

January 3, 2019

Securities and Exchange Commission
Philippine International Convention Center
Vicente Sotto, Pasay City 1700

Attention: **Atty. Rachel Esther J. Gumpang-Remalante**
OIC, Corporate Governance and Finance Department

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

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: **Ms. Paula Beatrice A. Bueno**
OIC, Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached copy of the Secretary's Certificate on the attendance of the Board of Directors in Board meetings for the Year 2018 and a copy of the updated portion of the I-ACGR.

We hope that you find the foregoing in order.

Very truly yours,


JOSENIA JESSICA D. NEMEÑO
Assistant Corporate Secretary



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

ATTY. ANGELA PILAR B. MARAMAG

816-9705

Contact PersonCompany Telephone Number

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MonthDayFiscal Year

Letter Re: Certificate of Attendance

FORM TYPE

0

4

1

9

18

MonthDayAnnual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

CERTIFICATION

I, **ANGELA PILAR B. MARAMAG**, of legal age and Filipino citizen, in my capacity as the duly elected and incumbent Corporate Secretary of Bank of the Philippine Islands (BPI), a commercial banking corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with principal office and place of business at BPI Bldg, 6768 Ayala Avenue, corner Paseo de Roxas, Barangay San Lorenzo, Makati City, do hereby certify -

1. THAT the attendance profile of the members of the Board of Directors of BPI for the period January 1, 2018 to December 31, 2018, is as follows:

Name of Director	% Present
1. Jaime Augusto Zobel De Ayala	88%
2. Fernando Zobel De Ayala	94%
3. Cezar P. Consing	100%
4. Gerardo C. Ablaza, Jr.	88%
5. Romeo L. Bernardo	100%
6. Ignacio R. Bunye	100%
7. Octavio V. Espiritu	100%
8. Rebecca G. Fernando	100%
9. Delfin C. Gonzalez, Jr.	100%
10. Xavier P. Loinaz	100%
11. Aurelio R. Montinola III	94%
12. Mercedita S. Nollado	100%
13. Antonio Jose U. Periquet	100%
14. Mary Astrid S. Tuminez*	63%
15. Maria Dolores B. Yuvienco	100%

*Resigned from the BPI Board effective June 21, 2018

2. THAT I am executing this Certification to comply with the requirement of the Securities and Exchange Commission and for whatever legitimate purpose it may serve.

JAN 03 2019

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January _____ at Makati City, Metro Manila, Philippines.

MAKATI CITY

ANGELA PILAR B. MARAMAG
TIN - _____

JAN 03 2019

SUBSCRIBED AND SWORN to before me in Makati City, on _____; Affiant, Atty. Angela Pilar B. Maramag, who is personally known to me and to me known to be the same person who executed the foregoing instrument and who exhibited to me her Passport with No. _____ issued in DFA Manila on 25 February 2014 valid until 24 February 2019.

Doc. No. 458;
Page No. 93;
Book No. 2;
Series of 2019.

FELIPE I. ILEDAN JR.
Notary Public for and in Makati City
Until Dec. 31, 2020, Appt. No. M-02
Roll No. 27625, TIN 136897808
Rm. 412, 4th Flr. VGP Center, Ayala, Makati City
2019 PTR No.Mla 8009506 12/18/2018
IBP No. 1046422; 8/5/2016
MCLE Comp. VI-0012066, 9/11/2018

SECURITIES AND EXCHANGE COMMISSION

SEC FORM I-ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is filed for the Year**2018** (Attendance of the Directors to Board Meetings)

2. Exact Name of Registrant as specified in its Charter **BANK OF THE PHILIPPINE ISLANDS**

3. BPI Building, 6768 Ayala Avenue corner Paseo de Roxas,
Barangay San Lorenzo, Makati City

Address of Principal Office

Zip Code 1226

Postal Code

4. SEC Identification Number **PW - 121**.....

5. (SEC Use Only)
Industry Classification Code

6. BIR Tax Identification Number **TIN: 000-438-366-000**

7.**(02) 816-9705**.....
Issuer's Telephone number, including area code

8.**Not Applicable**.....
Former name or former address, if changed from the last report

Xxxx

Principle 4 Recommendation 4.1-
The Directors attend and actively participate in all meetings of the Board

Name	Position	No. of Meetings Attended in 2018	% Present
Jaime Augusto Zobel de Ayala	Chairman	15/17	88%
Fernando Zobel de Ayala	Vice-Chairman	16/17	94%
Cezar P. Consing	Member/President & CEO	17/17	100%
Gerardo C. Ablaza, Jr.	Member	15/17	88%
Romeo L. Bernardo	Independent Director	17/17	100%
Ignacio R. Bunye	Independent Director	17/17	100%
Octavio V. Espiritu	Independent Director	17/17	100%
Rebecca G. Fernando	Member	17/17	100%
Delfin C. Gonzalez, Jr.	Member	17/17	100%
Xavier P. Loinaz	Independent Director	17/17	100%
Aurelio R. Montinola III	Member	16/17	94%
Mercedita S. Nollado	Member	17/17	100%
Antonio Jose U. Periquet	Independent Director	17/17	100%
Mary Astrid S. Tuminez *	Independent Director	5/8	63%
Dolores B. Yuvienco	Independent Director	17/17	100%

*Resigned from the BPI Board effective June 21, 2018