



April 24, 2026

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
8751 Paseo de Roxas, Makati City 1226

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

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of BDO Unibank, Inc. (BDO Unibank) held today, April 24, 2026:

I. Election of the following members of the Board of Directors of BDO Unibank for the term 2026 - 2027:

Jones M. Castro, Jr.
Dioscoro I. Ramos
Teresita T. Sy
Josefina N. Tan
Nestor V. Tan
George T. Barcelon (Independent Director)
Estela P. Bernabe (Independent Director)
Vipul Bhagat (Independent Director)
Franklin M. Drilon (Independent Director)
Alfredo E. Pascual (Independent Director)
Vicente S. Pérez, Jr. (Independent Director)

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 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
bdo.com.ph

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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. April 24, 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	5,334,895,944
PREFERRED	618,000,000

11. Indicate the item numbers reported herein:

Items 4 and 9

The following are the results of the Annual Stockholder's Meeting of BDO Unibank, Inc. (the "Bank"), held today, April 24, 2026:

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Vipul Bhagat (Independent Director)
Franklin M. Drilon (Independent Director)
Alfredo E. Pascual (Independent Director)
Vicente S. Pérez, Jr. (Independent Director); And,

II. Re-appointment of Punongbayan and Araullo, Grant Thornton as external auditor of BDO Unibank for the year 2026.

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: April 24, 2026
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EDMUNDO L. TAN
Corporate Secretary