



May 23, 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**
Officer-in-Charge, 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 General Information Sheet (GIS) of BDO Unibank, Inc. (BDO) for the Year 2025, relative to the Annual Stockholders' Meeting of BDO held on April 25, 2025, filed with the Securities and Exchange Commission.

For your record.

Very truly yours,


ALVIN C. GO
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

We find ways®



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/message@sec.gov.ph



The following document has been received:

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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: K649

Company Type: Stock Corporation

Document Information

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Remarks: None

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

GENERAL INFORMATION SHEET (GIS)

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 LEGIBLY =====

| | | | |
|--|---------------------------------|--|--------------------------------|
| CORPORATE NAME: | | DATE REGISTERED: | |
| BDO UNIBANK, INC. | | 12/20/1967 | |
| BUSINESS/TRADE NAME: | | FISCAL YEAR END: | |
| BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco de Oro | | December 31 | |
| SEC REGISTRATION NUMBER: | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) | |
| 34001 | | 000-708-174-000 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | WEBSITE/URL ADDRESS: | |
| Any day in April of each year, or if not practicable, on such date as may be fixed by the Board of Directors | | www.bdo.com.ph | |
| ACTUAL DATE OF ANNUAL MEETING: | | E-MAIL ADDRESS: | |
| April 25, 2025 | | | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | FAX NUMBER: | |
| BDO Corporate Center, 7899 Makati Avenue, Makati City 0726, Philippines | | N.A. | |
| COMPLETE BUSINESS ADDRESS: | | ALTERNATE MOBILE NUMBER | |
| BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City 1226, Philippines (temporary change in business address effective October 30, 2021 until further notice) | | (0917) 810-5087 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL 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 SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | TELEPHONE NUMBER(S): |
| Punongbayan & Araullo, Grant Thornton/Mr. Jerald M. Sanchez | | Partner - No. 121830-SEC; Firm - No. 0002 | 8840-7000/8702-6000 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: | GEOGRAPHICAL CODE: |
| Banking | | Banking | 1200 |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please see Annex "A" | | |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

BDO UNIBANK, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☒ Yes ☐ No

Please check the appropriate box:

1.

- ☒ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ 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, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering of otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐

