

February 27, 2026

**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  
8751 Paseo de Roxas, Makati City 1226

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

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held today, February 27, 2026, performed the following actions:

1. Approved the declaration of regular cash dividends on common shares of the Bank in the amount of Php1.10 per common share for the first quarter of 2026, payable on March 27, 2026 to all stockholders of record as of March 13, 2026.
2. Approved the promotion of MR. RUFUS PINTO from Senior Vice President to Executive Vice President, effective March 1, 2026. Mr. Pinto will continue to serve as Group Head of the Enterprise Services Group, a role he has held since his appointment on March 1, 2025. Mr. Pinto brings 18 years of experience in the banking and financial services industry across multiple geographies. His previous roles include Country Head for ANZ India and ANZ Philippines, Chief Executive Officer of ANZ Laos, and Board Director of several ANZ entities, including operations and technology organizations in the Asia-Pacific region. His experience spans organizational transformation, revenue growth, stakeholder engagement, staff engagement, cost management, and leadership across retail, commercial, corporate, government, and foreign exchange businesses. He is a Certified Practicing Accountant (CPA) from CPA Australia and holds a Postgraduate Certificate in Applied Finance from Macquarie University, a Master of Business Administration from Victoria University, and a Bachelor of Commerce in Management and Accounting from Mumbai University.
3. Noted the retirement of MR. REYNALDO ARGUELLES TANJANGCO, JR., Senior Vice President and Unit Head of Institutional Banking Group/Corbank, FI & IDesks/Corporate Banking I/Corporate Banking IB, effective March 1, 2026.

Thank you.

Very truly yours,



**ALVIN C. GO**

SVP/Assistant Corporate Secretary and Alternate  
Corporate Information Officer

**BDO Unibank, Inc.**  
BDO Towers Valero  
8741 Paseo De Roxas  
Salcedo Village  
Makati City 1226  
Philippines  
Swift Code BNORPHMM  
Tel +632 8840-7000

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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. February 27, 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 34001      3. BIR Tax Identification No. 000-708-174-000
4. **BDO Unibank, Inc.**  
Exact name of issuer as specified in its charter
5. METRO MANILA      6. (SEC Use Only)   
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. BDO Corporate Center, 7899 Makati Avenue, Makati      0726  
City, Philippines      Postal Code  
Address of principal office
8. (632) 8840-7000/8702-6000  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	5,334,506,432
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

**Items 4 and 9**

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**SIGNATURES**

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

**BDO Unibank, Inc.**  
Issuer

Date: February 27, 2026  
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**EDMUNDO L. TAN**  
Corporate Secretary