



15 May 2019

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue., cor. Paseo de Roxas, Makati City

Attention: ATTY. JOSEPH B. EVANGELISTA
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on 15 May 2019, said Board declared regular cash dividend of ninety centavos (P0.90) per share, for the first semester of the year 2019 on the total outstanding common shares of the capital stock of BPI. Record date is on 29 May 2019 and payment date is on 19 June 2019.

Thank you.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary



BANK OF THE PHILIPPINE ISLANDS

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