORPORATE NAME:	BDO UNIBANK	(, INC.						
		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	н
29. JOEL M. ESCALA	Filipino	N	N	M	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 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\_STOCK AND \$1 FCTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4.0

STOCK CORPORATION

CORPORATE NAME:	BDO UNIBANK	(, INC.				-		
		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	
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		
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	

#### 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 Page 4.d CIS\_STOCK (AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION 

NATIONALITY  Filipino  Filipino	O F F INC'R	I C E R S BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
Filipino			GENDER		OFFICER		TAX IDENTIFICATION
	N	N				COMM.	NUMBER
Filipino		IN .	М	Y	Senior Vice President	N/A	
	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	N	Senior Vice President	N/A	
Filipino	N	N	М	N	Senior Vice President	N/A	
Filipino	N	N	М	N	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	М	N	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	F	Y	Senior Vice President	N/A	,
Filipino	N	N	М	Y	Senior Vice President	N/A	
Australian	N	N	М	N	Senior Vice President	N/A	Niv
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
Filipino	N	N	М	Y	Senior Vice President	N/A	
	Filipino	Filipino N  Australian N  Filipino N	Filipino N N   Filipino N N M  Filipino N N M  Filipino N N M  Filipino N N M  Filipino N N F  Filipino N N F  Filipino N N M   Filipino N N M N  Filipino N N M N  Filipino N N M Y  Filipino N N M N  Filipino N N F Y  Filipino N N M Y	Filipino N N M N Senior Vice President  Filipino N N M N Senior Vice President  Filipino N N M N Senior Vice President  Filipino N N M Y Senior Vice President  Filipino N N M N Senior Vice President  Filipino N N F Y Senior Vice President  Filipino N N M Y Senior Vice President  Filipino N N F Y Senior Vice President  Filipino N N F Y Senior Vice President  Filipino N N M Y Senior Vice President	Filipino N N M N Senior Vice President N/A  Filipino N N M N Senior Vice President N/A  Filipino N N M N Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M N Senior Vice President N/A  Filipino N N F Y Senior Vice President N/A  Filipino N N F Y Senior Vice President N/A  Filipino N N F Y Senior Vice President N/A  Filipino N N F Y Senior Vice President N/A  Filipino N N F Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A  Filipino N N M Y Senior Vice President N/A		

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\_STOCK (v.2020) AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION
PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	BDO UNIBANK	(, INC.						
	***************************************	OFI	FICERS	S				-S
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	Y	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	N/A	

#### INSTRUCTION:

81. EDWIN R. TAJANLANGIT

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

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

Filipino

Filipino

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.

N

N

N

M

Y

N/A

N/A

President

Senior Vice

President

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

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

CORPORATE NAME: BDO UNIBANK, INC.								
		OFF	ICERS					
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	19 00 to the control of the control
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 -								

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

STOCK CORPORATION

TH 100 OR MORE 10,642 (certificated shares)
1

#### STOCKHOLDER'S INFORMATION

		STOCKHOLDE	R'S INFORMATION		***	
		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT OWN		% 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	36.39%	21,657,250,220.00	
2. PCD NOMINEE CORP.	Common	1,481,466,312	14,814,663,120.00	(112		
Non-Filipino			ulle) Voi	24.89%	14,814,663,120.00	
	TOTAL	1,481,466,312	14,814,663,120.00	21.0370	11,011,000,120.00	
3. PCD NOMINEE CORP. *	Common	795,645,744	7,956,457,440.00			
Filipino				12.270/	7.056.457.440.00	
	TOTAL	70F (4F 744	707/47744000	13.37%	7,956,457,440.00	
	TOTAL	795,645,744	7,956,457,440.00			
4. MULTI-REALTY DEVELOPMENT CORPORATION Filipino	Common	353,035,964	3,530,359,640.00			
				5.93%	3,530,359,640.00	
	TOTAL	353,035,964	3,530,359,640.00			
5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino	Common	289,638,699	2,896,386,990.00			
				4.87%	2,896,386,990.00	
	TOTAL	289,638,699	2,896,386,990.00			
6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino	Common	109,023,766	1,090,237,660.00			
				1.83%	1,090,237,660.00	
	TOTAL	109,023,766	1,090,237,660.00			
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	SUBSCRIBE	ED CAPITAL	59,519,623,450.00		59.519	623,450.00
		TOTAL A	MOUNT OF PAID-UP CA	APITAL	57,517	,000,000

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

		DY DAGE DO	WE TOWN				
		== PLEASE PR	INT LEGIBLY ======	======			
CORPORATE NAME:	BDO UNIBA	NK, INC.					
FOTAL NUMBER OF STOCKHOLDERS: 12,323 Approximate number as Issuer is a Publicly (certificated shares) Listed Company			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,642 SHARES EACH: (certificated sha				
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				
		SHARE	S SUBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER	
8. DACON CORPORATION **	Common	30,791,430	307,914,300.00				
Filipino							
				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							
				0.21%	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			10000	
Filipino							
				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				
Filipino			<u> </u>				
				0.05%	31,645,450.00		
	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		
	TOTAL	2,831,147	28,311,470.00				
13. JORGE T. MENDIOLA (JTM) OR NICOLO SENEN L. MENDIOLA (NSLM)	Common	2,624,297	26,242,970.00				
both Filipinos				0.0404	26 242 252 22		
				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					to The copyright of the comment		
				0.02%	13,426,370.00		
	TOTAL	1,342,637	13,426,370.00				
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	59,519,623,450.00		50 51	9,623,450.00	
		TOTAL	AMOUNT OF PAID-UP C	APITAL	37,31		

