



20 May 2020

The Philippine Stock Exchange, Inc.

6/F PSE Tower

5<sup>th</sup> Avenue corner 28<sup>th</sup> 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

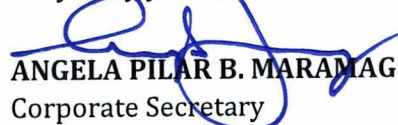
Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on 20 May 2020, said Board declared regular cash dividend of ninety centavos (P0.90) per share, for the first semester of the year 2020 on the total outstanding common shares of the capital stock of BPI. Record date is on 04 June 2020 and payment date is on 26 June 2020.

Thank you.

Very truly yours,

  
**ANGELA PILAR B. MARAMAG**  
Corporate Secretary

**BANK OF THE PHILIPPINE ISLANDS**

Tower One, Ayala North Exchange 6796 Ayala Avenue corner Salcedo St. Legaspi Village, Makati City 1226

Phone Banking: +632 89-100 • [www.bpi.com.ph](http://www.bpi.com.ph)