

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 23, 2024

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	5,259,201,283

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors of Bank of the Philippine Islands (BPI)

Background/Description of the Disclosure

The Organizational Meeting was held today, 23 April 2024, immediately after the Annual Stockholders' Meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jaime Augusto Zobel de Ayala	Chairman	10,402	-	-
Cezar P. Consing	Vice-Chairman	3,062,734	-	-
Jose Teodoro K. Limcaoco	President/CEO	10	314,915	Lodged with PCD and beneficially and jointly owned with other family members
Dino R. Gasmen	Treasurer	53,058	-	-
Maria Lourdes P. Gatmaytan	Corporate Secretary	32,238	-	-
Emeliana Elisa F. Navarro	Assistant Corporate Secretary	-	-	-
Shiena Angela D. Aquino	Assistant Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Jaime Augusto Zobel de Ayala	Chairman
Executive Committee	Cezar P. Consing	Vice-Chairman
Executive Committee	Jose Teodoro K. Limcaoco	Member/President/CEO
Executive Committee	René G. Bañez	Member
Executive Committee	Aurelio R. Montinola III	Member
Executive Committee	Cesar V. Purisima	Member (Independent)

Executive Committee	Fernando Zobel de Ayala	Member
Audit Committee	Maria Dolores B. Yuvienco	Chairman (Independent)
Audit Committee	Mario Antonio V. Paner	Member (Independent)
Audit Committee	Cesar V. Purisima	Member (Independent)
Risk Management Committee	Rizalina G. Mantaring	Chairman (Independent)
Risk Management Committee	Janet Guat Har Ang	Member (Independent)
Risk Management Committee	Cezar P. Consing	Member
Risk Management Committee	Mario Antonio V. Paner	Member (Independent)
Risk Management Committee	Cesar V. Purisima	Member (Independent)
Related Party Transaction Committee	Janet Guat Har Ang	Chairman (Independent)
Related Party Transaction Committee	René G. Bañez	Member
Related Party Transaction Committee	Maria Dolores B. Yuvienco	Member (Independent)
Corporate Governance and Sustainability Committee	Emmanuel S. de Dios	Chairman (Independent)
Corporate Governance and Sustainability Committee	Rizalina G. Mantaring	Member (Independent)
Corporate Governance and Sustainability Committee	Jaime Z. Urquijo	Member
Personnel and Compensation Committee	Jaime Augusto Zobel de Ayala	Chairman
Personnel and Compensation Committee	Fernando Zobel de Ayala	Member
Personnel and Compensation Committee	Cezar P. Consing	Member
Personnel and Compensation Committee	Aurelio R. Montinola III	Member
Personnel and Compensation Committee	Maria Dolores B. Yuvienco	Member (Independent)
Nomination Committee	Cesar V. Purisima	Chairman (Independent)
Nomination Committee	Jaime Augusto Zobel de Ayala	Member
Nomination Committee	Cezar P. Consing	Member
Retirement/Pension Committee	Aurelio R. Montinola III	Chairman
Retirement/Pension Committee	René G. Bañez	Member
Retirement/Pension Committee	Rizalina G. Mantaring	Member (Independent)
Retirement/Pension Committee	Karl Kendrick T. Chua	Member
Credit Committee	Jose Teodoro K. Limcaoco	Chairman
Credit Committee	Joseph Anthony M. Alonso	Vice-Chairman
Credit Committee	Dominique R. Ocliasa	Member
Credit Committee	Juan Carlos L. Syquia	Member
Credit Committee	Eric Roberto M. Luchangco	Member
Credit Committee	Homer L. Aniceto	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

- a) Appointment of Ms. Rizalina G. Mantaring as Lead Independent Director
- b) Appointment of the following as Board representatives at the IT Steering Committee:
- i. Janet Guat Har Ang
 - ii. Rizalina G. Mantaring
- c) Re-appointment of all incumbent officers of BPI

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Maria Lourdes Gatmaytan
Designation	Corporate Secretary