

02022016001930



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 102022016001930

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0

Department CFD

Remarks REPORTING PERSON:AMADO FRANCES SY

## **COVER SHEET**

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BANKOFTHE	PHILIPPI	NE ISLANDS
	(Company's Full Name)	
BPI BUILDING	G, AYALA A	VENUECOR.
PASEO DE ROZ	X A S, M A K A T	ICITY
	Address: No. Street City/Town/Prov	rince)
ATTY, ANGELA PILAR B. MARA	MAG	816-9705
Contact Person		Company Telephone Number
Month Day Fiscal Year Se	FORM TYPE	Month Day Annual Meeting
Dept. Requiring this Doc.	1	Amended Articles Number/Section
	Tota	al Amount of Borrowings
Total No. of Stockholders	Domestic	Foreign
To be acco	emplished by SEC Personnel conce	rned
File Number	rcu	_
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STAMPS		

## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B

Check box if no longer subject

to filling requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person	2. Issuer None and Tr	ading Symbol			// Relationship of Reporting Person to Issuer							
AMADO, FRANCES SY	BANK OF TH	E PHILIPP		B(BPI)			(Check all applicable)					
(Last) (First) (Middle)	Tax town feation     Number		Month/Year		] =	Director  X Officer  (give title be	10% Owner Other (specify below)					
14F BPI BLDG, AYALA AVENUE	194-489-968		JANUARY	2016	1			(, , , , , , , , , , , , , , , , , , ,				
(Street)	4 Cilizenship		If Amendment,     Original (Month)				VICE PRESIDE	NT				
MAKATI CITY METRO MANILA 1226	FILIPINO		JANUARY	2014								
(City) (Province) (Postal Code)				Table 1 - Eq	uity Securiti	es Beneficially Owned						
1 Class of Equity Security	Date	4 Securilies Acq	uired (A) or Disposed	of (D)	3 Amoun	t of Securities Owned at Er	d 4 Ownership Form: Direct (U) or Indirect (I)	6. Nature of Indirect Beneficial Ownership				
I.	(Month/Day/Year)	4	// // m		%	Number of Shares	1					
		Amount	(A) or (D)	Price ESPP								
COMMON STOCK	1/25/2016	7,100	A	(P70.87)	_	7,916	D					
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	_		-		-							
					1							
						15,016						

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

FRANCES SY AMADO, VICE PRESIDENT (Name/Title)

### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Z. Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Yr)	4 Number of Derive Acquired (A) or D	alive Securilies disposed of (D)			Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Exercisable and Expiration Date (Month/Day/Year)		Internal Amount of Underlying Securities						7. Price of Derivative Security	B No of Derivative Securities Beneficially Owner at	5. Owner- ship Form of Derivative Security Direct (D)	10. Nature of Indirect Deneticial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Title Number of Shares		End of Month	or inareci (i) +																													
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

01/26/2016 Date

Francis by Amado FRANCES SY AMADO, VICE PRESIDENT (Name/Title)

# IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit, and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

## Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accura	ate.
---	------

By: Fiance by Amade (Signature of Reporting Person)

FRANCES SY AMADO, VICE PRESIDENT (Name/Title)







## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

**Document ID** 

102022016001907

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON:BIASON MA. NANETTE ALTRE

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manita, Philippines

FORM 23-B

Check box if no longer subject to filing requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person     Biason Ma. Nanette Altre	Issuer Name and Tr  Bank of the Phi		nds BPI		7. Relationship of Reporting Person to Issuer						
Unit 505 West Tower Phillippine Stock Exchange Exchange Road Ortigas Center	Number 117 692 370		5 Statement for Month/Year Jan-16		] =	X Officer (give title		10% Owner Other (specify below)			
(Street) Pasig	4 Cruzensnip Filipino		6 If Amendment, L Original (Monthy Nov-14								
[City] (Province) (Postal Code)				Table 1 - E	quity Securiti	es Beneficially Owned	-1.1				
1 Class of Equity Security	Transaction				8 Amount of Month	t of Securities Connect at Ille	4 Ownership Form: Direct (D) or Indirect (I) *	Nature of Indirect Disease in			
	(Month/Day/Year)	Amount	(A) or (D)	Pujo	. W.	Number of Shares					
BPI Common Shares			A			23755	D	1			
BPI Common Shares	1/25/2016	3000	А	70.87		3000	D				
					-	26755		-			

(Print or Type Responses)

if the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securifies beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security, and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an Indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voiling power or investment power with respect to such security

Janette Rian MA. NANETTE A. DIASON

#### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Yr)	Number of Derivative Securities     Acquired (A) or Disposed of (D)				Fauntisoble and Exposition Date		the first and Amount of Underlying Securities		Pince of Derivative Security	B. No of Derivative Securities Beneficially Owned at	9 Owner- ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable Expiration		Title	Amount or Number of Shares		End of Month	yngirect (i)			
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

MA. NAMETTE A. BIASON

### DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Security and Issuer Item 1.

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

## Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(s).

a, Name:

Item 2.

Item 3.

- h Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign. and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, subpended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking, and
- f\_Citizenship.

### Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer,
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Interest in Securities of the Issuer item 4.

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

#### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer Item 5

Describe any contract, arrangement, understanding or relationship among the person named in item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxims, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and smiter provisions contained in loan agreements need not be included.

#### Material to be Filed as Exhibits Item 6.

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This 

Mostle 16-(Signature of Reporting Person)



12022016001887



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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BANK OF THE PHIL. ISLANDS

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Company Type

Stock Corporation

#### **Document Information**

Document ID 102022016001887

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

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Period Covered January 25, 2016

No. of Days Late 0

Department CFD

Remarks REPORTING PERSON: CONSING, CEZAR PERALTA

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

**FORM 23-B** 

Check box if no longer subject to filing requirement

REVISED

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filted pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person	2. Issuer Name and To	rading Symbol			7. Relations			
CONSING, CEZAR, PERALTA	BANK OF THE	PHILIPPINE			/_	Disaster		10% Owner
(Last) (First) (Middle) BPI H.O. Bldg., Ayala Avenue corner Paseo de Roxas	Number 902 969 910			uary 2016	] 🕹	Director Officer (give little be		Other (specify below)  Chief Executive Officer
(Street)  Makati City	4 Ciuzenship Fili <b>ipino</b>		6 If Ameridment Original (Mont				President & C	Shiel Executive Officer
(Cily) (Province) (Postal Code)				Table 1 - E	quity Securities	s Beneficially Owned		
Cless of Equity Security	2 Transaction Date	4. Securities Acq	uired (A) or Dispose	d of (D)	8 Amount of Month	of Securities Owned at En	4 Ownership Form; Direct (U) or Indirect (I)	Nature of Indusci Beneficial Decembp
16	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares		
COMMON STOCK	1/25/2016	60,000	A	ESSP	0.02%	1,000,391	D	
				(P70.87)		Bal. as of 01.24.16		
					0.02%	1,060,391		
			_		0.0270	Ral as of 01 25 16		

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

CEZAR P. CONSING

### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

1. Darivative Security	Z Conversion or Exercise Price of Denvalive Security	Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or D				Exercisable and Expiration Date			This and Amount of Underlying Securities		Derivative Securities Beneficially Owned at	9 Owner- ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership
			Amount	(A) or (D)			Amount of Title Number of Shares			End of Month	h indirect (i) *			
N.A.														

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Those State

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction, (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth i	n this Report is true, complete and accurate
This report is signed in the City of on 20	

(Signature of Reporting Person)

CEZAR P. CONSING / President and Chief Executive Officer
(Name/Title)



02022016001878



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID 102022016001878

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0
Department CFD

Remarks REPORTING PERSON: DULAY MELINDA VALMOCENA

## **COVER SHEET**

		S.E.C. Registration Number
	PHILIPPI	NE ISLANDS
BANK OF THE	PHILLIPPI	NE ISERROS
	(Company's Full Name)	
B P I B U I L D I N	G, AYALA A	V E N U E COR.
PASEO DE RO	X A S, M A K A T	ICITY
	Address: No. Street City/Town/Prov	Ince)
ATTY. ANGELA PILAR B. MAR.	MAG	816-9705
Contact Person		Company Telephone Number
	econdary License Type, If Applicable	
Dept. Requiring this Doc.		Amended Articles Number/Section
	Tota	al Amount of Borrowings
Total No. of Stockholders	Domestic	Foreign
1001 NO. 01 300001010413		
To be a	complished by SEC Personnel conc	erned
File Number	<b>L</b> CU	
Document I.D.	Cashier	_
CTAMDS		
STAMPS		

## BECURITIES AND EXCHANGE COMMISSION Metro Manile, Philippines

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuent to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement.

I. Name and Address of Reporting Person DULAY MELINDA VALMOCENA	3. Issuer Name and Tre 3Pt	ding Symbol		Relationship of Reporting Person to lesses     (Check all applicable)				
(Leet) (Fink) (Middle) BPI HEAD OFFICE, 11TH FLOOR PASEO WING, AYALA AVENUE CORNER CORNER PASEO DE ROXAS {pls. indicate your business address here}	3, Tex Identification Number 117-684-489		6. Sistement for Rhorith/Year JAN 2016		_x_	Director Officer (give title below)		ecity below)
(Street) MAKATI CITY 720	4 Citizenship Filipino	6, If Amendment, Date of Original (MonthYear)				Vice President		
(City) (Paskel Cods)				Table 1 - Equity Secur	itee Beneficially Ov	Denv		
1. Class of Equity Sec Lity						office Owned of End of		9. Neture of indirect
	(Month/Day/Yeer)	eer)				Harder of States	Ditect (D) of intellect (	T DESCRIPTION OF THE PARTY OF T
COMMON SHARES	1/25/2016	Amount 10000	(A) or (D)	ESPP (P70.87)		10670		
						20670		

(Print or Type Responses

If the change in beneficial ownership is 50% of the previous chareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line to seach class of equity excurities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; end/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
  - (2) A parton will be designed to have an indirect beneficial interest in any equity security which is:
    - (A) held by members of a person's immediate family charing the same household;
    - (B) held by a partnership in which such person is a general periner;
    - (C) held by a corporation of which such person is a controlling shereholder; or
    - (D) subject to any contract, enrangement or understanding which gives such person voting power or investment power with respect to such security

Sund

### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., werrants, options, convertible securities)

Derivative Security	z. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or D		<ul> <li>Date</li> <li>Exercisable and</li> <li>Expiration Date</li> <li>(Month/Day/Year)</li> </ul>	5 True and Underlying		Derivative Security		3. Owner- ship Form of Derivative Security; Direct (D)	O. Nature of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I)	
					- C							
							1					

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets it space provided is insufficient,

Date

AMB

## DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN REPERCIAL OWNERSHIP ISON INCREASE/DECREASE OR EQUIVALENT TO SIL OF THE OUTSTANDING CAPITAL STOCK OF ISSUES.

#### from 1. Security and leaver

State the lifts of the class of equity socutities to which this Form retains and the name and address of the principal executive affices of the leaver of such secutities.

#### from 2. Identity and Benkground

If the parson filing this Form is a corporation, paracrahle, syndicate or other group of paracrans, state the name, the province, country or other place of its organization, its principal business, the address of its principal affice and the information sequined by (d) and (e) of this linen. If the person filing this exhaument is a natural paracra, provide the information aspected to (e) through (f) of this linen with respect to such person(e).

- s. Name:
- b. Residence of business address:
- c. Present principal occupation or employment and the same, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the test this years, such person has been convicted in a criminal proceeding (excluding trailic violations or similar misdemeanors) and, it so, give the dates, nature of conviction, name and location of court, any pennity imposed, or other disposition of the case;
- e. Whether or not, during the fast this years, such person was a party to a chill preceding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is expect to any enter, judgment or devise, not subsequently reversed, esspended or vacated, permenently or temporarily enjoining, buspending or otherwise Entiting Involvement in any type of business, securities, commedities or beautings, such
- Gittzennfalp.

#### Hem 3. Purpose of Transaction

State the purpose or purposes of the acquicition of securities of the issuer. Describe any plans or proposels which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional accurities of the leannt, or the disposition of excurtice of the leaunt;
- b. An extraordingry corporate transaction, such as a merger, reciganization or liquidation, involving the leaser or any of its subsidiaries;
- c. A sale of transfer of a meterial amount of assets of the issuer of of any of its subsidiarios;
- d. Any change in the present board of directors or management of the leaver, including any plans or proposals to change the number or term of directors or to IM any existing resembles on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- 1. Any other meterial change in the leaster's business or corporate structure;
- g. Changes in the leaver's charter, bylams or instruments corresponding thereto or other actions which may impede the acquisition of control of the leaver by any person;
- h. Causing a class of occurries of the issuer to be detirted from a securities exchange;
- Any action similar to any of those enumerated above.

#### item 4. Interest in Securities of the leaver

- a. State the aggragate number and perceatings of the class of excepting identified pursuant to from 1 beneficially owned (identifying those shares which there is a tight to acquire which third (30) days from the date of this report) by each person named in item 2. The abovementioned information should also be fundinged with respect to persons when, together with any of the persons named in item 2, competes a group.
- \* b. For each petion samed in response to peragraph (a), indicate the number of shares as to which these is cole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to direct the disposition. Provide the applicable information required by item 2 with second, to each genson with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- o. Describe any transactions in the class of accurative reported on that were effected during the past abily (60) days by the parsons named in seconds to paragraph (e). The description shall implude, but not necessarily be limited to:

  (1) the identity of the parson with effected the transaction; (2) the date of the transaction; (3) the amendation; (3) the amendation of the paragraph (e). The description of the transaction was effected.
- d. If any other person is known to have the right to receive or the power in direct the receipt of dividends from, or the proceeds from the sale of each accurities, a elakement to that effect should be included in response to this item and, if each interest miletes to more than five (5%) person of the class, such peace about do identified.
- 6. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (6%) percent of the class of securities, state the date on which such beneficial ownerable was reduced.

#### Ram 5. Contracts, Arrangements, Understandings of Relationships with Respect to Separtites of the lower

#### Nom 8. Material to be Filed so Exhibits

Copies of all written agreements, contracts, exrangements, understandings, plans or proposals retailing (o:

- s. the equilition of sever control, liquidation, sale of severs, merger, or change in business or corporate structure or any other motier se disclosed in item 3; and
- b. the transfer or voting of the securifies, finder's tees, joint ventures, options, puts, calls, guarantees of trans, guarantees against losses or the glving or withholding of any proxy as disclosed in Sem 6.

After reasonable inquiry and to the best of my toxowledge and belief, I certify that the information set forth in this Report is true, complete and seconds. The report is second in the City of

MULL DOTA V. DULKY

Noven/Title)



102022016002057



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 102022016002057

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0

Department CFD

Remarks Reporting person-FERNANDEZ RINALDO HECHANOVA

## **COVER SHEET**

			PW - 121
		S.E.C. Reg	gistration Number
BANK OF THI	E PHILIP	INE I	S L A N D S
		ШШ	
		ШШ	
	(Company's Full Name)		
BPIBUILDI	NG, AYALA	AVENU	E COR.
the state of the s	OXAS, MAKA	T I C I	TY
ATTY. ANGELA PILAR B. MA	RAMAG	-	16-9705
Contact Person		Company 1	elephone Number
1 2 3 1  Month Day  Fiscal Year	FORM TYPE  Secondary License Type, If App	licable	0 4 0 8 15  Month Day  Annual Meeting
Dept. Requiring this Doc.		Amended Arti	cles Number/Section
	9 <u></u>	Total Amount of Bo	rowings
Total No. of Stockholders	Dorne	estic	Foreign
To be a	eccomplished by SEC Personnel	concerned	
File Number	ren		
Document I.D.	Cashler		
STAMPS			

#### SECURITIES AND EXCHANGE COMMISSION

Males Harda, Philippens

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Check box if no longer eubject
to filling requirement

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

I. Name and Address of Reporting Person Fernandez	Rinaldo Hechanova	2. Sector Henre and To Sank of the Philippine Is 301				Relationship of Re	porting Person to Issuer	(Check all applicable)	
Last)	(First) (Middle)	1 Vax Identification Number 102 086 504	Number		6	Director/ Othcor/plve title below		184 O	ny faritan'i
Is, indicate your business address here)  F BPI Head Office  Ayala Avenue corner Pasao de Roxas		i Chizenship Filipino		R Amendment, Oar Original (Month)/a			Vice Presiden	1	
c <sub>in</sub> , Makati	(Province) (Postel Code) Metro Manila				Table 1 - Equity Secur	lties Beneficially O	whed		
Class of Equity Security Common Share		2 Transaction Date	1 Securities Acquired	I (A) or Obsposed of (D)	-	3 Amount of Securi	NOS OWNED AL ENG OF INOME	6 Ownership Form: Direct (D) or Indirect (I	II. Mailure of Indirect 6
		Month/Day/Year)					% Number of Stare		Уничения
СОММОН	CHARES	1/25/2016	Amount pls, indicate no. of approved shares here (e.g. 5,000)	(A) or (O)	ESPP (P70.87)		pls. indicate existing balance prior to 1/25/2016 (e.g. 100,000)		
		01/25/16	1000	0 A	70.87		5150	Direct (D)	
							15150	) l'otal	
							pls. Indicate total no.of existing share: as of 1/25/2016 hen (e.g. 105,000	5	

If the change in beneficial ownership is 50% of the previous chareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.



(Print or Type Response

Reminder: Report on a expansion me for sech class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity escurity with respect to which he has or shares.
  - (A). Voting power which includes the power to vote, or to streot the voting oil, such ecountry, and/or
  - (B) Invocument power which includes the power to dispose of, or to direct the disposition of, such security.
  - (2) A person will be deemed to have an indirect baneficial interest in any equity security which is:
    - (A) hald by members of a person's immediate family sturring the same household;
    - (B) hold by a partnerethly in which each person is a general partner:
    - (C) held by a corporation of which such person is a controlling shareholder, or
    - (D) subject to any contract, emergement or understanding which gives such person voting power or investment power with respect to such security.



Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivelive Security	2 Conversion or Exercise Price of Derivative Security	3 Transaction Date (Month/Day/Yr)	Number of Derivative     Acquired (A) or Disp:		5 Date Exercisable and Expiration Date Month/Dwy/Year)	16	3 Title and Amount Underlying Securities		L. Price of Derivetive Security	3 Na of Derivative Securities Bandicially Dwhed at	J. Owner- ship Form of Ostreative Security; Direct (O)	IQ Nature of Indirect Beneficial Demanship
			Amount	(A) or (D)	Dale Exercisable	Experation Date	Talle	Amount or Number of Shares		End of Month	or indirect (I)	
												+

Evole	atlon	of	Rem	ронныеть:

Note: File three (3) copies of this form, one of which must be minusity signed. Attach additional sheets if space provided is insufficient.



DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1 Security and Issuer

State the little of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a. Name:
- b. Residence or business address;
- Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f Citizenship.

#### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- I Any action similar to any of those enumerated above.



#### Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

#### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sate of assets, merger, or change in business or corporate structure or any other matter as disclosed in flem 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

(Signature of Reporting Person)

Rinaldo H. Fernandez / Vice President (Name/Title)



02022016001996



### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001996

Document Type

Statement of Changes in the Beneficial Ownership

Document Code

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-JEREZA JOSE RAUL IV ENRIQUEZ

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manilla, Philippines

FORM 23-B	

Check box if no longer subject

to filing requirement

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Flad parament to Section 23 of the Securities Regulation Code

). Name and Address of Reporting Person		2, house Name and T	rading Symbol			1 Relationship of R	taporting Person to (saver		
JEREZA	JOSE RAUL IV ENRIQUEZ	Bank of the I	Philippine Isl	ands - BPi				(Check all applicable)	
(ATLL CIP DOLDANGE A	(First) (Middle)	3. The identification Pruntier		5. Statement for Month/Year		7 =x	Director Officer (give title below)		nar ofy behow)
### 1228    Chapter   Chap		163-012-474 4. Citizenship FILIPINO		Jan 2016 9. If Amendment, Date of Original (Month Year)		Senior Vica			
		_		Jan. 2016		4			
				Táble 1 - Equity Se	ecurities Beneficially C				
Class of Equity Security		2 Trunsaction Onto	1. Securities Acquire	id (A) or Disposed of (I	<b>)</b>	Month of Ea	nuttes Decembed find of	i Owearskip Form: Direct (D) or Indirect (f	1 Nature of Indirect Se
сонмом внилея	AT P 1.01 PAR VALUE	(Morth/Day/Year)	Armount (A) or (D)		Pilea	*	Number of Shares	)	
	10000	1/25/2016	pls indicate no of approved shares here (a g	A	ESPP (P70.87)		balance prior 12/01/2014 (5.150)	D	
					-	+	-		
					-				
					-				
(									
							total no.of existing shares as of 1/25/2016 ( 15.150)	D	

if the change in beneficial ownership is \$0% of the previous shareholdings or is equal to 5% of the outstanding

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(Print or Type Response

REVISED

capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially presed directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity escurity with respect to which he has an abanes:
  - (A) Voling power which includes the power to vote, or to direct the voting of, such excurity; and/or
  - (B) Investment power which includes the power to dispose of, or to dissel the disposition of, each escurity.
  - (2) A parson will be deemed to have an indirect beneficial/interest in any equity security within its:
    - (A) held by mambem of a person's immediate family sharing the same incursionic;
    - (B) hold by a partnership in which such person is a general pertner;
    - (C) hald by a corporation of which such person is a controlling chareholder; or
    - (D). Subject to any conduct, assurgament or and antending whick gives such person voting power or investment power with respect to such security.

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (60% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1.: Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

#### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the Issuer's charter, bylaws or instruments corresponding thereto or other actions which may Impede the acquisition of control of the Issuer by any person;
- h. Causing a class of securities of the Issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.



#### Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if such interest
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

#### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer Item 6.

Describe any contract, arrangement, understanding or relationship among the person named in item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the eecuritie

#### Item 8. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of ......

(Signature of Reporting Person)

SENIOR VICE PRESIDENT

(Name/Title)

### FORM 23-8 (continued)

## Table it - Derivative Securities Adquired, Disposed of, or Beneficially Owned (e.g., warrante, options, convertible socurities)

T. Denvitive Security	2. Conversion of Exercise Price of Delivative Security	3. Transaction Date (Month/Dey/Yr)	Abquired (A) or Disposed of (D)		5. Date Exerciseble and Expiration Date (Month/Day/Year)		6. The and Amount of Underlying Securities		7. Prios of Derivative Becurity	5, No. or Derivative Securities Beneficially Owned at	ship Form of Derivative Security; Direct (O)	10, require of indirect Beneficial Dwnemhip
			Amount	(A) or (D)	Date Extro(sable	Experience	Title	Amount or Number of Sheres		Eind of Month	or indirect (i)	
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Buptangition of Respectives:

Note: File three (3) copies of this form, one of which must be marriselly signed.

