



**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. 16 November 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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<u>Common</u>	<u>4,513,128,255</u>
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11. Indicate the item numbers reported therein : Item 9

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

**Re: Results of the Meeting of the Board of Bank of the Philippine Islands held on 16 November 2022**

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

16 November 2022  
Date

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary 



16 November 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

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

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head, Issuer Compliance and Disclosure Department

Gentlemen:


Please be informed that at the regular Board meeting of Bank of the Philippine Islands (BPI) held today, 16 November 2022, the Board approved the following:

1. Calling of a Special Stockholders' Meeting to be held on 17 January 2023, 9:00 AM for purposes of securing the required shareholders' approval in connection with the (i) proposed merger between BPI and Robinsons Bank Corporation ("RBC") with BPI as the surviving bank, and (ii) amendments to Article SEVENTH of the Articles of Incorporation of the Bank. Stockholders of record date as of 01 December 2022 will be entitled to notice and vote at said meeting. Submission of proxy forms to the Office of the Corporate Secretary should not be later than 06 January 2023. Further, pursuant to Articles XII of the Amended By-Laws of BPI, the Stock Transfer Book of BPI will be closed 30 days immediately preceding the stockholders' meeting or starting 18 December 2022 to 16 January 2023.

2. Declaration of cash dividend of One Peso and Six Centavos (PHP1.06) per share, for the second semester of the year 2022, on the total outstanding common shares of the capital stock of BPI. Record date is 01 December 2022 and payment date is on 23 December 2022.

Thank you.

Very truly yours,

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary