

# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City 1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



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# **Company Information**

SEC Registration No.: PW00000121

Company Name: BANK OF THE PHILIPPINE ISLANDS

Industry Classification: J65910 Company Type: Stock Corporation

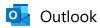
# **Document Information**

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Period Covered: April 21, 2025
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 4/22/2025 2:49 PM

1 attachment (67 KB)OST10421202583181971.pdf;

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# Greetings!

**SEC Registration No:** PW00000121

Company Name: BANK OF THE PHILIPPINE ISLANDS

**Document Code:** SEC\_Form\_17-C

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TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instruction stated in the form.

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- 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)

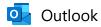
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## **SECURITIES AND EXCHANGE COMMISSION**

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

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# **SEC eFast Initial Acceptance**

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# Greetings!

**SEC Registration No:** PW00000121

Company Name: BANK OF THE PHILIPPINE ISLANDS

**Document Code: SEC Form 17-C** 

This serves as temporary receipt of your submission.

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Another email will be sent as proof of review and acceptance.

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## SECURITIES AND EXCHANGE COMMISSION

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

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# **COVER SHEET**

	l	
BANKOFTH	E P H I L I P P I	NE ISLANDS
	(Company's Full Name)	
2 2 / F - 2 8 / F	A Y A L A T R I A	N G L E
GARDENSTO	W E R 2 , P A S	E O D E
ROXASCOR	MAKATI AV	E . ,
B E L - A I R , M	AKATICITY	
(Bus	iness Address: No. Street City/Town/Prov	ince)
ATTY. MARIA LOURDES P. G	ATMAYTAN	8663-6525
Contact Person		Company Telephone Number
12 31	SEC FORM 17-C	0 4 2 1 25
Month Day Fiscal Year	FORM TYPE	<i>Month Day</i> Annual Meeting
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	Secondary License Type, If Applicable	,
Dept. Requiring this Doc.		Amended Articles Number/Section
	Taka	I Amount of Domonium
		I Amount of Borrowings
Total No. of Stockholders	Domestic	Foreign
Tob	e accomplished by SEC Personnel conce	rned
File Number	LCU	_
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Document I.D.	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.	21 April 2025 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)

9. N/A

Issuer's telephone number, including area code

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

Common

5,272,095,143 shares

11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events

Please be informed that the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of Bank of the Philippine Islands were held today, 21 April 2025. Respectfully submitting the attached results of the meetings.

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

21 April 2025

Date

MARIA LOURDES P. GATMAYTAN
Corporate Secretary



#### 21 April 2025

Securities and Exchange Commission 7907 Makati Avenue, Salcedo Village Barangay Bel-Air, Makati City 1209

Attention: Director Oliver O. Leonardo

Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance & Finance 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

Attention: Atty. Suzy Claire R. Selleza

Head, Issuer Compliance and Disclosure Department

#### Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of Bank of the Philippine Islands (BPI) held today, 21 April 2025, which was conducted virtually through <a href="https://conveneagm.com/ph/BPI2025ASM">https://conveneagm.com/ph/BPI2025ASM</a>, the stockholders approved the following:

1. Approval of the minutes of the Annual Meeting of the Stockholders on April 23, 2024.

Resolution No. ASM-2025-01 - RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on April 23, 2024.

2. Ratification of the acts of the Board of Directors and Officers.

Resolution No. ASM-2025-02 - RESOLVED, to ratify all the acts and resolutions of the Board of Directors, Executive Committee, and other Board Committees, and all the acts of Management since the Annual Stockholders' Meeting on April 23, 2024 until April 21, 2025.

3. Election of Directors (including the Independent Directors)

Resolution No. ASM-2025-03 - RESOLVED, to elect the following as directors of the Bank to serve as such beginning today until their successors are elected and qualified:

Jaime Augusto Zobel de Ayala

Jose Teodoro K. Limcaoco

Cezar P. Consing

Rizalina G. Mantaring\*

Janet Guat Har Ang\*

Mario Antonio V. Paner\*

René dG. Bañez

Cesar V. Purisima\*

Karl Kendrick T. Chua

Jaime Z. Urquijo

Wilfred T. Co

Fernando Zobel de Ayala

Restituto C. Cruz\*

Mariana Beatriz E. Zobel de Ayala

Emmanuel S. de Dios\*

Note: Subject to confirmation by the BSP Monetary Board and other applicable regulatory confirmation/approvals.

