

COVER SHEET

P W - 1 2 1  
S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS  
  
  
(Company's Full Name)

2 2 / F - 2 8 / F A Y A L A T R I A N G L E  
G A R D E N S T O W E R 2 , P A S E O D E  
R O X A S C O R . M A K A T I A V E . ,  
B E L - A I R , M A K A T I C I T Y  
(Business Address: No. Street City/Town/Province)

ATTY. MARIA LOURDES P. GATMAYTAN  
Contact Person  
8663-6525  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

SEC FORM 17-C  
FORM TYPE

0 4 2 7 23  
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 Number

LCU

Document I.D.

Cashier

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. 20 March 2024  
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. 22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR.  
MAKATI AVE., BEL-AIR, MAKATI CITY (current business address)  
Address of principal office  
  
1226  
Postal Code
8. (632) 8663-6525 (CORPSEC OFFICE) / (632) 8663-6733 (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>5,259,201,283 shares</u>                                                  |

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 held on 20 Mar 2024**

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

20 March 2024  
Date

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary 

20 March 2024

Securities and Exchange Commission  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City 1209

Attention: Director Oliver O. Leonardo  
Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumbang-Remalante  
Director, Corporate Governance & Finance Department

Philippine Stock Exchange  
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 and Disclosure Department

Gentlemen:

Please be informed that at the regular Board meeting of Bank of the Philippine Islands (BPI) held today, 20 March 2024, the Board approved the following:

1. Sale of 752,056,290 common shares held by BPI in GoTyme Bank Corporation to GoTyme Financial Pte. Ltd. (744,099,587 common shares) and Giga Investment Holdings Pte. Ltd., (7,956,703 common shares) at Php1.20 per share, subject to BSP approval. The Go Tyme Shares were acquired by BPI pursuant to the merger between BPI and Robinsons Bank Corporation ("RBank"), with BPI as the surviving bank.
2. Change in stock transfer agency from BPI Stock Transfer Agency ("BPI STA") to Stock Transfer Service, Inc. effective 01 May 2024. The engagement with BPI STA will be terminated effective end of day of 30 April 2024.

Thank you.

Very truly yours,



**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary