



111222019001246

**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**The following document has been received:****Receiving Officer/Encoder** : Lourence N. Tampus**Receiving Branch** : SEC Head Office**Receipt Date and Time** : November 22, 2019 01:39:24 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information**

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

Document Information

Document ID 111222019001246
Document Type LETTER/MISC
Document Code LTR
Period Covered November 22, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks ACGR

COVER SHEET

				P	W	-	1	2	1
--	--	--	--	---	---	---	---	---	---

S.E.C. Registration Number

B	A	N	K		O	F		T	H	E		P	H	I	L	I	P	P	I	N	E		I	S	L	A	N	D	S
---	---	---	---	--	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---

[illegible][illegible]

(Company's Full Name)

A	Y	A	L	A		N	O	R	T	H		E	X	C	H	A	N	G	E	,		T	O	W	E	R		1	
---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	--	---	--

A	Y	A	L	A		A	V	E.		C	O	R	N	E	R		S	A	L	C	E	D	O		A	N	D	
---	---	---	---	---	--	---	---	----	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	--

A	M	O	R	S	O	L	O		S	T	S	.		L	E	G	A	S	P	I		V	I	L	L	A	G	E
---	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---

B	R	G	Y	.	S	A	N	L	O	R	E	N	Z	O	,	M	A	K	A	T	I	C	I	T	Y
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

8246-5902

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day Fiscal Year

Letter - Misc

Letter - Misc

FORM TYPE

Secondary License Type, If Applicable

0	4
---	---

2	5
---	---

19

Month Day
Annual Meeting

--	--	--

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

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS



22 November 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 Director Eli M. Remolona, Jr. in the 2019 corporate governance seminar. 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** **Zip Code 1229**
.....
Address of Principal Office Postal Code
4. SEC Identification Number **PW - 121** 5. ☐ (SEC Use Only)
6. BIR Tax Identification Number **TIN: 000-438-366-000**
7. **(632) 8246-5902 (Corpsec Off) / (632) 8246-5860 (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
Eli M. Remolona, Jr.	19 November 2019	Corporate Governance Orientation Program	Institute of Corporate Directors



Institute of Corporate Directors

presents this

Certificate of Participation

to

Eli M. Remolona

Bank of the Philippine Islands

for having completed

Corporate Governance Orientation Program

held on

Tuesday, 19 November 2019
at Makati Diamond Residences,
Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer

