



109122019000504

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

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(Company's Full Name)

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

246-5902

Company Telephone Number

Month Day Fiscal Year

Letter - Misc

FORM TYPE

0	4
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2	5
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19

Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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Document I.D.

Cashier

Cashier

STAMPS



12 September 2019

SECURITIES AND EXCHANGE COMMISSION
Philippine International Convention Center (PICC)
Roxas Boulevard, Pasay City

THE PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, PSE Tower 28th Street corner
5th Avenue, BGC Taguig City

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

Gentlemen:

Please find attached copy of the attendance of Director Antonio Jose U. Periquet in the 2019 corporate governance seminar. This is in compliance with the guidelines for changes and updates in the Integrated Annual Corporate Governance Report (I-AGCR), Recommendation 1.3

Thank you.

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 1229
Tel: (632) 818 5541 to 48 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 **2019** (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**
.....
Address of Principal Office
Zip Code 1229
.....
Postal Code
4. SEC Identification Number **PW - 121**.....
5. ☐ (SEC Use Only)
6. BIR Tax Identification Number **TIN: 000-438-366-000**
7. **(632) 246-5902 (Corpsec Off) / (632) 246-5860 (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
Antonio Jose U. Periquet	July 17, 2019	Corporate Governance Training	Good Governance Advocates & Practitioners of the Philippines, Inc. (GGAPP)



This

CERTIFICATE OF ATTENDANCE

is presented to

Antonio Jose U. Periquet, Jr.

for participating in the

Corporate Governance Training ***"CG Trends and D & O Roles & Liabilities"***

17 July 2019

Sapphire B, Level 4 Crowne Plaza Galleria Manila
Ortigas Avenue corner ADB Avenue
Quezon City

VINCENT EDWARD R. FESTIN
Chairman

REGINALD H. TIU
President