

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 Person8246-5902

Company Telephone Number

1	2	3	1
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Month Day Fiscal Year

SEC FORM 17-C

FORM TYPE

0	4	2	8	22
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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

11/11/2011

Total No. of Stockholders

Total Amount of Borrowings

	Total Allied

Domestic

or Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

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. 17 August 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 & Amount of Debt Outstanding
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Common

4,513,128,255

11. Indicate the item numbers reported therein : Item 9

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

Re: Changes in the Board of Bank of the Philippine Islands ("BPI")

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

August 17, 2022
Date


MARIA LOURDES P. GATMAYTAN
Corporate Secretary





17 August 2022

Securities and Exchange Commission
Secretariat Building, 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

Philippine Stock Exchange
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue., cor. 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 meeting of the Board of Directors (the "Board") of Bank of the Philippine Islands (BPI) held today, 17 August 2022, the Board accepted the resignation of Mr. Eli M. Remolona, Jr. as Director, thereby rendering his resignation effective as of even date. Subject to approval of the Bangko Sentral ng Pilipinas (BSP), Mr. Octavio V. Espiritu was appointed by the Board as Interim Chairman of the Risk Management Committee vice Mr. Remolona.

Further, the Board likewise approved the medical leave of absence of Mr. Fernando Zobel de Ayala as Vice Chairman of the Board, and resignation as Chairman of the Personnel and Compensation Committee, Vice Chairman of the Executive Committee, and member of the Nominations Committee. He remains a member of the Board of Directors.

The Board appointed Mr. Cezar P. Consing as Acting Vice Chairman of the Board while Mr. Fernando Zobel de Ayala is on medical leave. Mr. Consing was also appointed Vice Chairman of the Executive Committee. Mr. Fernando Zobel

BANK OF THE PHILIPPINE ISLANDS

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de Ayala's replacement in the Personnel and Compensation Committee and the Nominations Committee will be appointed in due course.

Thank you for your kind attention.

Very truly yours,

BANK OF THE PHILIPPINE ISLANDS

A handwritten signature in blue ink, appearing to read "Maria Lourdes P. Gatmaytan", written in a cursive style.

MARIA LOURDES P. GATMAYTAN
Corporate Secretary 