November 20, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Marigel B. Garcia**
Head, Issuer Regulation Division

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:

Please be informed that the Board of Directors of BDO Unibank, Inc. (the "Bank"), at its regular meeting held today, November 20, 2026, approved the following:

1. Declaration of regular cash dividends on common shares of the Bank in the amount of Php1.10 per share for the fourth quarter of 2026, payable on December 18, 2026 to all stockholders of record as of December 7, 2026.

2. Appointment of MS. CRISTINA TEH-TAN as Executive Vice President for Consumer Banking Group effective March 1, 2027, subject to regulatory approval, if necessary.

   Ms. Teh-Tan joined PT Bank UOB Indonesia in November 2023 as Head of Consumer Banking and was appointed Consumer Banking Director on May 22, 2024. She has over 28 years of experience in various banking roles. She began her consumer banking career in credit cards, personal loans, and other retail banking products at Citibank Philippines. She has led the strategic growth of the consumer banking business in both Indonesia and the Philippines. Ms. Teh-Tan holds a Bachelor's Degree in Applied Economics and Commerce from De La Salle University, Philippines.

3. Promotion of MS. SUZETTE CHING of BDO Singapore Branch from First Vice President to Senior Vice President, Head of International Private Banking Wealth Management, effective December 1, 2026, subject to regulatory approval, if necessary.

   Ms. Ching is currently the Head of Private Banking, Center 1 of Wealth Management Group, at BDO Unibank, Inc. (Singapore). She leads a team of Relationship Managers and is responsible for driving business growth and building the Private Banking franchise. During her two years with the Bank, she has consistently exceeded her full-year targets while maintaining strong client engagement. Ms. Ching obtained her Bachelor of Science in Management Engineering from Ateneo de Manila University, Philippines in 1992, and earned her Executive Master's in Business Administration from the University of Birmingham, United Kingdom in 2016.

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. November 20, 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
   Province, country or other jurisdiction of incorporation
   6. (SEC Use Only)
   Industry Classification Code:

7. BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines
   Address of principal office
   0726
   Postal Code

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	5,336,126,632
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: November 20, 2026

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EDMUNDO L. TAN
Corporate Secretary

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Log In

Securities and Exchange Commission Philippines's Post

Securities and Exchange Commission Philippines
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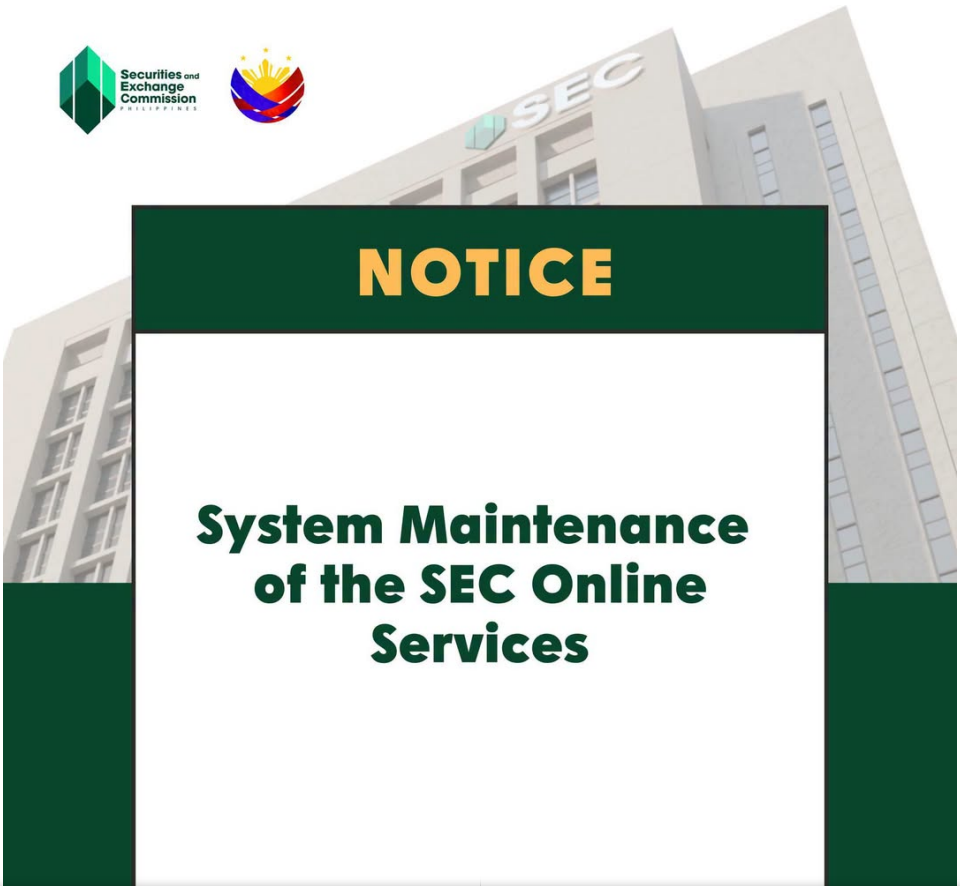
📣 **NOTICE: System Maintenance of the SEC Online Services**

Please be advised that the SEC online systems are currently undergoing maintenance and are temporarily unavailable.

Our technical teams are working diligently to resolve this and restore full access. We will post official updates as soon as a schedule is confirmed.

We apologize for the inconvenience this may cause to your transactions and appreciate your patience and understanding.

#SECupdates



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You are unable to access sec.gov.ph



Why have I been blocked?

This website is using a security service to protect itself from online attacks. The action you just performed triggered the security solution. There are several actions that could trigger this block including submitting a certain word or phrase, a SQL command or malformed data.

What can I do to resolve this?

You can email the site owner to let them know you were blocked. Please include what you were doing when this page came up and the Cloudflare Ray ID found at the bottom of this page.

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