Attach additional sheets if space provided is insufficient.

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# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001979

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-KAWPENG MARIJOY YAP

# **COVER SHEET**

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# SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

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FU	ĸ	ы	23	·B

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Check box If no longer subject to Ming requirement

). Name and Address of Reporting Person		2 Issuer Name and Tra Bank of the Ph		s (BPI)		7 Relationship of F	teporting Person to Issuer	(Check all applicable)	
(Lest) Kawpeng	<sup>(First)</sup> (Middle) Marijoy Yap	J. Tax Identilication Number 137317941		5 Statement for Month/Year	12016	_x_	Officer  (give fille below)  Vice Presiden		whet
2/F Paseo Wing, BPI Head Office	(Street) 6768 Ayala Avenue	1 Citizenship Filipino		ii If Amendment, E Original (Month)					
(City) Makati	{Province} (Postal Code)				Table 1 - Equity Se	curities Beneficially C	berned		
I Class of Equity Security		2 Transaction	Securities Acquired	(A) or Disposed of (	D)	Amount of Se Mareti	common Change at End o	4 Ownership Form; Direct (D) or Indirect (I	B Nature of Indirect B
		Month/Day/Year)	Amount	(A) or (D)	Price	- "	tourster of Shares		
	COMMON SHARES	1/25/2016		-	ESPP (P70.87)		5,150		
		-					15,150		

(Print or Type Respons-

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the cultitanding capital stock of the leaver, provide the discipsure requirements set forth on page 3 of this form,

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has an shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
  - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
    - (A) held by members of a person's immediate family sharing the same household;
    - (B) held by a partnership in which such person is a general partner;
    - (C) hald by a corporation of which such person is a confrolling shareholder; or
    - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

MARCHE KAMPENE

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

www	E Price Derivative	Date (Month/Day/Yr)	Acquired (A) or Di	sposed of (D)	5. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Underlying	Amount of Securities	Derivative Security	Derivative Securities Beneficially Owned at	ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership
xpress Pho			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or indirect (I) *	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Dale

MAR LIGH KAMPON

BANK OF THE PHILIPPINE ISLAND

#### DISCLOSURE REQUIREMENTS

IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

150% INCREASE DECEMBASE OR EQUIVALENT TO SK OF THE QUISTANDING CAPITAL STOCK OF ISSUERS

#### Security and leaver

State the late of the class of equity securifies to which this Form relates and the name and address of the principal executive offices of the issuer of such securifies

#### Identify and Background

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization. He principal objects the address of its principal office and the laformation required by (1) and (8) of this item with respect to such person felling links statement is a natural person, provide the information specified in (a) through (1) of this item with respect to such person(s).

- the info
- C Present brincibe) accribation of a
  - c. Present principal accupation or employment and the name, principal outliness and address of any corporation or other organization in which such employment is conducted;
  - d Whether or not, during the latel five years, such person has been convicted in a criminal proceeding (excluding traffic violations of sknillar misdemeeners) and, if so, give the dates, nature of conviction, name and location of court, any pensity imposed, or other disposition of the case;
  - Whether of not, during the last five years, such person was a party to a civil proceeding of a publical or administrative body of competent jurisdiction, domestic of surings, and as a result of such proceeding was or is subject to amy order. Judgment or decrea, not subsequently reversed, suspended or vacated, permanently of temporarily enjoining, suring, suspending or otherwise limiting involvement in any type of business, securities, commodities or
  - I Cittzenship.

#### Rem 3. Purpose of Transaction

State the purpose or pulposes of the acquisition of accustics of the issuer. Describe any plans or proposels which the reporting persons may have which relate to or would result in:

- s. The acquisition by any parties of sectional section of the issuer, or the disposition of securities of the issuer,
- b. An extraoid an extraoid and extraord management of involving the issuer or any of the subsidiaries;
- c. A sale of transfer of a material assessed of assets of the beauty of only of the subsidiaries;
- d. Any change in the passed like of the fiscent of the fiscent, including any plans of proposals to change the number of term of directors of tellil any existing vacancies on the board;
- Any meterial change in the present capitalization or dividend policy of the Issuer;
- 1. Any other material change in the issuer's business or corporate structure;
- g. Changes in the feauer's charter, bytame or instruments corresponding thereto or other actions which may impede the acquisition of control of the leaves by any person;
- h. Causing a class of securities of the facuer to be delicted from a securities exchange:
- I. Any action similar to any of those enumerated above.

#### tiom 4. Interest in Becurities of the Insuer

- a. State the aggregate number and percentage of the class of securifies identified pureuent to Item 1 beneficially owned (identifying those where which there is a right to acquire within thirty (30) days from the date of this report) by each person named in item 2. The abovementioned information should also be (umbined with respect to persons with, together with any of the persons named in item 2, comprise a group.
- b. For each person named in response to passgraph (a), indicate the number of states as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote or to d
- c Describe any transaction in the class of securities reported on that were effected during the past aboy (60) days

  (1) the Identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of involved; (4) the pitca per shore or unit; and (5) were effected.
- d if any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if such interest relates to more than this (5%) percent of the class, such person should be identified.
- a. If the filling is an amendment reflecting the fact that the reporting person has caused to be the baneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was

### tem 6. Comments, Arrangements, Understandings or Relationships with Respect to Semotion of the leasure

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### Material to be Filed as Exhibite

- Copies of all written agreements, contracts, arrangements, understandings, plans or proposels relating to:
- a the acquisition of Issuer control, Houldation, sale of sessie, merger, or change in business or corporate structure or any other matter se disclosed in item 3; and
- by the transfer or voting of the securifies, finder's fees, joint ventures, options, puts, calls, querantees of loans, glarantees against loans or the giving or withholding of any proxy as disclosed in Rem 5,

After reasonable inquiry and to the cast of my knowledge and belief, I certify that the information set faith in this Report is true, complete and accurate. This report is ward in the City of

av.

