



112192018001950



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

**Document Information**

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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. **19 December 2018**  
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. **REPUBLIC OF THE PHILIPPINES**  
Province, country or other jurisdiction of Incorporation
6. **[REDACTED]** (SEC Use Only)  
Industry Classification Code:
  
7. **BPI Building, 6768 Ayala Avenue, corner Paseo de Roxas,  
Barangay San Lorenzo, Makati City**  
Address of principal office
- 1226**  
Postal Code
  
8. **(632) 816-9705**  
Registrants telephone number, including area code  
-
  
9. ....  
Former name or former address, if changed since last report
  
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
Common	<b>4,502,449,501 shares</b>
.....	.....

11. Indicate the item numbers reported therein : **Item 9 - Other Events**

**Item 9 - Declaration of Cash Dividends**

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on December 19, 2018, said Board declared regular cash dividend of ninety centavos (P0.90) per share, for the second semester of the year 2018 on the total outstanding common shares of the capital stock of BPI. Record date is on January 08, 2019 and payment date is on January 29, 2019.

**BANK OF THE PHILIPPINE ISLANDS**

Registrant

19 December 2018

Date

  
**ANGELA PILAR B. MARAMAG**  
Corporate Secretary

