

COVER SHEET

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S.E.C. Registration Number

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[illegible][illegible]

(Company's Full Name)

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

ATTY. MARIA LOURDES P. GATMAYTAN

Contact Person

8246-5902

Company Telephone Number

1 2 3 1

Month **Day**
Fiscal Year

SEC FORM 17-C

FORM TYPE

0	4
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2	8
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22

Month **Day**
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

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. 21 September 2022
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. AYALA NORTH EXCHANGE TOWER 1, AYALA AVENUE COR. SALCEDO ST.,
LEGASPI VILLAGE, MAKATI CITY METRO MANILA (current business address)
Address of principal office

1229
Postal Code
8. 8246-5902 (CORPSEC OFFICE)/8246-5860 (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
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Common

4,513,128,255

11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events **(Please refer to the attached letter)**

Re: Changes in the Board of Bank of the Philippine Islands ("BPI")

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

21 September 2022
Date


MARIA LOURDES P. GATMAYTAN
Corporate Secretary





21 September 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance & Finance Department

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

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, 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 and Disclosure Department

Bangko Sentral ng Pilipinas,
BSP Complex, A. Mabini St.,
Malate, Manila 1004

Attention: Mr. Edgardo C. Serviento
Officer-in-Charge, Financial Supervision Department I

Gentlemen:

In relation to our disclosure dated September 12, 2022 on the resignation of Mr. Fernando Zobel de Ayala as Director, please be informed that, at the regular meeting of the Board of Directors (the "Board") of Bank of the Philippine Islands (BPI) held today, 21 September 2022, the Board approved the following: (1) Election of Mr. Jaime Z. Urquijo as Director vice Mr. Fernando Zobel de Ayala, subject to the confirmation/approval of the Monetary Board of the Bangko Sentral ng Pilipinas; (2) Appointment of Mr. Cezar P. Consing as Vice Chairman of the Board and Member of the Nomination Committee; (3) Appointment of Mr. Jaime Augusto Zobel de Ayala as Member and Chairman of the Personnel & Compensation Committee; and (4) Appointment of Mr. Romeo L. Bernardo as Member of the Executive Committee.

BANK OF THE PHILIPPINE ISLANDS

Tower One, Ayala North Exchange 6796 Ayala Avenue corner Salcedo St. Legaspi Village, Makati City 1229
Phone Banking: +632 889-10000 • www.bpi.com.ph

Thank you for your kind attention.

Very truly yours,

BANK OF THE PHILIPPINE ISLANDS


MARIA LOURDES P. GATMAYTAN
Corporate Secretary

