



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: July 27, 2026 04:21:31 PM

Company Information

SEC Registration No.: PW00000121

Company Name: BANK OF THE PHILIPPINE ISLANDS

Industry Classification: J65910

Company Type: Stock Corporation

Document Information

Document ID: OST107272026811750441

Document Type: CURRENT_REPORT

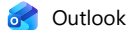
Document Code: SEC_Form_17-C

Period Covered: July 27, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents



SEC eFast Final Acceptance

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Date Tue 7/28/2026 9:33 AM

1 attachment (67 KB)

OST107272026811750441.pdf;

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Dear **BANK OF THE PHILIPPINE ISLANDS,**

Greetings!

Your submission has been reviewed and accepted. Please see attached file as proof of acceptance. You can also generate your QR Code page in your account.

SEC Registration No: PW00000121

Company Name: BANK OF THE PHILIPPINE ISLANDS

Document Code: SEC_Form_17-C

Thank you.

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

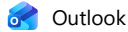
REMINDER:

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instructions stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer: 1. General Information Sheet (GIS-Stock); 2. General Information Sheet (GIS-Non-stock); 3. General Information Sheet (GIS- Foreign stock & non-stock); 4. Broker Dealer Financial Statements (BDFS); 5. Financing Company Financial Statements (FCFS); 6. Investment Houses Financial Statements (IHFS); 7. Publicly – Held Company Financial Statement; 8. General Form for Financial Statements; 9. Financing Companies Interim Financial Statements (FCIF); 10. Lending Companies Interim Financial Statements (LCIF).

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFAST, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the report's rejection in the remarks box.

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SEC eFast Initial Acceptance

From noreply-cifsst@sec.gov.ph <noreply-cifsst@sec.gov.ph>
Date Mon 7/27/2026 4:21 PM

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Dear **BANK OF THE PHILIPPINE ISLANDS,**

Greetings!

This serves as a temporary receipt of your submission, subject to verification of the form and the quality of the image of the submitted report.

SEC Registration No: PW00000121
Company Name: BANK OF THE PHILIPPINE ISLANDS
Document Code: SEC_Form_17-C

A separate email will be sent as proof of review and/or final acceptance.

Thank you.

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SEC Headquarters, 7907 Makati Avenue,
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1209, Metro Manila, Philippines

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COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

2	2	/	F	-	2	8	/	F	A	Y	A	L	A	T	R	I	A	N	G	L	E						
G	A	R	D	E	N	S		T	O	W	E	R		2	,		P	A	S	E	O	D	E				
R	O	X	A	S		C	O	R	.		M	A	K	A	T	I		A	V	E	.	,					
B	E	L	-	A	I	R	,		M	A	K	A	T	I		C	I	T	Y								

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

ATTY. MARIA LOURDES P. GATMAYTAN

Contact Person

8663-6525**Company Telephone Number**

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

04 20 26

Month **Day**
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

[illegible]

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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. 27 July 2026
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. 22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR.
MAKATI AVE., BEL-AIR, MAKATI CITY (current business address)
Address of principal office

1226
Postal Code
8. (632) 8663-6525 (CORPSEC OFFICE) / (632) 8663-6733 (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
<u>Common</u>	<u>5,296,362,773 shares</u>

11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events

Please be advised that on 24 July 2026, the Securities and Exchange Commission approved the merger between BPI Direct BanKo Inc. A Savings Bank (BanKo), and Legazpi Savings Bank, Inc. (LSB), with BanKo as the surviving entity. A copy of the Certificate of Filing of the Articles and Plan of Merger, which we received today, is attached for your reference.

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

27 July 2026
Date


MARIA LOURDES P. GATMAYTAN
Corporate Secretary 



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

**CERTIFICATE OF FILING OF THE
ARTICLES AND PLAN OF MERGER**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Articles and Plan of Merger executed on January 23, 2026 and re-executed on May 4, 2026 respectively, and the Supplemental Plan of Merger executed on March 4, 2026, by and between:

BPI DIRECT BANKO, INC. A SAVINGS BANK
(Surviving Corporation)

and

LEGAZPI SAVINGS BANK INC.
DOING BUSINESS UNDER THE NAMES AND STYLES OF
LEGAZPI SAVINGS, LEGAZPISAVINGS, LEGAZPI SAVINGS BANK,
INCORPORATED, LEGAZPISAVINGBANKINC.
(Absorbed Corporation)

copy annexed, approved by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock on January 22, 2026 and re-adopted on May 4, 2026, respectively, signed by their Presidents, certified by their respective Corporate Secretaries, whereby the entire assets and liabilities of LEGAZPI SAVINGS BANK INC. DOING BUSINESS UNDER THE NAMES AND STYLES OF LEGAZPI SAVINGS, LEGAZPISAVINGS, LEGAZPI SAVINGS BANK, INCORPORATED, LEGAZPISAVINGBANKINC. will be transferred to and absorbed by BPI DIRECT BANKO, INC. A SAVINGS BANK was approved by this Office on this date pursuant to the provisions of Sections 75 to 79 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and attached to the other papers pertaining to said corporations subject to compliance with Republic Act 10667 or the Philippine Competition Act.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 24th day of July, Twenty Twenty-Six.

DONDIE Q. ESGUERRA
Director

Financial Analysis and Audit Department

ERB/bc