None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☒ Yes ☐ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | | | | | | | | |
|--------------------------------------|----------------------|-------------------|------------------|--|------------------|--|-------------------|---------|
| CORPORATE NAME: | | BDO UNIBANK, INC. | | | | | | |
| CAPITAL STRUCTURE | | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | |
| | | Common | 8,500,000,000 | 10.00 | | 85,000,000,000.00 | | |
| | | Preferred | 1,000,000,000 | 10.00 | | 10,000,000,000.00 | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | | 9,500,000,000 | TOTAL P | | 95,000,000,000.00 | | |
| SUBSCRIBED CAPITAL | | | | | | | | |
| 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 | |
| | 11,849 | Common | 3,815,594,691 | 820,323,530 | 10.00 | 38,155,946,910.00 | 64.18% | |
| | 2 | Preferred | 618,000,000 | | 10.00 | 6,180,000,000.00 | 10.40% | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | | 4,433,594,691 | TOTAL P | | 44,335,946,910.00 | 74.58% | |
| 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 | 4,500 | 4,500 | 10.00 | 45,000.00 | 0.00% | |
| American | 42 | Common | 150,483 | 150,483 | 10.00 | 1,504,830.00 | 0.01% | |
| Australian | 15 | Common | 6,625 | 6,625 | 10.00 | 66,250.00 | 0.00% | |
| Brazilian | 1 | Common | 49 | 49 | 10.00 | 490.00 | 0.00% | |
| British | 21 | Common | 79,532 | 79,532 | 10.00 | 795,320.00 | 0.00% | |
| Canadian | 9 | Common | 13,703 | 13,703 | 10.00 | 137,030.00 | 0.00% | |
| Chinese | 253 | Common | 1,972,466 | 1,972,466 | 10.00 | 19,724,660.00 | 0.03% | |
| Danish | 1 | Common | 1,112 | 1,112 | 10.00 | 11,120.00 | 0.00% | |
| Dutch | 1 | Common | 11,124 | 11,124 | 10.00 | 111,240.00 | 0.00% | |
| Foreign | 33 | Common | 1,509,003,586 | 1,509,003,586 | 10.00 | 15,090,035,860.00 | 25.38% | |
| Indian | 9 | Common | 58,742 | 58,742 | 10.00 | 587,420.00 | 0.00% | |
| Irish | 1 | Common | 511 | 511 | 10.00 | 5,110.00 | 0.00% | |
| Japanese | 4 | Common | 3,009 | 3,009 | 10.00 | 30,090.00 | 0.00% | |
| Korean | 1 | Common | 2,520 | 2,520 | 10.00 | 25,200.00 | 0.00% | |
| Malaysian | 2 | Common | 13,727 | 13,727 | 10.00 | 137,270.00 | 0.00% | |
| New Zealand | 1 | Common | 494 | 494 | 10.00 | 4,940.00 | 0.00% | |
| Portugese | 1 | Common | 1,279 | 1,279 | 10.00 | 12,790.00 | 0.00% | |
| Russian | 2 | Common | 266 | 266 | 10.00 | 2,660.00 | 0.00% | |
| Singaporean | 2 | Common | 3,447 | 3,447 | 10.00 | 34,470.00 | 0.00% | |
| Spanish | 2 | Common | 5,940 | 5,940 | 10.00 | 59,400.00 | 0.00% | |
| Taiwanese | 6 | Common | 39,834 | 39,834 | 10.00 | 398,340.00 | 0.00% | |
| Ukrainian | 1 | Common | 30,900 | 30,900 | 10.00 | 309,000.00 | 0.00% | |
| Percentage of Foreign Equity : | | | TOTAL | 1,511,403,849 | TOTAL | TOTAL P | 15,114,038,490.00 | 25.42% |
| TOTAL SUBSCRIBED | | | | | | P | 59,449,985,400.00 | 100.00% |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: | | | | BDO UNIBANK, INC. | | | | |
|-----------------------------------|----------------------|------------------|------------------|---|------------------|-------------------|-------------------|---------|
| CAPITAL STRUCTURE | | | | | | | | |
| PAID-UP CAPITAL | | | | | | | | |
| 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 | |
| | 11,849 | Common | 3,815,594,691 | 820,323,530 | 10.00 | 38,155,946,910.00 | 64.18% | |
| | 2 | Preferred | 618,000,000 | | 10.00 | 6,180,000,000.00 | 10.40% | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | | 4,433,594,691 | TOTAL P | | 44,335,946,910.00 | 74.58% | |
| 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 | 4,500 | 4,500 | 10.00 | 45,000.00 | 0.00% | |
| American | 42 | Common | 150,483 | 150,483 | 10.00 | 1,504,830.00 | 0.01% | |
| Australian | 15 | Common | 6,625 | 6,625 | 10.00 | 66,250.00 | 0.00% | |
| Brazilian | 1 | Common | 49 | 49 | 10.00 | 490.00 | 0.00% | |
| British | 21 | Common | 79,532 | 79,532 | 10.00 | 795,320.00 | 0.00% | |
| Canadian | 9 | Common | 13,703 | 13,703 | 10.00 | 137,030.00 | 0.00% | |
| Chinese | 253 | Common | 1,972,466 | 1,972,466 | 10.00 | 19,724,660.00 | 0.03% | |
| Danish | 1 | Common | 1,112 | 1,112 | 10.00 | 11,120.00 | 0.00% | |
| Dutch | 1 | Common | 11,124 | 11,124 | 10.00 | 111,240.00 | 0.00% | |
| Foreign | 33 | Common | 1,509,003,586 | 1,509,003,586 | 10.00 | 15,090,035,860.00 | 25.38% | |
| Indian | 9 | Common | 58,742 | 58,742 | 10.00 | 587,420.00 | 0.00% | |
| Irish | 1 | Common | 511 | 511 | 10.00 | 5,110.00 | 0.00% | |
| Japanese | 4 | Common | 3,009 | 3,009 | 10.00 | 30,090.00 | 0.00% | |
| Korean | 1 | Common | 2,520 | 2,520 | 10.00 | 25,200.00 | 0.00% | |
| Malaysian | 2 | Common | 13,727 | 13,727 | 10.00 | 137,270.00 | 0.00% | |
| New Zealand | 1 | Common | 494 | 494 | 10.00 | 4,940.00 | 0.00% | |
| Portugese | 1 | Common | 1,279 | 1,279 | 10.00 | 12,790.00 | 0.00% | |
| Russian | 2 | Common | 266 | 266 | 10.00 | 2,660.00 | 0.00% | |
| Singaporean | 2 | Common | 3,447 | 3,447 | 10.00 | 34,470.00 | 0.00% | |
| Spanish | 2 | Common | 5,940 | 5,940 | 10.00 | 59,400.00 | 0.00% | |
| Taiwanese | 6 | Common | 39,834 | 39,834 | 10.00 | 398,340.00 | 0.00% | |
| Ukrainian | 1 | Common | 30,900 | 30,900 | 10.00 | 309,000.00 | 0.00% | |
| Percentage of Foreign Equity : | | TOTAL | 1,511,403,849 | TOTAL | TOTAL P | 15,114,038,490.00 | 25.42% | |
| TOTAL SUBSCRIBED | | | | | | P | 59,449,985,400.00 | 100.00% |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

