



Report Date December 18, 2019

Subject of the Disclosure

Appointment of Mr. Dino R. Gasmen as Treasurer of Bank of the Philippine Islands (BPI)

Background/Description of the Disclosure

The Board of Directors of BPI, in its regular meeting held today, confirmed the appointment of Mr. Dino R. Gasmen as Treasurer of BPI effective 01 January 2020. He replaces Mr. Antonio V. Paner, who retires on 31 December 2019.

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Mr. Antonio V. Paner	Treasurer	12/31/2019	Retirement

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	
Mr. Dino R. Gasmen	Treasurer	12/18/2019	01/01/2020	5,097	-	-

Filed on behalf by:

Name

Josenia Jessica Nemenio

Designation

Assistant Corporate Secretary

BANK OF THE PHILIPPINE ISLANDS

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