



27 November 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower 28th Street corner
5th Avenue, BGC Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please find attached copy of the attendance of the BPI Directors in the corporate governance seminars for 2020. This is in compliance with the guidelines for changes and updates in the Integrated Annual Corporate Governance Report (1-AGCR), Recommendation 1.3

Thankyou.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary

BANK OF THE PHILIPPINE ISLANDS

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