



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: DONNA ENCARNADO

Receipt Date and Time: August 19, 2026 03:49:04 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: OST108192026811788963

Document Type: CURRENT_REPORT

Document Code: SEC_Form_17-C

Period Covered: August 19, 2026

Submission Type: Original Filing

Remarks: None

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



Outlook

SEC eFast Final Acceptance

From noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>**Date** Wed 8/19/2026 5:21 PM

1 attachment (67 KB)

OST108192026811788963.pdf;

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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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Outlook

SEC eFast Initial Acceptance

From noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Date Wed 8/19/2026 3:49 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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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COVER SHEET

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S.E.C. Registration Number

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[illegible][illegible]

(Company's Full Name)

[illegible]

G	A	R	D	E	N	S	T	O	W	E	R	2	,	P	A	S	E	O	D	E				
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[illegible]

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

ATTY. MARIA LOURDES P. GATMAYTAN

Contact Person8663-6525

Company Telephone Number

$$\begin{bmatrix} 1 & 2 \\ 3 & 1 \end{bmatrix}$$

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

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Secondary License Type, If Applicable

$$\begin{array}{|c|c|} \hline 0 & 4 \\ \hline \end{array} \quad \begin{array}{|c|c|} \hline 2 & 0 \\ \hline \end{array} \quad 26$$

Month *Day*
Annual Meeting

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

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 August 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

Re: Transition Plan for the Position of Treasurer

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

19 August 2026
Date


MARIA LOURDES P. GATMAYTAN
Corporate Secretary 



19 August 2026

Securities and Exchange Commission

7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Director Oliver O. Leonardo
Director, Markets & Securities Regulation Department

Philippine Stock Exchange

6/F, PSE Tower
5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Suzy Claire R. Selleza
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that our Board of Directors ("Board"), in its regular meeting today, approved, upon endorsement of our Personnel and Compensation Committee, BPI's Treasurer transition plan in connection with the retirement of Mr. Dino Rudyardo F. Gasmen on September 1, 2026, and the appointment of Mr. Estelito C. Biacora as Treasurer and Head of Global Markets effective January 1, 2027.

As part of the Treasurer transition plan, the Board also approved the appointment of Mr. Jethro Daniel S. Sorra as Treasurer from September 1, 2026 to December 31, 2026. Mr. Biacora will assume the position of Treasurer effective January 1, 2027.

Mr. Biacora currently serves as Treasurer of Ayala Corporation. He brings to BPI more than 30 years of experience in treasury, asset management, private banking, capital markets, and sustainable finance. Prior to joining Ayala Corporation, he held various senior leadership positions at BPI, including Chief Investment Officer, Head of BPI Private Banking, and Head of Sales and Foreign Currency Portfolio Management. He also held leadership positions at Banco Santander Philippines and Far East Bank and Trust Company.

BANK OF THE PHILIPPINE ISLANDS

Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226
Phone Banking: +632 889-10000 • www.bpi.com.ph

Mr. Sorra is currently Head of Trading under Global Markets at the Bank of the Philippine Islands. Previously, he headed the Bank's Asset and Liability Management unit and held treasury leadership positions at Goldman Sachs.

Thank you.

Very truly yours,



MARIA LOURDES P. GATMAYTAN
Corporate Secretary

