



27 November 2020

SECURITIES AND EXCHANGE COMMISSION

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

Attention: Atty. Rachel Esther J. Guntang-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

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

Tower One, Ayala North Exchange 6796 Ayala Avenue corner Salcedo St. Legaspi Village, Makati City 1226
Phone Banking: +632 89-100 • www.bpi.com.ph

SECURITIES AND EXCHANGE COMMISSION

SEC FORM -ACGR

ANNUAL CORPORATE GOVERNANCE

1. Report is Filed for the Year **2020** (Continuing education programs for directors; Programs and seminar and roundtables attended during the year.)
2. Exact Name of Registrant as Specified in its Charter .. **BANK OF THE PHILIPPINE ISLANDS**
3. **Ayala North Exchange Tower 1 Ayala Avenue,
cor. Salcedo St., Legaspi Village, Makati City,
Metro Manila** **Zip Code 1229**
.....
Address of Principal Office Postal Code
4. SEC Identification Number **PW-121** 5. ☐ (SEC Use Only)
6. BIR Tax Identification Number **TIN: 000-438-366-000**
7. **(632) 8246-5902 (Corpsec Off) / (632) 8246-5860 (IR)**
Issuer's Telephone number, including area code
8. **Not Applicable**
Former name or former address, if changed from the last report

Xxx

Recommendation 1.3.3

Company has relevant annual continuing training for all directors.

Name of Director	Date of Training	Program	Name of Training Institution
Jaime Augusto Zobel de Ayala	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Fernando Zobel de Ayala	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Cezar P. Consing	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Romeo L. Bernardo	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Ignacio R. Bunye	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Octavio V. Espiritu	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Rebecca G. Fernando	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Jose Teodoro K. Limcaoco	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Aurelio R. Montinola III	September 25, 2020	Corporate Governance Training	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Mercedita S. Nollado	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Antonio Jose U. Periquet	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Eli M. Remolona, Jr.	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors
Ramon R. Del Rosario	October 23, 2020	Business Continuity Planning: Executive Briefing For Board Directors And Management	Center for Global Best Practices
Maria Dolores B. Yuvienco	November 10, 2020	Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit	Institute of Corporate Directors



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jaime Augusto Zobel de Ayala

Ayala Corporation

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:30:00 PM - 5:52:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Fernando Zobel de Ayala

Ayala Corporation

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:00:00 PM - 5:12:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the printed name.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Romeo L. Bernardo

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:17:00 PM - 5:52:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ignacio R. Bunye

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

12:40:00 PM - 5:53:00 PM

through ZOOM Webinar

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Cezar P. Consing

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:29:00 PM - 5:33:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Octavio V. Espiritu

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

12:42:00 PM - 5:50:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rebecca G. Fernando

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

12:59:00 PM - 5:50:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Teodoro K. Limcaoco

Ayala Corporation

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

12:55 PM - 5:52 PM

through ZOOM Webinar

Leonardo M. Berba
Chief Executive Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Aurelio R. Montinola III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 September 2020


Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Mercedita S. Nollado

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:14:00 PM - 5:40:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Antonio Jose U. Periquet

Ayala Corporation

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:33:00 PM - 5:33:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Eli M. Remolona, Jr.

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:00:00 PM - 2:23:00 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the printed name.

Leonardo M. Berba
Chief Executive Officer

PHINMA
Making Lives Better



BCMAP

(SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon R. del Rosario, Jr.

for participating in the three-hour webinar on

**BUSINESS CONTINUITY PLANNING:
EXECUTIVE BRIEFING FOR BOARD DIRECTORS
AND MANAGEMENT**

held at 2:00 in the afternoon

*on Friday, October 23, 2020 via **zoom***

Henry Belleza Aquende
Founder & President
Center for Global Best Practices

Ramil Cabodil
Course Director & Lecturer
Center for Global Best Practices



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Dolores B. Yuvienco

Bank of the Philippine Islands

for having completed

The Board Agenda 2020:

The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on

10 November 2020

1:14 PM - 5:30 PM

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the name and title of the signatory.

Leonardo M. Berba
Chief Executive Officer