

# COVER SHEET

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S.E.C. Registration Number

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[illegible][illegible]

**(Company's Full Name)**

|   |   |   |   |   |  |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |  |   |
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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**(Business Address: No. Street City/Town/Province)**

**ATTY. MARIA LOURDES P. GATMAYTAN**

### Contact Person

8246-5902

**Company Telephone Number**

**1 2      3 1**

**Month**      **Day**  
**Fiscal Year**

SEC FORM 17-C

FORM TYPE

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| 2 | 8 |
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22

**Month**      **Day**  
**Annual Meeting**

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Secondary License Type, If Applicable

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

| Dept. Requiring this Doc. | Doc. No. | Doc. Title | Doc. Date | Doc. Status |
|---------------------------|----------|------------|-----------|-------------|
|                           |          |            |           |             |

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Amended Articles Number/Section

\_\_\_\_\_

**Total No. of Stockholders**

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

## Foreign

**To be accomplished by SEC Personnel concerned**

[illegible]

File Number

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LCU

LCU

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Document I.D.

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**Cashier**

**Cashier**

STAMPS

## STAMPS

**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.   
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. 8246-5902 (CORPSEC OFFICE)/8246-5860 (IR)  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report

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<br>& Amount of Debt Outstanding |
|---------------------|------------------------------------------------------------------------------|
|---------------------|------------------------------------------------------------------------------|

|               |  |
|---------------|--|
| <u>Common</u> |  |
|---------------|--|

|  |                      |
|--|----------------------|
|  | <u>4,513,128,255</u> |
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11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events **(Please refer to the attached letter)**

**Re: Results of the Meeting of the Board of Bank of the Philippine Islands (BPI)  
held on 14 December 2022 – Merger of BPI and Robinsons Bank Corp. (updates)**

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.

**BANK OF THE PHILIPPINE ISLANDS**  
Registrant

December 14, 2022  
Date

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary

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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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 of Bank of the Philippine Islands (BPI) in its meeting on 14 December 2022 approved the issuance to the shareholders of Robinsons Bank Corporation (RBC) such number of BPI common shares as would result to the RBC shareholders collectively holding approximately 6% of the resulting outstanding common stock of BPI as of the closing date but in no case shall BPI issue more than 318,912,309 common shares pursuant to the merger.

Thank you.

Very truly yours,

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary