

COVER SHEET

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S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

(Company's Full Name)

BPI BUILDING, AYALA AVENUE COR.

PASEO DE ROXAS, MAKATI CITY

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

816-9705

Company Telephone Number

SEC FORM 17-C

1 2 3 1

Month Day
Fiscal Year

FORM TYPE

0 4 0 8 15

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

_____ LCU

Document I.D.

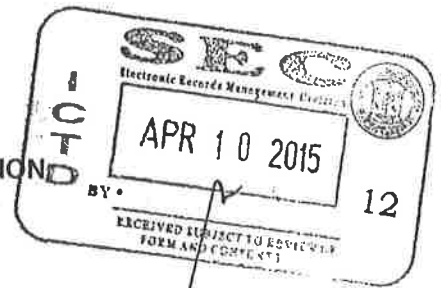
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STAMPS

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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. **10 April 2015**
Date of Report (Date of earliest event reported)
- 2. **121**
SEC Identification Number
- 3. **047-000-438-366**
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, Ayala Avenue, Makati City**
Address of principal office
- Postal Code
- 8. **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 SRA

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
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Common	3,932,215,498 shares (as of March 09, 2015)
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11. Indicate the item numbers reported therein : **Item 9**

Item 9 - Other Events

We wish to inform you that the Stockholders of the Bank of the Philippine Islands (BPI) at its Annual Meeting held on 08 April 2015, approved the following:

(a) The re-election of the following as Members of the Board of Directors of BPI for the term 2015-2016 and to hold office as such until their successors are duly elected and qualified:

1. Mr. Jaime Augusto Zobel de Ayala
2. Mr. Fernando Zobel de Ayala
3. Mr. Cezar P. Consing
4. Ms. Vivian Que Azcona
5. Mr. Romeo L. Bernardo
6. Mr. Octavio V. Espiritu
7. Ms. Rebecca G. Fernando
8. Mr. Xavier P. Loinaz
9. Mr. Aurelio R. Montinola III
10. Ms. Mercedita S. Nolleto
11. CJ Artemio V. Panganiban
12. Mr. Antonio Jose U. Periquet
13. Mr. Oscar S. Reyes
14. Dr. Astrid S. Tuminez
15. Ms. Dolores B. Yuvenco

Of the above elected directors, the following qualified and have been elected as independent directors as defined under the provision of SRC Rule 38 (Requirements on Nomination & Election of Independent Directors) of the Securities Regulation Code, as amended, to wit:

1. Mr. Romeo L. Bernardo
2. Mr. Octavio V. Espiritu
3. Mr. Xavier P. Loinaz
4. CJ Artemio V. Panganiban
5. Mr. Antonio Jose U. Periquet
6. Mr. Oscar S. Reyes
7. Dr. Astrid S. Tuminez

(b) The re-appointment of Isla Lipana & Co. as the External Auditors of BPI for the year 2015.

Also, at the Organizational Meeting of the Board of Directors, following the said Stockholders' Meeting, the following were elected/re-elected as Chairman and Officers of BPI for the term 2015-2016:

- | | |
|---------------------------------|-----------------------|
| 1. Jaime Augusto Zobel de Ayala | - Chairman |
| 2. Fernando Zobel de Ayala | - Vice-Chairman |
| 3. Cezar P. Consing | - President |
| 4. Antonio V. Paner | - Treasurer |
| 5. Angela Pilar B. Maramag | - Corporate Secretary |



Further, at the same Organizational Meeting of the Board of Directors, the following Committees were reconstituted:

1. Executive Committee
 1. Jaime Augusto Zobel de Ayala - Chairman
 2. Fernando Zobel de Ayala - Vice-Chairman
 3. Cezar P. Consing - Member/President
 4. Aurelio R. Montinola III - Member
 5. Rebecca G. Fernando - Member
 6. Antonio Jose U. Periquet - Member (Independent)
 7. Mercedita S. Nolleto - Member

2. Audit Committee
 1. Xavier P. Loinaz - Chairman (Independent)
 2. Octavio V. Espiritu - Member (Independent)
 3. Aurelio R. Montinola III - Member
 4. Oscar S. Reyes - Member (Independent)
 5. Dolores B. Yuvienco - Member

3. Risk Management Committee
 1. Octavio V. Espiritu - Chairman (Independent)
 2. Cezar P. Consing - Member/President
 3. Romeo L. Bernardo - Member (Independent)
 4. Aurelio R. Montinola III - Member
 5. Antonio Jose U. Periquet - Member (Independent)
 6. Astrid S. Tuminez - Member (Independent)

4. Related Party Transaction Committee:
 1. Octavio V. Espiritu - Chairman (Independent)
 2. Rebecca G. Fernando - Member
 3. Oscar S. Reyes - Member (Independent)
 4. Romeo L. Bernardo - Member (Independent)

5. Trust Committee
 1. Mercedita S. Nolleto - Chairman
 2. Antonio Jose U. Periquet - Vice-Chairman (Independent)
 3. Fernando Zobel de Ayala - Member
 4. Cezar P. Consing - Member/President
 5. Romeo L. Bernardo - Member (Independent)
 6. Rebecca G. Fernando - Member
 7. Mario T. Miranda - Member/Trust Officer

6. Personnel and Compensation Committee
 1. Fernando Zobel de Ayala - Chairman
 2. Romeo L. Bernardo - Member (Independent)
 3. Aurelio R. Montinola III - Member
 4. Oscar S. Reyes - Member (Independent)
 5. Vivian Que Azcona - Member



7. Corporate Governance Committee

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|----|-----------------------|--------------------------|
| 1. | Artemio V. Panganiban | - Chairman (Independent) |
| 2. | Romeo L. Bernardo | - Member (Independent) |
| 3. | Mercedita S. Nollo | - Member |
| 4. | Oscar S. Reyes | - Member (Independent) |
| 5. | Astrid S. Tuminez | - Member (Independent) |
| 6. | Dolores B. Yuvienco | - Member |

8. Nomination Committee

- | | | |
|----|------------------------------|--------------------------|
| 1. | Romeo L. Bernardo | - Chairman (Independent) |
| 2. | Jaime Augusto Zobel de Ayala | - Member |
| 3. | Fernando Zobel de Ayala | - Member |
| 4. | Xavier P. Loinaz | - Member (Independent) |
| 5. | Vivian Que Azcona | - Member |

9. Retirement/Pension Committee

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|----|---------------------|--------------------|
| 1. | Mercedita S. Nollo | - Chairman |
| 2. | Cezar P. Consing | - Member/President |
| 3. | Rebecca G. Fernando | - Member |
| 4. | Florendo G. Maranan | - Member |

10. Credit Committee

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|----|------------------------------|------------------------|
| 1. | Cezar P. Consing | - President & Chairman |
| 2. | Angela C. Santiano | - Vice-Chairman |
| 3. | Simon R. Paterno | - Member |
| 4. | Joseph Albert L. Gotuaco | - Member |
| 5. | Judy K. Tecson | - Member |
| 6. | Ma. Luisa L. Cruz | - Member |
| 7. | Felices Catelo | - Member |
| 8. | Dennis Gabriel M. Montecillo | - Member |

11. Reappointment of all incumbent Officers of the Bank for the term 2015-2016.

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.

BANK OF THE PHILIPPINE ISLANDS
Registrant

.....10 April 2015.....
Date


ANGELA PILAR B. MARAMAG
Corporate Secretary 