DIRECTORS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|----------------------------------|------------------------|-------|-------|--------|--------------|-------------------|-------------|---------------------------|
| 1. TERESITA T. SY | Filipino | N | C | F | Y | N/A | C/M | |
| 2. GEORGE T. BARCELON | Filipino | N | I | M | 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 | M | Y | N/A | N/A | |
| 5. JONES M. CASTRO, JR. | Filipino & American | N | M | M | Y | N/A | A/M | |
| 6. FRANKLIN M. DRILON | Filipino | N | I | M | Y | N/A | C/M, N/C | |
| 7. ALFREDO E. PASCUAL | Filipino | N | I | M | Y | N/A | N/A | |
| 8. VICENTE S. PÉREZ, JR. | Filipino | N | I | M | Y | N/A | A/C, N/M | |
| 9. DIOSCORO I. RAMOS | Filipino | N | M | M | Y | N/A | N/A | |
| 10. JOSEFINA N. TAN | Filipino | N | M | F | Y | N/A | N/A | |
| 11. NESTOR V. TAN | Filipino | N | M | M | 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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|----------------------------------|-------------|-------|-------|--------|--------------|--------------------------|-------------|---------------------------|
| 1. NESTOR V. TAN | Filipino | N | M | M | Y | President/CEO | N/A | |
| 2. JOSEPH ALBERT L. GOTUACO | Filipino | N | N | M | Y | Sr. Exec.Vice President | N/A | |
| 3. ROLANDO C. TANCHANCO | Filipino | N | N | M | Y | Sr. Exec. Vice President | N/A | |
| 4. ARNOLD Q. BENGO | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 5. GERARD LEE B. CO | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 6. LUCY C. DY | Filipino | N | N | F | Y | Executive Vice President | N/A | |
| 7. EDUARDO V. FRANCISCO | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 8. LAZARO JEROME C. GUEVARRA | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 9. JESUS ANTONIO S. ITCHON | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 10. JEANETTE S. JAVELLANA | Filipino | N | N | F | Y | Executive Vice President | N/A | |
| 11. MARIA CORAZON A. MALLILLIN | Filipino | N | N | F | Y | Executive Vice President | N/A | |
| 12. DALMACIO D. MARTIN | Filipino | N | N | M | Y | EVP/Treasurer | N/A | |
| 13. LUIS S. REYES, JR. | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 14. CHARLES M. RODRIGUEZ | Filipino | N | N | M | Y | Executive Vice President | N/A | |
| 15. CECILIA LUZ L. TAN | Filipino | N | N | F | Y | Executive Vice President | N/A | |
| 16. EVELYN L. VILLANUEVA | Filipino | N | N | F | Y | EVP/Chief Risk Officer | N/A | |

INSTRUCTION:

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

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | | | |
|-----------------------------------|-------------|-------|-------|--------|--------------|-------------------------------|-------------|---------------------------|
| OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 17. JEFFREY M. ALEJANDRO | Filipino | N | N | M | N | SVP and Chief Audit Executive | N/A | |
| 18. JOSE VIRGILIO O. ALVAREZ | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 19. NOEL L. ANDRADA | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 20. MARIA CARINA S. ANTONIO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 21. FERDINAND C. BACUNGAN | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 22. MELANIE S. BELEN | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 23. MARITA E. BUENO | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 24. MONINA ELENA M. CAMIGLA | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 25. SUSIE S. CHAM | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 26. EDMUND S. CHAN | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 27. RUBY A. CHUA | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 28. ROMEO RAMON MARTIN R. CO, JR. | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 29. RAMON VICENTE V. DE VERA II | Filipino | N | N | M | 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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | | | |
|--------------------------------------|-------------|-------|-------|--------|--------------|-------------------------------|-------------|---------------------------|
| OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 30. GWYNETH M. ENTAO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 31. BELINDA C. FERNANDEZ | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 32. GINA MARIE C. GALITA | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 33. CAROLINE H. GARCIA | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 34. CHERYLL B. GAVIÑO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 35. GENEVA T. GLORIA | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 36. ALVIN C. GO | Filipino | N | N | M | Y | SVP/Asst. Corporate Secretary | N/A | |
| 37. JONATHAN CUA BIAN T. GO II | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 38. FREDERIC MARK S. GOMEZ | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 39. ROMMEL S. GOMEZ | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 40. MARIA LOURDES DONATA C. GONZALES | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 41. RICHARD EMIL R. GRAU | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 42. ENRICO R. HERNANDEZ | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 43. CHARLES BRYAN S. HO | Filipino | N | N | M | Y | Senior Vice President | N/A | |

INSTRUCTION:

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

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | | | |
|-------------------------------------|-------------|-------|-------|--------|--------------|-----------------------|-------------|---------------------------|
| OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 44. ERNESTO L. LADRIDO IV | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 45. GERALDINE C. LIGGAYU | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 46. GABRIEL U. LIM | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 47. JOHN EMMANUEL M. LIZARES | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 48. JUAN SABINO P. LIZARES | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 49. JOSEPH RHODERICK B. LLEDO | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 50. MICHAEL CHRISTOPHER B. LUALHATI | Filipino | N | N | M | N | Senior Vice President | N/A | |
| 51. JOSE PAOLO ENRIQUE A. MAGPALE | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 52. ROY ALLAN V. MAGTURO | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 53. MANUEL PATRICIO C. MALABANAN | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 54. ANGELITA C. MANULAT | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 55. ELENA D. MARIANO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 56. TOMAS VICTOR A. MENDOZA | Filipino | N | N | M | Y | Senior Vice President | N/A | |

INSTRUCTION:

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | | | |
|-----------------------------------|-------------|-------|-------|--------|--------------|-----------------------|-------------|---------------------------|
| OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 57. AUREA IMELDA S. MONTEJO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 58. FRANCIS JAY F. NACINO | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 59. JAIME M. NASOL | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 60. CARLO B. NAZARENO | Filipino | N | N | M | N | Senior Vice President | N/A | |
| 61. CRISTINA G. NGO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 62. FREDERICO RAFAEL D. OCAMPO | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 63. SOPHIA O. ONG | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 64. JOSE ALFREDO G. PASCUAL | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 65. RUFUS PINTO | Australian | N | N | M | N | Senior Vice President | N/A | |
| 66. CYRUS M. POLLOSO | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 67. ALBERTO O. QUIOGUE | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 68. ROGEL A. RAYA | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 69. MARIA NANNETTE R. REGALA | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 70. GERARDO CLEMENTE C. RIVERA | Filipino | N | N | M | N | Senior Vice President | N/A | |

INSTRUCTION:

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|----------------------------------|-------------|-------|-------|--------|--------------|------------------------------|-------------|---------------------------|
| 71. SUSAN AUDREY P. RIVERA | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 72. EVELYN C. SALAGUBANG | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 73. ROBERTO RAMON L. SANTOS | Filipino | N | N | M | N | Senior Vice President | N/A | |
| 74. PAUL JOHN SIY | Filipino | N | N | M | N | Senior Vice President | N/A | |
| 75. HOWARD LINCOLN D. SON | Chinese | N | N | M | N | Senior Vice President | N/A | |
| 76. NOEL B. SUGAY | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 77. CATHERINE S. SY | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 78. LORELEI LORRAINE L. SY | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 79. EDWIN R. TAJANLANGIT | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 80. JAIME A. TALINGDAN | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 81. CHRISTOPHER RAYMUND P. TAN | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 82. FEDERICO P. TANCONGCO | Filipino | N | N | M | Y | SVP/Chief Compliance Officer | N/A | |

INSTRUCTION:

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | | | |
|-----------------------------------|-------------|-------|-------|--------|--------------|---------------------------|-------------|---------------------------|
| OFFICERS | | | | | | | | |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 83. REYNALDO A. TANJANGCO, JR. | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 84. ALICE O. TEH | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 85. DANTE R. TINGA, JR. | Filipino | N | N | M | Y | Senior Vice President | N/A | |
| 86. MARIA DOLORES C. UYLIAPCO | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 87. SHARON MAE S. VICENTE | Filipino | N | N | F | Y | Senior Vice President | N/A | |
| 88. CAROL P. WARNER | Filipino | N | N | F | N | Senior Vice President | N/A | |
| 89. EDMUNDO L. TAN | Filipino | N | N | M | Y | Corporate Secretary | N/A | |
| 90. SABINO E. ACUT, JR. | Filipino | N | N | M | Y | Asst. Corporate Secretary | N/A | |
| - Nothing Follows - | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

