

October 22, 2020

Subject of the Disclosure

Changes in the chairmanship/membership of the Audit and Corporate Governance Committees

Background/Description of the Disclosure

The Board of Directors of the Bank of the Philippine Islands at its meeting held on 21 October 2020 approved the changes in the chairmanship/membership of the Audit and Corporate Governance Committees for the remainder of the term 2020-2021.

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Maria Dolores B. Yuvienco	Member - Audit Committee	Chairman - Audit Committee	Oct 21, 2020	Oct 21, 2020	5,813	-	-
Ignacio R. Bunye	Member - Corporate Governance Committee	Chairman - Corporate Governance Committee	Oct 21, 2020	Oct 21, 2020	133,452	-	-
Romeo L. Bernardo	-	Member - Audit Committee	Oct 21, 2020	Oct 21, 2020	12	-	-

Other Relevant Information

None

Filed on behalf by:

Name	Angela Pilar Maramag
Designation	Corporate Secretary

BANK OF THE PHILIPPINE ISLANDS

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