

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 21, 2025
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	5,272,095,143	
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, 21 April 2025, conducted virtually through <https://conveneagm.com/ph/BPI2025ASM>

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	10	12,519	Lodged with PCD
Consing, Cezar Peralta	-	3,062,734	Lodged with PCD
Cruz, Restituto Cruz	10	-	-
De Dios, Emmanuel Soriano	10	-	-
Limcaoco, Jose Teodoro Katigbak	10	327,615	Lodged with PCD and beneficially and jointly owned with other family members
Mantaring, Rizalina Gervasio	10	6,473	Lodged with PCD and beneficially and jointly owned with other family members
Paner, Mario Antonio Vivar	10	271,848	Lodged with PCD
Purissima, Cesar Velasquez	10	-	-
Urquijo, Jaime Zobel de Ayala	10	-	-
Zobel de Ayala, Fernando Miranda	129	96,198	Lodged with PCD
Zobel de Ayala, Mariana Beatriz Eder	10	-	-
Zobel de Ayala, Jaime Augusto Miranda	129	10,273	Lodged with PCD

External auditor

Isla Lipana & Co.

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 23, 2024
- 2. Ratification of the acts of the Board of Directors and Officers
- 3. Election of Directors (including the Independent Directors)
- 4. Election of External Auditor and Fixing of its Remuneration
- 5. Approval of the Audited Financial Statements and Noting of Annual Report

Other Relevant Information

Please see attachment for the details and resolutions.

Filed on behalf by:

Name	Maria Lourdes Gatmaytan
Designation	Corporate Secretary