

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)

Apr 23, 2024

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	5,259,201,283

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting of Bank of the Philippine Islands (BPI)

Background/Description of the Disclosure

BPI held its Annual Stockholders' Meeting today, 23 April 2024, conducted virtually through <http://www.ayalagroupshareholders.com/>.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ang, Janet Guat Har	10	- -	
Bañez, Rene De Guzman	10	- -	
Chua, Karl Kendrick Tiu	10	- -	
Co, Wilfred Tan	12,529	- -	
Consing, Cezar Peralta	3,062,734	- -	
De Dios, Emmanuel Soriano	10	- -	
Limcaoco, Jose Teodoro Katigbak	10	314,915	Lodged with PCD and beneficially and jointly owned with other family members
Mantaring, Rizalina Gervasio	6,483	- -	
Montinola, Aurelio III Reyes	1,956,471	- -	
Paner, Mario Antonio Vivar	271,858	- -	
Purísima, Cesar Velasquez	10	- -	
Urquijo, Jaime Zobel de Ayala	10	- -	
Yuvienco, Maria Dolores Bordador	6,331	- -	

Zobel de Ayala, Fernando Miranda	96,327	-	-
Zobel de Ayala, Jaime Augusto	10,402	-	-

External auditor	Isla Lipana & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting of the Stockholders on April 27, 2023
2. Approval of Bank's Annual Report and Audited Financial Statements
3. Ratification of the Acts of the Board of Directors and Officers
4. Election of the Board of Directors (including the Independent Directors)
5. Election of External Auditors and Fixing of their Remuneration

Please see attachment for the details and resolutions.

Other Relevant Information

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Filed on behalf by:

Name	Maria Lourdes Gatmaytan
Designation	Corporate Secretary