INSTRUCTION:

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GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | | |
|--|-------------------|----------------------|---|------------------------|--------------------------|------------------------------|
| CORPORATE NAME: BDO UNIBANK, INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 12,260 Approximate number as Issuer is a Publicly- Listed Company (certificated shares) | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 10,621 (certificated shares) | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions) | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. SM INVESTMENTS CORP. Filipino | Common | 2,144,616,778 | 21,446,167,780.00 | 36.07% | 21,446,167,780.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,144,616,778 | 21,446,167,780.00 | | | |
| 2. PCD NOMINEE CORP. Non-Filipino | Common | 1,508,825,815 | 15,088,258,150.00 | 25.38% | 15,088,258,150.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,508,825,815 | 15,088,258,150.00 | | | |
| 3. PCD NOMINEE CORP. * Filipino | Common | 740,297,952 | 7,402,979,520.00 | 12.45% | 7,402,979,520.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 740,297,952 | 7,402,979,520.00 | | | |
| 4. MULTI-REALTY DEVELOPMENT CORPORATION Filipino | Common | 349,815,643 | 3,498,156,430.00 | 5.88% | 3,498,156,430.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 349,815,643 | 3,498,156,430.00 | | | |
| 5. SYBASE EQUITY INVESTMENTS CORPORATION (SEIC) ** Filipino | Common | 282,712,350 | 2,827,123,500.00 | 4.76% | 2,827,123,500.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 282,712,350 | 2,827,123,500.00 | | | |
| 6. SHOEMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino | Common | 108,029,274 | 1,080,292,740.00 | 1.82% | 1,080,292,740.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 108,029,274 | 1,080,292,740.00 | | | |
| 7. DFC HOLDINGS, INC. Filipino | Common | 36,516,409 | 365,164,090.00 | 0.61% | 365,164,090.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 36,516,409 | 365,164,090.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 59,449,985,400.00 | | 59,449,985,400.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

| | |
|--|---|
| TOTAL NUMBER OF STOCKHOLDERS: 12,260 Approximate number as Issuer is a Publicly- Listed Company (certificated shares) | NO. OF STOCKHOLDERS WITH 100 OR MORE 10,621 SHARES EACH: (certificated shares) |
|--|---|

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions)

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|-------------------|-----------------------|-----------------|-------------------|---------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. DACON CORPORATION** Filipino | Common | 31,210,608 | 312,106,080.00 | 0.53% | 312,106,080.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 31,210,608 | 312,106,080.00 | | | |
| 9. SYSMART CORPORATION ** Filipino | Common | 11,795,405 | 117,954,050.00 | 0.20% | 117,954,050.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 11,795,405 | 117,954,050.00 | | | |
| 10. EXECUTIVE OPTICAL INC. (EO) ** Filipino | Common | 3,269,489 | 32,694,890.00 | 0.06% | 32,694,890.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,269,489 | 32,694,890.00 | | | |
| 11. EDILBERTO NARCISO Filipino | Common | 3,138,542 | 31,385,420.00 | 0.05% | 31,385,420.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,138,542 | 31,385,420.00 | | | |
| 12. DHS INVESTMENTS, INC. Filipino | Common | 2,805,322 | 28,053,220.00 | 0.05% | 28,053,220.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,805,322 | 28,053,220.00 | | | |
| 13. LUCKY SECURITIES, INC. Filipino | Common | 2,393,235 | 23,932,350.00 | 0.04% | 23,932,350.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,393,235 | 23,932,350.00 | | | |
| 14. TANSY HOLDINGS INC.** Filipino | Common | 1,330,391 | 13,303,910.00 | 0.02% | 13,303,910.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,330,391 | 13,303,910.00 | | | |

