

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. **14 December 2022**
Date of Report (Date of earliest event reported)

2. **PW-121**
SEC Identification Number

3. **000-438-366-000**
BIR Tax Identification No

4. **BANK OF THE PHILIPPINE ISLANDS**
Exact name of registrant as specified in its charter

5. **MANILA, PHILIPPINES**
Province, country or other jurisdiction of Incorporation

6. **[REDACTED]**
Industry Classification Code (SEC Use Only)

7. **Ayala North Exchange Tower 1, Ayala Avenue cor Salcedo St., Legaspi Village,
Makati City, Metro Manila (current business address)**
Address of principal office

1229
Postal Code

8. **(632) 8246-5902 (Corpsec Office)/8246-5860 (IR)**
Registrants telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the SRA

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
Common	4,513,128,255 shares


11. Indicate the item numbers reported therein: **Item 9**

Item 9 - Other Events – Approval of the Board of the BPI Annual Stockholders' Meeting to be held on 27 April 2023 (please see attached letter).

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

.....14 December 2022.....
Date

BANK OF THE PHILIPPINE ISLANDS
Registrant


.....
MARIA LOURDES P. GATMAYTAN
Corporate Secretary *yl*



14 December 2022

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets & Securities Regulation Department

DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE
Director, Corporate Governance & Finance Department

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

Attention: MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance & Disclosure Department (ICDD)

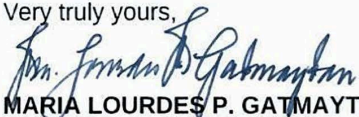
Gentlemen:

Please be informed that the Board of Directors (Board) of Bank of the Philippine Islands (BPI), pursuant to the provisions of its By-laws, approved the holding of the Annual Stockholders' Meeting of BPI for the year 2023 on 27 April 2023 at 9:00 o'clock in the morning. The Board also approved that all nominations to the Board of Directors of BPI for the year 2023 must be received and acknowledged by the Office of the Corporate Secretary of BPI not later than end of business hours of 13 March 2023.

Also, we would like to inform you that only stockholders of record as of 10 March 2023 will be entitled to notice and to vote at said meeting. Submission of proxy forms to the Office of the Corporate Secretary should not be later than 17 April 2023. Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed 30 days immediately preceding the stockholders' meeting or starting 28 March 2023 to 26 April 2023.

Thank you.

Very truly yours,


MARIA LOURDES P. GATTAMAYTAN
Corporate Secretary *jet*