

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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G	A	R	D	E	N	S		T	O	W	E	R		2	,		P	A	S	E	O		D	E				
R	O	X	A	S		C	O	R	.		M	A	K	A	T	I		A	V	E	.	,						
B	E	L	-	A	I	R	,		M	A	K	A	T	I		C	I	T	Y									

(Business Address: No. Street City/Town/Province)

ATTY. MARIA LOURDES P. GATMAYTAN

### Contact Person

8663-6525

**Company Telephone Number**

1 2      3 1

Month Day  
Fiscal Year

SEC FORM 17-C

FORM TYPE

\_\_\_\_\_

Secondary License Type, If Applicable

$$\begin{bmatrix} 0 & 4 \\ 2 & 3 \end{bmatrix} 24$$

Month Day  
Annual Meeting

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document I.D.

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**Cashier**

## STAMPS

**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. 11 December 2024  
Date of Report (Date of earliest event reported)
2. PW-121  
SEC Identification Number
3. 000-438-366-000  
BIR Tax Identification No.
4. BANK OF THE PHILIPPINE ISLANDS  
Exact name of registrant as specified in its charter
5. MANILA, PHILIPPINES  
Province, country or other jurisdiction of Incorporation
6.   
Industry Classification Code (SEC Use Only)
7. 22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR.  
MAKATI AVE., BEL-AIR, MAKATI CITY (current business address)  
Address of principal office  
  
1226  
Postal Code
8. (632) 8663-6525 (CORPSEC OFFICE) / (632) 8663-6733 (IR)  
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 & Amount of Debt Outstanding
<u>Common</u>	<u>5,272,095,143 shares</u>

11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events

**Re: Approval of the Board of the BPI Annual Stockholders' Meeting to be held on 21 April 2025.**

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BANK OF THE PHILIPPINE ISLANDS**  
Registrant

  
**SHIELA ANGELA D. AQUINO**  
Assistant Corporate Secretary

11 December 2024  
Date

11 December 2024

Securities and Exchange Commission  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City 1209

Attention: Director Oliver O. Leonardo  
Director, Markets & Securities Regulation Department  
  
Director Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance & Finance Department

Philippine Stock Exchange  
6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Mr. Norberto Moreno, Jr.  
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation  
29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

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

Gentlemen:

Please be informed that at its regular meeting held today, the Board of Directors (Board) of Bank of the Philippine Islands (BPI) approved the schedule of the Annual Stockholders' Meeting (ASM) and matters related thereto.

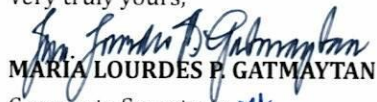
The 2025 ASM is set on 21 April 2025 at 9:00 A.M. The record date for the determination of stockholders entitled to notice of, and vote at, the meeting is 03 March 2025. The related deadlines are as follows: (a) 04 March 2025 for nomination of directors; (b) 12 March 2025 for submission of items proposed for inclusion in the ASM agenda; and (c) 11 April 2025 for submission of proxy forms.

Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed at least thirty (30) days immediately preceding the stockholders' meeting, from 22 March 2025 to 20 April 2025.

Lastly, the Board delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or any other arrangements relating to the said meeting.

Thank you.

Very truly yours,

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary *jt*