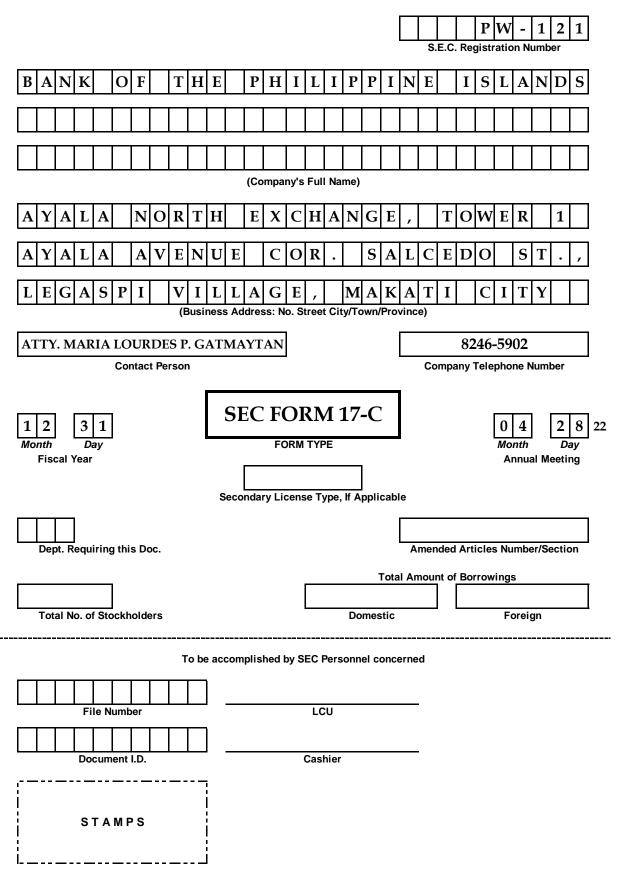
COVER SHEET



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. 13 December 2022 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. 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. 8246-5902 (CORPSEC OFFICE)/8246-5860 (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>

4,513,128,255 shares

11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events

Please be informed that Bank of the Philippine Islands (BPI), pursuant to the provision of Article Seventh of its Articles of Incorporation allocating one and one-half percent (1 1/2%) of its total Authorized Common Stock for an Executive Stock Option Plan (ESOP) and another one and one-half percent (1 1/2%) of said Authorized Common Stock for Executive Stock Purchase Plan (ESPP), has approved the 2021 BPI Executive Stock Purchase Plan (the "BPI ESPP" or "Program") for qualified participants consisting of about 32,857,580 shares, broken down into 17,295,000 shares for 2021 ESPP and 15,562,580 shares for 2022 ESPP. Our grant date of the Program is on December 13, 2022. If not fully taken up, the Program will continue to be offered annually until the shares have been fully taken up.

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

Þ. GATMAYTAN MARIA LOURDES Authorized Signatory

13 December 2022 Date

BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_13DEC2022

BPI Corporate Secretary <corporate.secretary@bpi.com.ph>

Tue 12/13/2022 6:39 PM To: ICTD Submission <ictdsubmission@sec.gov.ph> Cc: Emeliana Elisa F. Navarro <efnavarro@bpi.com.ph>;Lean P. Batalla <lpbatalla@bpi.com.ph>

● 1 attachments (638 KB) BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_13DEC2022.pdf;

Good day!

Please see attached SEC Form 17-C re: 2021 BPI Executive Stock Purchase Plan. Kindly acknowledge receipt of this email once received. Thank you.

Bank of the Philippine Islands (BPI)

Ayala North Exchange Tower 1, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229

Lean P. Batalla Tel. No. +632-8-2465885 email add: corporate.secretary@bpi.com.ph lpbatalla@bpi.com.ph

Re: BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_13DEC2022

ICTD Submission < ictdsubmission + canned.response@sec.gov.ph>

Tue 12/13/2022 6:40 PM

To: BPI Corporate Secretary <corporate.secretary@bpi.com.ph>

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at <u>www.sec.gov.ph</u>

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE), GIS-G, 52-AR, IHAR, AMLA-CF, NPM, NPAM, BP-FCLC, CHINESEWALL, 39-AR, 36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

https://apps010.sec.gov.ph

For your information and guidance.

Thank you and keep safe.