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

59,449,985,400.00

59,449,985,400.00

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: | | BDO UNIBANK, INC. | | | | | |
|--|-------------------|--------------------------|--------------------------|---|----------------------|------------------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS: | | 12,260 | | NO. OF STOCKHOLDERS WITH 100 OR MORE | | 10,621 | |
| Approximate number as Issuer is a Publicly- Listed Company | | (certificated shares) | | SHARES EACH: | | (certificated shares) | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions) | | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | | |
| 15. CEDAR COMMODITIES, INC.** Filipino | Common | 1,293,775 | 12,937,750.00 | 0.02% | 12,937,750.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 1,293,775 | 12,937,750.00 | | | | |
| 16. ERNEST LEE GO Filipino | Common | 1,250,548 | 12,505,480.00 | 0.02% | 12,505,480.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 1,250,548 | 12,505,480.00 | | | | |
| 17. JONATHAN DEE CO Filipino | Common | 800,000 | 8,000,000.00 | 0.01% | 8,000,000.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 800,000 | 8,000,000.00 | | | | |
| 18. REGINA CAPITAL DEV. CORP. Filipino | Common | 724,574 | 7,245,740.00 | 0.01% | 7,245,740.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 724,574 | 7,245,740.00 | | | | |
| 19. TERESITA T. SY** Filipino | Common | 640,233 | 6,402,330.00 | 0.01% | 6,402,330.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 640,233 | 6,402,330.00 | | | | |
| 20. HARLEY T. SY Filipino | Common | 615,748 | 6,157,480.00 | 0.01% | 6,157,480.00 | | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 615,748 | 6,157,480.00 | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as Issuer is a PLC.) 12,238 | Common | 94,916,449 | 949,164,490.00 | 1.60% | 949,164,490.00 | N.A. | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 94,916,449 | 949,164,490.00 | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 59,449,985,400.00 | | | | |
| | | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | 59,449,985,400.00 | |

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.

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STOCK CORPORATION

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CORPORATE NAME: BDO UNIBANK, INC.

| | | | |
|--|---------------------------------|--|---------------------------------|
| TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly- Listed Company | 12,260 (certificated shares) | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 10,621 (certificated shares) |
|--|---------------------------------|--|---------------------------------|

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2024 - Php4,641,198 (amount in millions)

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|---|-------------------|-------------|-------------------|------------------------|----------------------|------------------------------|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 22. SYBASE EQUITY INVESTMENTS CORPORATION Filipino | Preferred | 469,680,000 | 4,696,800,000.00 | 7.90% | 4,696,800,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 469,680,000 | 4,696,800,000.00 | | | |
| 23. SM INVESTMENTS CORP. Filipino | Preferred | 148,320,000 | 1,483,200,000.00 | 2.50% | 1,483,200,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 148,320,000 | 1,483,200,000.00 | | | |
| - Nothing Follows - | | | | | | |
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| | TOTAL | | | | | |
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| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 59,449,985,400.00 | 100.00% | 59,449,985,400.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|--|---|-----|
| CORPORATE NAME: BDO UNIBANK, INC. | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (In Millions PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 67,505 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 134,756 | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 2,427,735 | | |
| 1.4 GOVERNMENT TREASURY BILLS | 88,232 | | |
| 1.5 OTHERS | 601,759 | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 54,234,084 | 0.91% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (In Millions) - Php 208,470 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE 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 | |
| TOTAL | P 27,248 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| 15-May-25 | 14,479 | Php144,790.00 | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178 | Securities Custody and Securities Registry Operations | N/A |
| DATE ISSUED: | November 27, 2024 (Renewed Annually) | January 16, 2014 | N/A |
| DATE STARTED OPERATIONS: | January 1, 2008 | January 28, 2014 | N/A |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | |
|--|--|--|----------------------------------|--|
| CORPORATE NAME: BDO UNIBANK, INC. | | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | | |
| NAME OF AGENCY: | SEC | BSP | IC | |
| 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, 2024 (Renewed Annually) | November 13, 2015 (BSP)/ September 19, 2016 (BIR) | 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 | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (In Million) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT | |
| 74 | 19,005 | 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 MAY 22 2025 in CITY OF MAKATI.



EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on MAY 22 2025 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of:

NOTARY PUBLIC



ATTY. ALEJANDRO M. TUPAS, III

Doc. No. 365;
Page No. 74;
Book No. IV;
Series of 2025.

DST PAID : Php30.00

Documentary Stamp numbered
03722919 has been attached on
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cancelled to prevent its reuse.

ANNEX "A"

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of May 15, 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 |
| 4 BDO Insurance and Reinsurance Brokers, Inc. (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 |
| 8 BDO Remit International Holdings B.V. (formerly 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 |
| 20 Dominion Holdings, Inc. (formerly BDO Leasing and 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 |
| 22 NLEX Corporation (formerly Manila North Tollways 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