@Anmo/Trial



ANDS



02022016001914



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

# **Document Information**

Document ID

102022016001914

Document Type

Statement of Changes in the Beneficial Ownership

Document Code

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-LIM MARIA TERESA ANNA KOSCA

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B

Check box if no longer subject to filling requirement.

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Field pursuant to Section 23 of the Securities Regulation Code

REVISED

1. Name and Address of Reporting Person	2 Topice Name and Tr	Ading System			7 Related	isho of Reporting Person in its	Name of Street	
LIM MARIA TERESA ANNA KOSCA	BANK OF THE	PHILIPPIN	E ISLANDS-B	PI	_	Director		10% Owner
7/F BPI Head Office, Ayala Avenue	Number 127-549-564		Month/Year	1016	=	× Igive time bet	OW)	Other (specify below)
(Street)	4 Citiwata		Original (Month	Oste of Year)		9		
Makati City	Filipine							
Oly Prayroo (February)				Table 1 - E		es Beneficially Owned		
t. Case of Equity Security	2 Transaction Date	4 Securities Acq	juined (A) or Olsposed	of (D)	Month	Owned at I	1 Ownership Form prect (u) or motrect (i)	5 Nature of Indirect Beneficial Ownership
	(Month/Day/Year)	Arren	(A) or (U)	Pros	-	Sumber of Mores		
common shares	1/25/2016	1,500	A	ESPP (P70.87)		pls. indicate existing balance prior to 1/25/2016 8,462	D	
Common strates								
			_	-	-			
			-	-	+			
			_	1	_			
						pls. indicate total no.of existing shares as of 1/25/2016 9,962		

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

- Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indiffedly
  ith respect to which he has of shares:
  of, such security, and/or
  the deposition of, such security
  security which is:
  ousehold;

  or: or
  with person voting power or investment power with respect to such security



Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

I. Derivative Security	Derivative Security	Date (Monte/Day/in)	Number of Derivative Acquired (A) or Dis		5. Date Exercisable and Expiration Date (Month/Day/Year)		S Title and Underlying		Derivative Security	Derivative Securities Beneficially	y, Owner- ship Form of Derivative Security, Direct (D)	of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	ot Indirect (I) *	
Bank of the Phil Islands		1/25/2016	106,305.00	A			BPI	1,500	70.87	9,962	D	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Rejereft

124/16

### DISCLOSURE REQUIREMENTS

IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Hem 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities

#### Identity and Background Item 2.

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filling this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name:
- b Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship

#### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer | Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer,
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h<sub>ii</sub> Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

## Interest in Securities of the Issuer

a State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sore power to vote or to direct the vote, shared power to v or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the pass stray (et) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction. (2) the days of the transaction; (3) the amount. of securities involved. (4) the price per share of unit, and (5) where or how the transaction was effective.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a y until person is known to have the inglictor reverse or the power to direct the reverse to more than five (5%) percent of the class, such person should be ment to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

#### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issued Item 5.

Describe any contract, arrangement, understanding or relationship among the person named in first 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the issued including our vertices, loan or option arrangements, put or calls, securities of the issue, including but not limited to transfer or voting of any of the issued in the person with whom such contracts, arrangements, understandings or gazrantees of profits or loss, or the grang of withholding of process, naming the person with whom such contracts, arrangements, understandings or relationships have been such person with whom such contracts, arrangements understandings or relationships have been such person with the contract of the person with the contract of the person with the person with the person with the contract of the person with the person with the person with the contract of the person with the person wit or person voting power or investment power over such securities except that disclosure of standard default and ermiter provisions contained in than agreements need not be included

#### Material to be Filed as Exhibits Item 6.

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- the acquisition of issuer control, liquidation, sale of assets, merget, or change in business or corporate structure or any other matter as disclosed in item 3; and
- b the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report complete and accurate. This report is signed in the City of Makati..... ng ..... Jan 27......

Reporting Person)

MARIA TERESA ANNA K. LIM, VICE PRES (Name/Title



02022016001975



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

### **Document Information**

Document ID 102022016001975

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0

Department CFD

Remarks REPORTING PERSON: MONFORT VIRGINIA LALAQUIT

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Mania, Philippines

FORM 23-B

Chack box if no longer subject to filing requirement

REVISED

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuent to Section 23 of the Securities Regulation Code

I. Name and Address of Reporting Pareon			2 Issuer Name and Tr BPI	eding Symbol			* Relationship of I	Reporting Person to Issuer	(Chieck all applicable)	
Lest) MONFORT	(First) VIRGINIA	(Mdde) LALAQUIT	Number 135-557-921		Statement for MarityYear JANUARY 20	)16		Officet (give (little below))	May	ty beling
UNIT 102, THE INFINITY, 2	(Sireal) BTH STREET BONIFACIO	GLOBAL CITY	i. Oktobránia FILIPINO		3. If Amendment, De Original (Month)'e				VICE PRESID	ENT
CN) TAGUIG CITY	(Province)	(Postel Code)				Table 1 - Equity Se	ecurities Beneficially C			
1. Class of Equity Security COMMON SHARES			2. Transaction	Securities Acquired	(A) or Disposed of (D	)	Mentel of St	HURBIN CONNEL AT \$100 G	l Ownership Form: Direct (D) or indirect (I)	S Mitiute of Indirect B
			(Month/Day/Year)	Amount	(A) or (D)	Diva	*	Number of Shares		
COM	MON SHARE		1/25/2016			ESPP (P70 87)		6 412	D	
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If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security,
  - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
    - (A) haid by members of a paraon's immediate family sharing the same household:
    - (B) hald by a partnership in which such person is a general pariner:
    - (C) held by a corporation of which such person is a contraining shareholder; or
    - (D) subject to any contract, arrangement or understanding which gives such person voting power of investment power with respect to such security.

