



108272019001974

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Representative

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Company Information

SEC Registration No. PW00000121
Company Name BANK OF THE PHIL. ISLANDS
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks	ACGR

S.E.C. Registration Number[illegible]

(Company's Full Name)

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person246-5902

Company Telephone Number

Month Day Fiscal Year

Letter - Misc

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section**Total No. of Stockholders**

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument I.D.

Cashier

STAMPS



27 August 2019

SECURITIES AND EXCHANGE COMMISSION
Philippine International Convention Center (PICC)
Roxas Boulevard, Pasay City

THE PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, PSE Tower 28th Street corner
5th Avenue, BGC Taguig City

Attn: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached copy of the attendance of the BPI Directors in the corporate governance seminars for 2019. This is in compliance with the guidelines for changes and updates in the Integrated Annual Corporate Governance Report (I-AGCR), Recommendation 1.3

Thank you.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary 

SECURITIES AND EXCHANGE COMMISSION

SEC FORM -ACGR

ANNUAL CORPORATE GOVERNANCE

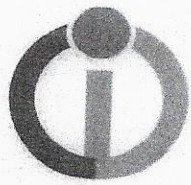
1. Report is Filed for the Year **2019** (Continuing education programs for directors;
Programs and seminar and roundtables attended during the year.)
2. Exact Name of Registrant as Specified in its Charter**BANK OF THE PHILIPPINE ISLANDS**
3. **Ayala North Exchange Tower 1 Ayala Avenue,
cor. Salcedo St., Legaspi Village, Makati City,
Metro Manila**
.....
Address of Principal Office
Zip Code 1229
.....
Postal Code
4. SEC Identification Number **PW - 121** 5. ☐ (SEC Use Only)
6. BIR Tax Identification Number **TIN: 000-438-366-000**
7. **(632) 246-5902 (Corpsec Off) / (632) 246-5860 (IR)**
Issuer's Telephone number, including area code
8. **Not Applicable**
Former name or former address, if changed from the last report

Xxx

Recommendation 1.3.3

Company has relevant annual continuing training for all directors.

Name of Director	Date of Training	Program	Name of Training Institution
Jaime Augusto Zobel de Ayala	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Fernando Zobel de Ayala	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Gerardo C. Ablaza, Jr.	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Romeo L. Bernardo	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Ignacio R. Bunye	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Cezar P. Consing	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Octavio V. Espiritu	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Rebecca G. Fernando	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Xavier P. Loinaz	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Jose Teodoro K. Limcaoco	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Aurelio R. Montinola III	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Mercedita S. Nollado	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors
Dolores B. Yuvienco	August 09, 2019	Advanced Corporate Governance Training	Institute of Corporate Directors



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jaime Augusto Zobel de Ayala

Ayala Group

for having completed

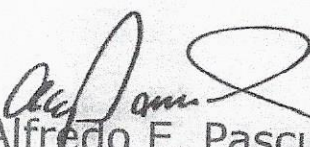
**Advanced Corporate
Governance Training**

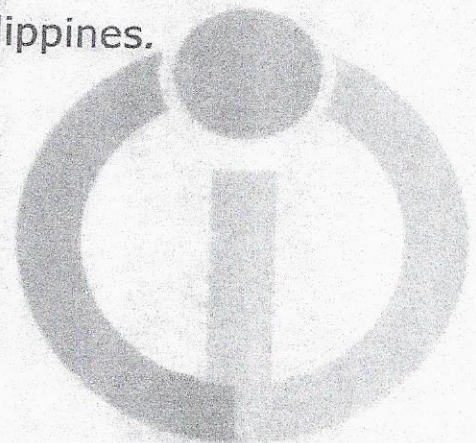
held on

Friday, 9 August 2019

at New World Hotel,

Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Certificate of Participation

to

Fernando Zobel de Ayala

Ayala Group

for having completed

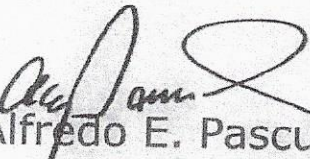
**Advanced Corporate
Governance Training**

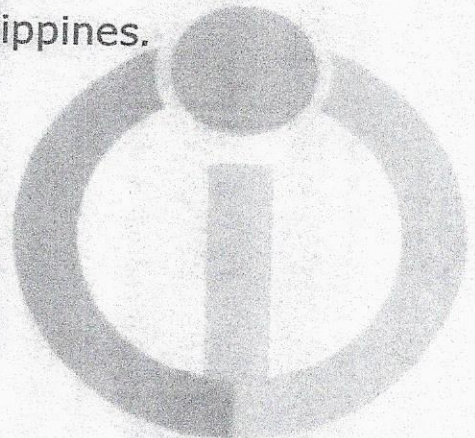
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Alfredo E. Pascual
Chief Executive Officer





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Cezar P. Consing

Ayala Group

for having completed

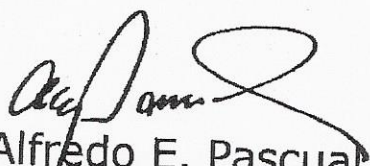
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Alfredo E. Pascual
Chief Executive Officer



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Gerardo C. Ablaza, Jr.

