



03 January 2020

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: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please find attached copy of the Secretary's Certificate on the attendance of the Board of Directors in Board meetings for the Year 2019 and a copy of the updated portion of the I-ACGR.

We hope that you find the foregoing in order.

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

COVER SHEET

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

[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
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3	1
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Month *Day*
Fiscal Year

<i>Month</i>	<i>Day</i>	Fiscal Year
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Letter Re: Certificate of Attendance

FORM TYPE

0	4
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2	5
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19
Month Day
Annual Meeting

<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

LCU

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Document I.D.

Cashier

Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

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 business address at Ayala North Exchange Tower 1, Ayala Avenue corner Salcedo St., Legaspi Village, 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, 2019 to December 31, 2019, is as follows:

Name of Director	% Present
1. Jaime Augusto Zobel De Ayala	94%
2. Fernando Zobel De Ayala	94%
3. Cezar P. Consing	100%
4. Gerardo C. Ablaza, Jr.	94%
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. Jose Teodoro K. Limcaoco**	94%
11. Xavier P. Loinaz	100%
12. Aurelio R. Montinola III	100%
13. Mercedita S. Nollado	100%
14. Antonio Jose U. Periquet	100%
15. Eli M. Remolona, Jr.***	100%
16. Maria Dolores B. Yuvienco	100%

*Board member until 25 April 2019

**Elected as Board member effective 20 February 2019

***Elected as Board member effective 25 April 2019

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.

02 JAN 2020

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January, 2020 at Makati City, Metro Manila, Philippines.

ANGELA PILAR B. MARAMAG
TIN - 150-209-860

02 JAN 2020

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 SSS No. 33-0928666-1.

Doc. No. 29;
Page No. 7;
Book No. 1;
Series of 2020.

FELIPE T. LEDAN 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
PTR MLA 9067886, 12/9/2019/11/18

SECURITIES AND EXCHANGE COMMISSION

SEC FORM I - ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year **2019** (Attendance of the Directors to Board Meetings)
2. Exact Name of Registrant as Specified in its Charter **BANK OF THE PHILIPPINE ISLANDS**
3. **Ayala North Exchange Tower 1**
6796 Ayala Avenue cor. Salcedo St.,
Legaspi Village Makati City, Metro Manila
.....
Address of Principal Office
Zip Code 1229
.....
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) 8246-5902**.....
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 of Director/Officer	Position	Number of Meetings Attended in 2019	% Present
1. Jaime Augusto Zobel De Ayala	Chairman	16/17	94%
2. Fernando Zobel De Ayala	Vice-Chairman	16/17	94%
3. Cezar P. Consing	Member/President & CEO	17/17	100%
4. Gerardo C. Ablaza, Jr.	Member	16/17	94%
5. Romeo L. Bernardo	Member	17/17	100%
6. Ignacio R. Bunye	Independent Director	17/17	100%
7. Octavio V. Espiritu	Independent Director	17/17	100%
8. Rebecca G. Fernando	Member	17/17	100%
9. Delfin C. Gonzalez, Jr.*	Member	4/4	100%
10. Jose Teodoro K. Limcaoco**	Member	15/16	94%
11. Xavier P. Loinaz	Independent Director	17/17	100%
12. Aurelio R. Montinola III	Member	17/17	100%
13. Mercedita S. Nollado	Member	17/17	100%
14. Antonio Jose U. Periquet	Independent Director	17/17	100%
15. Eli M. Remolona, Jr.***	Independent Director	13/13	100%
16. Maria Dolores B. Yuvienco	Independent Director	17/17	100%

*Board member until 25 April 2019

**Elected as Board member effective 20 February 2019

***Elected as Board member effective 25 April 2019