



04 January 2021

Securities and Exchange Commission
Philippine International Convention Center
Vicente Sotto, Pasay City 1700

Attention: **Atty. Rachel Esther J. Gumpang-Remalante**
Director, Corporate Governance and Finance Department

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue., cor. Paseo de Roxas, Makati City

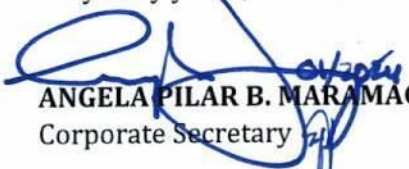
Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please find attached copy of the Secretary's Certificate on the record of attendance of BPI directors in board meetings for the year 2020 and a copy of the updated portion of the I-ACGR.

We hope that you find the foregoing in order.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary

CERTIFICATION

I, ANGELA PILAR B. MARAMAG, of legal age and Filipino citizen, in my capacity as the duly elected and incumbent Corporate Secretary of Bank of the Philippine Islands (BPI), a commercial banking corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with business address at Ayala North Exchange Tower 1, Ayala Avenue corner Salcedo St., Legaspi Village, Makati City, do hereby certify -

1. THAT the attendance profile of the members of the Board of Directors of BPI for the period January 1, 2020 to December 31, 2020, is as follows:

Name of Director	% Present
1. Jaime Augusto Zobel De Ayala	100%
2. Fernando Zobel De Ayala	100%
3. Cezar P. Consing	100%
4. Gerardo C. Ablaza, Jr.*	100%
5. Romeo L. Bernardo	93%
6. Ignacio R. Bunye	100%
7. Octavio V. Espiritu	100%
8. Rebecca G. Fernando	100%
9. Jose Teodoro K. Limcaoco	100%
10. Xavier P. Loinaz**	100%
11. Aurelio R. Montinola III	93%
12. Mercedita S. Nolleto	100%
13. Antonio Jose U. Periquet	100%
14. Eli M. Remolona, Jr.	100%
15. Ramon R. Del Rosario, Jr.	100%
16. Maria Dolores B. Yuvienco	100%

*Board Member until 22 April 2020

**Resigned as Board Member effective 21 October 2020

***Elected as Board Member effective 23 April 2020

2. THAT I am executing this Certification to comply with the requirement of the Securities and Exchange Commission and for whatever legitimate purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at Makati City, Metro Manila, Philippines.

ANGELA PILAR B. MARAMAG
TIN - 150-209-860

SUBSCRIBED AND SWORN to before me in Makati City, on JAN 04 2021, Affiant, Atty. Angela Pilar B. Maramag, who is personally known to me and to me known to be the same person who executed the foregoing instrument and who exhibited to me her SSS No. 33-0928666-1.

ATTY. GERVASIO B. ORTIZ JR.

Notary Public, City of Makati

Until December 31, 2021

IBP No. 05729-Lifetime Member

MCLE Compliance No. VI-0024312

Appointment No. W-183 (2021)

PTD No. 352101, Jan 4, 2021

Makati City Roll No. 41119

101 Upper Ave. Campos Kueca Bldg.

Brgy. Pio Del Pilar, Makati City

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Book No. 1
Series of 2021.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM I - ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year **2020** (Attendance of the Directors to Board Meetings)
2. Exact Name of Registrant as Specified in its Charter **BANK OF THE PHILIPPINE ISLANDS**
3. **Ayala North Exchange Tower 1**
6796 Ayala Avenue cor. Salcedo St.,
Legaspi Village Makati City, Metro Manila
.....
Address of Principal Office
.....
Zip Code **1229**
.....
Postal Code
4. SEC Identification Number **PW - 121**.....
5. ☐ (SEC Use Only)
Industry Classification Code
6. BIR Tax Identification Number **TIN: 000-438-366-000**
7. **(632) 8246-5902 (Corpsec Office) / (632) 8246-5860 (IR)**....
Issuer's Telephone number, including area code
8. **Not Applicable**.....
Former name or former address, if changed from the last report

Xxxx

Principle 4 Recommendation 4.1 -

The Directors attend and actively participate in all meetings of the Board

Name of Director/Officer	Position	Number of Meetings Attended in 2020	% Present
1. Jaime Augusto Zobel De Ayala	Chairman	15/15	100%
2. Fernando Zobel De Ayala	Vice-Chairman	15/15	100%
3. Cezar P. Consing	Member/President & CEO	15/15	100%
4. Gerardo C. Ablaza, Jr.*	Member	3/3	100%
5. Romeo L. Bernardo	Member	14/15	93%
6. Ignacio R. Bunye	Independent Director	15/15	100%
7. Octavio V. Espiritu	Independent Director	15/15	100%
8. Rebecca G. Fernando	Member	15/15	100%
9. Jose Teodoro K. Limcaoco	Member	15/15	100%
10. Xavier P. Loinaz**	Independent Director	10/10	100%
11. Aurelio R. Montinola III	Member	14/15	93%
12. Mercedita S. Nolleto	Member	15/15	100%
13. Antonio Jose U. Periquet	Independent Director	15/15	100%
14. Eli M. Remolona, Jr.	Independent Director	15/15	100%
15. Ramon R. Del Rosario, Jr.***	Member	12/12	100%
16. Maria Dolores B. Yuvienco	Independent Director	15/15	100%

*Board Member until 22 April 2020

**Resigned as Board Member effective 21 October 2020

***Elected as Board Member effective 23 April 2020