



15 December 2021

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets & Securities Regulation Department

DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE
Director, Corporate Governance & 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
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance & Disclosure Department (ICDD)

Gentlemen:

Please be informed that the Board of Directors (Board) of the Bank of the Philippine Islands (BPI), pursuant to the provisions of its By-laws, approved the holding of the Annual Stockholders' Meeting of BPI 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.

Also, we would like to inform you that 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.

Thank you.

Very truly yours,


Angela Pilar B. Maramba
Corporate Secretary