Ayala Group

for having completed

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Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



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Romeo L. Bernardo

Ayala Group

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Friday, 9 August 2019
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Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

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Ignacio R. Bunye

Ayala Group

for having completed

**Advanced Corporate
Governance Training**

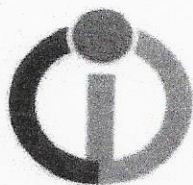
held on

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Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

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to

Octavio Victor R. Espiritu

International Container Terminal Services, Inc.

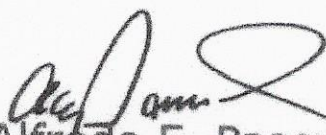
for having completed

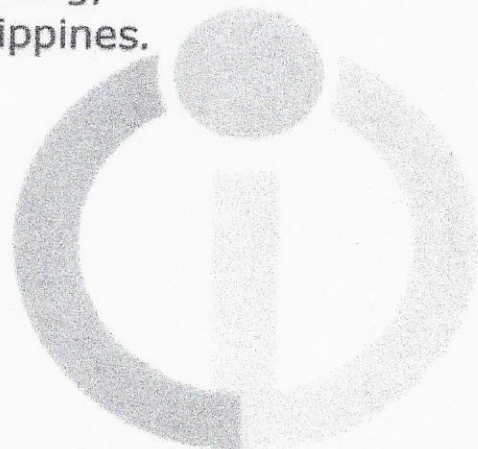
**Advanced Corporate
Governance Training**

held on

Friday, 9 August 2019

at ICTSI Administration Building,
Manila City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Certificate of Participation

to

Rebecca G. Fernando

Ayala Group

for having completed

Advanced Corporate Governance Training

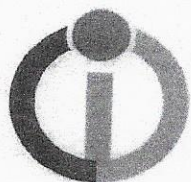
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Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Teodoro K. Limcaoco

Ayala Group

for having completed

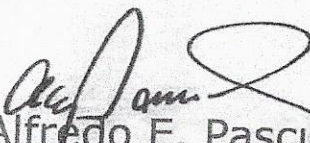
Advanced Corporate Governance Training

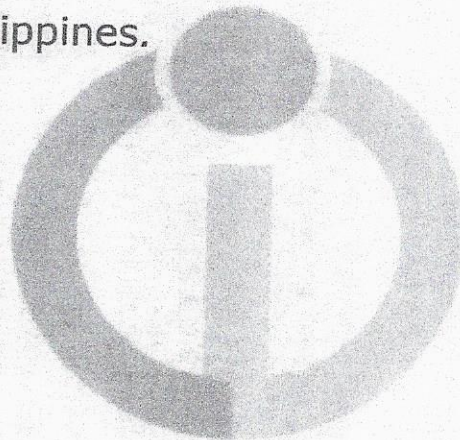
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Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Certificate of Participation

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Xavier P. Loinaz

Ayala Group

for having completed

Advanced Corporate Governance Training

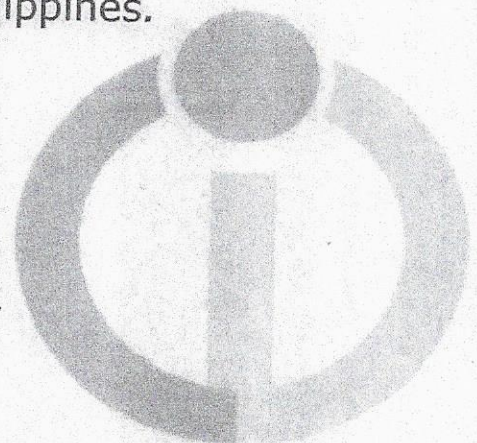
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Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

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Aurelio R. Montinola III

Ayala Group

for having completed

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held on

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at New World Hotel,

Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

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Mercedita S. Nolleto

Ayala Group

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Alfredo E. Pascual
Chief Executive Officer



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Dolores B. Yuvienco

Ayala Group

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Alfredo E. Pascual
Chief Executive Officer