# 4. Election of External Auditor and Fixing of its Remuneration

Resolution No. ASM-2025-04 - RESOLVED, to appoint Isla Lipana & Co. as the external auditor of BPI and its major subsidiaries and affiliates for the year 2025 for an audit fee of PHP 30.843Mn.

# 5. Approval of the Audited Financial Statements and Noting of Annual Report

Resolution No. ASM-2025-05 - RESOLVED, to approve the audited financial statements of Bank of the Philippine Islands and Subsidiaries as of December 31, 2024.

Also, at the Organizational Meeting of the Board of Directors held today, 21 April 2025, immediately after the BPI Annual Stockholders' Meeting, the following were elected/appointed for the term 2025-2026:

#### 1. Chairman and Officers

Jaime Augusto Zobel de Ayala	Chairman
Cezar P. Consing	Vice-Chairman
Jose Teodoro K. Limcaoco	President/CEO
Dino R. Gasmen	Treasurer
Maria Lourdes P. Gatmaytan	Corporate Secretary
Shiena Angela D. Aquino	Assistant Corporate Secretary
Alice G. Realuyo	Assistant Corporate Secretary

## 2. Board Committees and Memberships

#### a. Executive Committee

Jaime Augusto Zobel de Ayala	Chairman
Cezar P. Consing	Vice-Chairman
Jose Teodoro K. Limcaoco	Member/President/CEO
René dG. Bañez	Member
Rizalina G. Mantaring	Member (Independent)
Cesar V. Purisima	Member (Independent)
Fernando Zobel de Ayala	Member

<sup>\*</sup>Nominated as Independent Director

## b. Audit Committee

Cesar V. Purisima	Chairman (Independent)
Mario Antonio V. Paner	Member (Independent)
Restituto C. Cruz	Member (Independent)*

## c. Risk Management Committee

Rizalina G. Mantaring	Chairman (Independent)
Janet Guat Har Ang	Member (Independent)
Mario Antonio V. Paner	Member (Independent)*
Cesar V. Purisima	Member (Independent)
Jaime Z. Urquio	Member

# d. Related Party Transaction Committee

Janet Guat Har Ang	Chairman (Independent)	
René dG. Bañez	Member	
Restituto C. Cruz	Member (Independent)*	

# e. Corporate Governance and Sustainability Committee

Emmanuel S. de Dios	Chairman (Independent)
Rizalina G. Mantaring	Member (Independent)
Jaime Z. Urquijo	Member

# f. Personnel and Compensation Committee

Jaime Augusto Zobel de Ayala	Chairman	
Cezar P. Consing	Member	
Mario Antonio V. Paner	Member (Independent)	
Fernando Zobel de Ayala	Member	
Mariana Beatriz E. Zobel de Ayala	Member*	

# g. Nomination Committee

Emmanuel S. de Dios	Chairman (Independent)
Jaime Augusto Zobel de Ayala	Member
Cesar V. Purisima	Member (Independent)

## h. Retirement/Pension Committee

Mario Antonio V. Paner	Chairman (Independent)	
René dG. Bañez	Member	
Karl Kendrick T. Chua	Member	
Rizalina G. Mantaring	Member (Independent)	

<sup>\*</sup>subject to BSP confirmation

3. Appointment of the Lead Independent Director

Table 19 March 19 Mar	
Rizalina G. Mantaring	Lead Independent Director

Board Representatives at IT Steering Committee 4.

Janet Guat Har Ang	
Rizalina G. Mantaring	

 $The \ re-appointment \ of \ all \ incumbent \ Officers \ of \ the \ Bank \ for \ the \ term \ 2025-2026 \ was \ likewise \ approved.$ 

Thank you.

Very truly yours,