Virginia Latorifort

(Print or Type Respons

### Table || - Derivative Securities Acquired, Disposed of, or Benedicially Owned (e.g., warrants, options, convertible securities)

Derivative Security	2 Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Acquired (A) or Disp		i. Date Exercisable and Expiration Date (MonitoDay/Year)		ii. This and Amount		l' Price of Dartvative Security	3 No. of Derivative Securities Sensitivity Owned at	3. Owner- into Perm of Cortvetive Security: Direct (D)	10, Nature of indirect Beneficial Ownership
			Amount	(A) or (D)	Delle Exercisable	Expiration  Date	THe	Amount or dumber of Shares		End of Month	of (i) transfer	
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Explaination of Responses:

Note: File three (3) copies of this form, one of which must be insurantly signed.

Attach additional objects if space provided is insufficient.

Monfort

### DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a Name:
- b Residence or business address;
- Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e Whether or not, during the last five years, such person was a party to a cryll proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d

f. Citizenship,

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the Issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer,
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the Issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i Any action similar to any of those enumerated above

Virginia L Monton

### Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), Indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than
  five (5%) perpent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities.

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of Issuer control, Ilquidation, sale of assets, merger, or change in business or corporate attructure or any other matter as disclosed in item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, dalls, guarantees of loans, guerantees against losses or the giving or withholding of any proxy as disclosed in item 5.

After reasonable Inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

By: (Signature of Reporting Person)

(Name/Title)



02022016001987



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001987

**Document Type** 

Statement of Changes in the Beneficial Ownership

Document Code

23B

Period Covered

January 29, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: PATERNO SIMON ROCES

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

**FORM 23-B** 

Check box if no longer subject

to fiting requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

PATERNI SIMIN RIVES	BANK OF THE		ISLANDS (BF	PI)	T TORESON	snip ar Reparting Person to	(Check all applicable)	
58 MCKINLED ROAD, FORBE MAN	3 Tax Identification Number 203 - 010 4 Calzenatio	- 472	Month/Year  OI/2  Original (Month)	Date of	_	Director Officer (give title bel	•	10% Owner Other (specify be VICE PRESIDEN
MAKATI City) (Province) (Postal Code)	Filipino			Table 1 - Ed	quity Securition	es Beneficially Owned		
Class of Equity Security	Date	4 Secunties Acquir	red (A) or Disposed	of (D)	1. Amount	of Securities Owned at En	4 Ownership Form: Uirect (II) or incirect (I) +	6 Nature of Indirect Benefici Ownership
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If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a person's immediate family sharing the same household;

  - (B) held by a partnership in which such person is a general partner.
  - (C) held by a corporation of which such person is a controlling shareholder, or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

FORM 23-B (continued)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	2 Conversion or Exercise Price of Derivative Security	Pansaction Date (Month/Day/Yr)	Acquired (A) or Di		Exercisable and Expiration Oate (Month/Day/Year)			Title and Amount of Underlying Securities		e. No of Derivative Securities Beneficially Owned at	ship Form of Denvative Security; Direct (D)	of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Eserciable	Expiration Date	Title	Amount or Number of Shares		End of Month	or indirect (i) 4	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1 Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer,
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

# Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

### Item 6 Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5

(Signature of Reporting Person)







# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

# **Document Information**

Document ID 102022016001959

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 31, 2016

No. of Days Late 0

Department CFD

Remarks REPORTING PERSON: PERTIERRA RAFAEL J.

# **COVER SHEET**

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### FORM 23-B

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

F494 pursuant to Section 25 of the Securities Regulation Code

REVISED

Intra

Check box if no longer subject to filing requirement

Nama and Address of Reports Person	Issuer Name and T	rading Symbol			J. Relationship of Re	aporting Paison to Issue:	(Check all applicable)	
BANK THULL PHUS ISLAND	1 Tax identification Number 135-5	6087-7	Statement for Month/Year	2016	<b></b> ✓	Officer (give title below)	Other (speci	ify below)
MAKAT MM	Edizonship FILI	PIND	If Amendment, Det Original (Month) ear 2014	,			VICE FIVE	SINEN I
(Province) (Postal Code)			Te	able 1 - Equity Secu				
Class of Equity Security	1 Transaction	Securilles Acquire	d (A) or Disposed of (D	)	Around of Sec Moeth	Latter Council at 15×4 of	Ownership Form:	8 Nature of Indirec
	(Month/Day/Yem)				%	Number of Street		
	1/25/2011	no of approved shares here	A A	ESPP (P70.87)		existing balance prior to 1/25/2016		
COMMON SHARES - BAI ESPA	01/20	16 10,0	00 A	70-8	7	5,150	P	
						15, 150		
						tolal no of existing shares as of 1/25/2016 here (e.g.		(Print or Type Re

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 6% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voling power which includes the power to vote, or to direct the voting of, such security, and/or
  - (B) Invastment power which includes the power to dispose of, or to direct the disposition of, such security
  - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is.
    - (A) hold by members of a person's immediate family sharing the same household;
    - (B) held by a partnership in which such person is a general partner;
    - (C) held by a corporation of which such person is a controlling shereholder; or
    - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

Robel Jehrtren

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convenible securities)

Denvative Security	Conversion or     Exercise Price     of Oanlyettys     Security	3 Transaction Date (Month/DeyfYr)	il Number of Derivativ As quired (A) or Disp		5 Date Exercisable and Expiration Date (Month/Day/Year)			, Tille and Amount of Inderlying Securities		7		13. The and Amount of Underlying Securibes						Underlying Securites		8 No of Derivetive Securities Beneficially Oversed et	3 Owner- chip Form of Derivative Security; Otrest (O)	10 Nature of Indirect Beneficial Ownership
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Note: File three (3) copies of this form, one of which must be manually signed.