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

7		310CK CC	OKI OKATION					
=======================================		== PLEASE PI	RINT LEGIBLY =====			===		
CORPORATE NAME:	BDO UNIBA	NK, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 12,323 Approximate number as Issuer is a Publicly- Listed Company (certificated shares)			NO. OF STOCKHOLDERS WITH 100 OR MORE 10,642 SHARES EACH: (certificated share)					
TOTAL ASSETS BASED ON LATEST AUDITED	FINANCIAL S	STATEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)		
		STOCKHOLDER	R'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								
				0.02%	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			
	TOTAL	1,260,909	12,609,090.00					
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					
18. REGINA CAPITAL DEV. CORP.	Common	731,244	7,312,440.00					
Filipino								
				0.01%	7,312,440.00			
	TOTAL	731,244	7,312,440.00					
19. TERESITA T. SY**	Common	645,536	6,455,360.00	_				
Filipino								
				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						and the same of th		
**				0.01%	6,208,490.00			
	TOTAL	620,849	6,208,490.00					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	40,923,461	409,234,610.00			111111111111111111111111111111111111111		
(Approximate number as Issuer is a RIC)				0.69%	409,234,610.00	N.A.		
(Approximate number as Issuer is a PLC.) 12,301	TOTAL	40,923,461	409,234,610.00					
			403,234,010.00					
TOTAL AMOUNT OF	SUBSCRIBE	ED CAPITAL	59,519,623,450.00		59,51	9,623,450.00		

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

TOTAL AMOUNT OF PAID-UP CAPITAL

\*\* 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

======================================						
CORPORATE NAME:	BDO UNIBA		VI LEGIDET			
TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company		Section and the second section in the second section is a second section of the second section in the second section is a second section of the second section in the second section is a second section of the second section in the second section is a second section of the second section in the second section is a second section of the second section in the second section is a second section of the second section of the second section is a second section of the	NO. OF STOCKHOLDER: SHARES EACH:	S WITH 100	OR MORE	10,642 (certificated shares)
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STA	TEMENTS:	As of December 31, 202	24 - Php4,6	41,198 (amount	in millions)
	S	TOCKHOLDER'S	INFORMATION			
		SHARE	S SUBSCRIBED			
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			
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				2.400/	1 402 200 000 00	
				2.49%	1,483,200,000.00	
	TOTAL	148,320,000	1,483,200,000.00			
- Nothing Follows -						
	TOTAL					
	TOTAL					"
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT O		D CAPITAL	E0 E10 622 4E0 00	100.000/		
			59,519,623,450.00 AMOUNT OF PAID-UP C		59,519	9,623,450.00

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

12 - 14 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			LK COKPOKATIO				
		- PLEA	SE PRINT LEGIBL	Y ========			
CORPORATE NAME:	BDO UNIBANK, INC.						
1. INVESTMENT OF COR FUNDS IN ANOTHER (		1	AMOUNT (In Mil	lions PhP)	DATE OF BOARD RESOLUTION		
1.1 STOCKS			67,505				
1.2 BONDS/COMME by Private Corpo	orations)		134,75	6			
1.3 LOANS/ CREDIT			2,427,73	35			
1.4 GOVERNMENT T	REASURY BILLS		88,232				
1.5 OTHERS			601,75	9			
2. INVESTMENT OF COR SECONDARY PURPOS	VITIES UN	NDER ITS	DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION		
	N/A						
3. TREASURY SHARES				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				0			
4. UNRESTRICTED/UNA					AR (In Mil	lions) - Php 208,470	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			<del></del>	
ТҮРЕ	OF DIVIDEND		AMOUNT (In Millions PhP)			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	
C ADDITIONAL COLUMN		TOTAL	P	27,248			
6. ADDITIONAL SHARES					AMOT	INT	
DATE December 5, 2025	NU. OF	SHARES	55,652		AMOU	P556,520.00	
		55,002			200,020100		
SECONDARY LICENSE/RI		AND OTH	y	The state of the s			
NAME OF AGENCY:	SEC			BSP		I C	
TYPE OF LICENSE/REGN.	Government Securities Dealer (GSED) (wi Broker/Dealer of Secu Functions) - Certific Registration No. 01-2008	ith urities cate		ody and Securities Operations	N/A		
DATE ISSUED:	November 27, 202 (Renewed Annual)	A 223 15-5	Januar	y 16, 2014		N/A	
DATE STARTED OPERATIONS:	January 1, 2008		Januar	ary 28, 2014		N/A	

STOCK CORPORATION

PLEASE PRINT LEGIBLY						
ORPORATE NAME: BDO UNIBANK, INC.						
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:						
NAME OF AGENCY:	SEC		BSF			IC
TYPE OF LICENSE/REGN.	Transfer Agent Certificate Registration 2008-00178		Administrator of Pand Retirement Acc AITEID-2016-003	count (PERA) -		N/A
DATE ISSUED:	June 19, 2025 (Renewed Annually)		November 13, 2 September 19, 2			N/A
DATE STARTED OPERATIONS:	January 1, 2008		December 19, 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	IUAL COMPENSATION OF RING THE PRECEDING FISCAL YEAR (in PhP) (In Million)		NO. OF OFFICERS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT
74			19,005 18,622		2	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 <u>DEC 12 2025</u> in <u>CITY OF MAKATI</u>.

EDMUNDO L. TAN

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Province of the Philippines, on DEC 12 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of '

DOCUMENTARY STAMP

PHP 30.00
25-0000072-0062511
12.11.2025 06:44
DS114

CERTIFICATE

Doc. No. <u>207;</u> Page No. <u>43</u>;

Book No. V

Series of 2025.

NOTARY PUBLIC

ATTY. ALEJANDROM. TUPAS, III

# BDO UNIBANK, INC. LIST OF SUBSIDIARIES/AFFILIATES As of December 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

<sup>\*</sup> under liquidation \*\* for liquidation