

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. Date of Report (Date of earliest event reported)
Feb 17, 2025
2. SEC Identification Number
PW-121
3. BIR Tax Identification No.
000-438-366-000
4. Exact name of issuer as specified in its charter
BANK OF THE PHILIPPINE ISLANDS
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI
AVE., BEL-AIR, MAKATI CITY (current business address)
Postal Code
1226
8. Issuer's telephone number, including area code
(632)8663-6525(CORPSEC OFFICE)/(632)8663-6733(IR)
9. Former name or former address, if changed since last report
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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	5,272,095,143	
11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Bank of the Philippine Islands BPI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Detailed Notice and Agenda of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please see the attached detailed notice and agenda of our annual stockholders' meeting which is set for April 21, 2025.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Dec 11, 2024
Date of Stockholders' Meeting	Apr 21, 2025
Time	9:00
Venue	https://conveneagm.com/ph/BPI2025ASM
Record Date	Mar 3, 2025
Agenda	Please see the attached detailed notice and agenda.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 22, 2025
End Date	Apr 20, 2025

Other Relevant Information

The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 3, 2025. The deadline (i) for the nomination of directors is March 4, 2025, and (ii) for submission of proxies is April 11, 2025.

This disclosure is being amended to provide our stockholders with the detailed notice and agenda of our annual stockholders' meeting.

Filed on behalf by:

Name	Maria Lourdes Gatmaytan
Designation	Corporate Secretary