

Report Date February 20, 2019

Subject of the Disclosure

Election of Mr. Jose Teodoro K. Limcaoco as Director of Bank of the Philippine Islands (BPI).

Background/Description of the Disclosure

The Board of Directors of Bank of the Philippine Islands (BPI), in its regular meeting held today February 20, 2019 approved the election of Mr. Jose Teodoro K. Limcaoco as member of the Board of BPI.

Resignation/Removal or Replacement

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

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	
Jose Teodoro K. Limcaoco	Director	Feb/20/2019	Feb/20/2019	10	11,406	1,406 shares lodged with PCD and 10,000 shares held through ESPP

Promotion or Change in Designation

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	
-	-	-	-	-	-	-	-

Other Relevant Information

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Filed on behalf by:

Name

Josenia Jessica Nemeno

Designation

Assistant Corporate Secretary