



17 November 2021

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
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

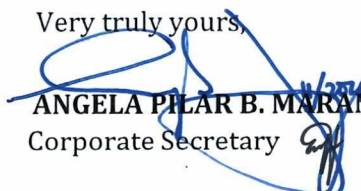
Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on 17 November 2021, said Board declared regular cash dividend of ninety centavos (P0.90) per share, for the second semester of the year 2021 on the total outstanding common shares of the capital stock of BPI. Record date is on 02 December 2021 and payment date is on 24 December 2021.

Thank you.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary

BANK OF THE PHILIPPINE ISLANDS

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