

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. **15 December 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. **[REDACTED]**
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. **(632) 8246-5902 (Corpsec Office)/8246-5860 (IR)**
Registrants telephone number, including area code
- 9. **N/A**
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
Common	4,513,128,255 shares

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

Item 9 - Other Events

Please be informed that the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) at its meeting held on 15 December 2021, approved/noted the following:

1. Holding of the Annual Stockholders' Meeting of BPI, pursuant to the provisions of its By-laws, for the year 2022 on 28 April 2022 at 9:00 o'clock in the morning. The Board also approved that all nominations to the Board of Directors of BPI for the year 2022 must be received and acknowledged by the Office of the Corporate Secretary of BPI not later than end of business hours of 11 March 2022.


Only stockholders of record as of 11 March 2022 will be entitled to notice and to vote at said meeting. Submission of proxy forms to the Office of the Corporate Secretary should not be later than 18 April 2022. Further, pursuant to Articles XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed 30 days immediately preceding the stockholders' meeting or starting 29 March 2022 to 27 April 2022.

2. Resignation of Director Antonio Jose U. Periquet from the BPI Board effective 16 December 2021.

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

.....15 December 2021.....
Date


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ANGELA PILAR B. MARAMAG
Corporate Secretary