

# COVER SHEET

P W - 1 2 1

S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

(Company's Full Name)

AYALA NORTH EXCHANGE, TOWER 1

AYALA AVE. CORNER SALCEDO AND

AMORSOLO STS. LEGASPI VILLAGE

BRGY. SAN LORENZO, MAKATI CITY

(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

SEC FORM 17-C

FORM TYPE

0 4 2 2 21  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

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

File Number

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LCU

Document I.D.

\_\_\_\_\_

Cashier

STAMPS

**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 May 2021  
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. MANILA, PHILIPPINES  
Province, country or other jurisdiction of Incorporation
6.   
Industry Classification Code (SEC Use Only)
7. AYALA NORTH EXCHANGE TOWER 1, AYALA AVENUE COR. SALCEDO ST., LEGASPI  
VILLAGE, MAKATI CITY METRO MANILA (current business address)  
Address of principal office  
  
1229  
Postal Code
8. 8246-5902 (CORPSEC OFFICE)/8246-5860 (IR)  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report



10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
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<u>Common</u>	<u>4,513,103,261 shares</u>
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11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events

The Board of Directors of the Bank of the Philippine Islands at its meeting held on 19 May 2021 approved/noted the following: (1) Resignation of Ms. Mercedesita S. Nollobo from the Board of BPI; (2) Election of Ms. Janet Guat Har Ang as Independent Director subject to the confirmation/approval of the Monetary Board of the Bangko Sentral ng Pilipinas; and (3) Appointment of Mr. Aurelio R. Montinola III as Chairman of the Retirement and Pension Committee.

The Board also noted (1) the appointment of Ms. Mercedesita S. Nollobo to the Advisory Council, and (2) the reclassification of Mr. Octavio Espiritu and Mr. Antonio Jose U. Periquet from Independent Directors to Non-Executive Directors.

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

19 May 2021  
Date

**BANK OF THE PHILIPPINE ISLANDS**

Registrant

  
**ANGELA PILAR B. MARAMAG**  
Corporate Secretary