

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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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 of the Board of Directors was held today, 21 April 2025, immediately after the BPI 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	129	10,273	Lodged with PCD
Cezar P. Consing	Vice-Chairman	-	3,062,734	Lodged with PCD
Jose Teodoro K. Limcaoco	President/CEO	10	327,615	Lodged with PCD and beneficially and jointly owned with other family members
Dino R. Gasmen	Treasurer	-	64,298	Lodged with PCD
Maria Lourdes P. Gatmaytan	Corporate Secretary	-	32,238	Lodged with PCD
Shiena Angela D. Aquino	Assistant Corporate Secretary	-	-	-
Alice G. Realuyo	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 dG. Bañez	Member
Executive Committee	Rizalina G. Mantaring	Member (Independent)
Executive Committee	Cesar V. Purisima	Member (Independent)
Executive Committee	Fernando Zobel de Ayala	Member
Audit Committee	Cesar V. Purisima	Chairman (Independent)

Audit Committee	Mario Antonio V. Paner	Member (Independent)	
Audit Committee	Restituto C. Cruz	Member (Independent)	
Risk Management Committee	Rizalina G. Mantaring	Chairman (Independent)	
Risk Management Committee	Janet Guat Har Ang	Member (Independent)	
Risk Management Committee	Mario Antonio V. Paner	Member (Independent)	
Risk Management Committee	Cesar V. Purisima	Member (Independent)	
Risk Management Committee	Jaime Z. Urquio	Member	
Related Party Transaction Committee	Janet Guat Har Ang	Chairman (Independent)	
Related Party Transaction Committee	René dG. Bañez	Member	
Related Party Transaction Committee	Restituto C. Cruz	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	Cezar P. Consing	Member	
Personnel and Compensation Committee	Mario Antonio V. Paner	Member (Independent)	
Personnel and Compensation Committee	Fernando Zobel de Ayala	Member	
Personnel and Compensation Committee	Mariana Beatriz E. Zobel de Ayala	Member	
Nomination Committee	Emmanuel S. de Dios	Chairman (Independent)	
Nomination Committee	Jaime Augusto Zobel de Ayala	Member	
Nomination Committee	Cesar V. Purisima	Member (Independent)	
Retirement/Pension Committee	Mario Antonio V. Paner	Chairman (Independent)	
Retirement/Pension Committee	René dG. Bañez	Member	
Retirement/Pension Committee	Karl Kendrick T. Chua	Member	
Retirement/Pension Committee	Rizalina G. Mantaring	Member (Independent)	

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:
- Janet Guat Har Ang
 - 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