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Laful Lattern

### . DISCLOSURE REQUIREMENTS

IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(56% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF
ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a. Name:
- b. Residence or business address:
- Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a oriminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty impresed or
- Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

Refaul Jetters

Page 1

#### Item 4.

Interest in Securities of the Issuer

- a State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition.
- c Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5.

Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

#### Item 6.

Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3: and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

RAPHEL J. PSETILLE / VP



02022016002063



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 102022016002063

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered December 01, 2014

No. of Days Late 0

Department CFD

Remarks REPORTING PERSON:STA. ANA LOURDES OCAMPO

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

**FORM 23-B** 

to filing requirement

REVISED

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code Check box if no longer subject

Name and Address of Reporting Person	2. Tesusi Name and Tre	ding Symbol	BPI		7. Relations	hip of Reporting Person to I	(Check all applicable)	
STA,ANA LOURDES OCAMPO  [Fig.] [Media]  ESPANA COR. BLUMENTRITT SAMPALOC	3. Tax front/ coson Number 117-681-184		Month/Year  O1 /2  6. If Amendment,		<b>†</b> ⇒	Director Officer (give title bel	ow) VICE PRESIDEN	10% Owner Other (specify below
(Street)	Clizenship     FILIPINO		Ortginal (Month					
(City) (Province) Postal Code)			A	Table 1 -		ies Beneficially Owned		
Class of Equity Security	2. Transaction Date	4. Securitles Acquir	ed (A) or Dispose	of (D)	a. Amount of Month	of Securities Owned at fin	4 Committee Form: Language (U) or Indirect (I)	E. Nature of Indirect Beneficial Ownership
	(Morth/Day/Year)	Amount	(A) or (0)	Price	%	Number of Shares		
COMMON SHARES	12/1/2014	3,100	A	ESPP (P81.41)		7,397	DIRECT	
OCIVILITIES IN THE					-			
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						7,397		(Drint as Tunn Progresses)

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminded: Report on a separate time for each class of equity securities handfoldly revised directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Valing poser which includes the power to vale, or to direct the voting of, such security; and/or
  - [B] Investment gover which includes the power to dispose of, or to direct the disposition of, such security.
- [2] A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) Iteid by members of a person's immediate family sharing the same household;
  - (8) hald by a portnership in which such preson is a general pertwer;
  - (C) hold by a corporation of which such person is a controlling shareholder; or
  - (b) subject to any contract, amangoment or understanding which given such person voting power or investment power with respect to such security,

### FORM 23-B (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Conversion or Exercise Price of Derivative Security	5. Trensaction Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or D		5. Date Exercisable and Expiration Date (Month/Day/Year)			derlying Securities		B. No. of Derivative Securities Beneficially Owned at	s. Owner- ship Form of Derivative Security; Direct (D)	10. Neture of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiretion Date	Title	Amount or Number of Sheres		End of or indirect (i) *		
NONE												
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

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DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN SENEFICIAL OWNERSHIP 450% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Hem 1.

State the fille of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities

If the person filling this Form is a corporation, partnership, syndicale or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filling this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(a).

- Present attribute occupation or amplogment and the name, principal trust was and element of any comments or other regentization in which such amplogment is conducted;
- C. Whether at fall coring the last two years, such posson has been constitled in a coming presenting feature of the violations at single machine machine and, if so, give the dates, nature of conviction, name and location of court,
- e. Whether or rot, curing the loss five years, such person was a party to a dist proceeding was or is subject to miting Involvement in any type of business, securities, commodities or banking; and
- f. Chizenship

### Item 3. Purpose of Transaction

Secretary purposes a proposed and the secretary plans of proposals which the reporting persons may have which relate to or would result in

- The providing by any person of additional securities of the basis, or the disposition of securities of the issuer;
- b. As a second stay and a second such as a research, seeger in son or liquidation, involving the issuer or any of its subsidiaries:
- 4. As we have been discussed amount of assess of the issuance of any of its subsidiaries;
- 4. Any change in the present based of anectors are transported of the issuer, including any plans or proposels to change the number or term of directors or to fill any existing vacancies on the board;
- s. Any mutation change to the present cophishester or divisions policy of the issuer;
- 8. Any other material change is the lawor's business or cooperate structure; Changes in the least schedule between the present of the issuer by any person.
- is. Causing a dates of securities of the larger to be delicted from a securities exchange;
- L. Any action similar to any of those onumerated chows.

- a. It is a not percentage of the class of securities identified pursuant to liter 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by The abovementioned information should also be furnished with respect to persons who, logalities with any of the persons named in item 2, comprise a group.
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other securities, a statement to that effect should be included in response to this item
- a. If the filling is an amount of the fact that the reporting person has caused to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

# Compacts, Arrangements, Understandings or Relationships with Respect to Securities of the leaser

Describe any contract, assignment, understanding or mishoriship arrong the person named in fact, 2 and between both persons and any porson with respect to any services of the issue, including but not limited to transfer or voting of any of the securities, freed's face, just versions, born or subsecutions, puts or calls, quarantees of profits, distance of profits or less, or the graing or extracting of proxies, naming the person with whom such contacts, president processing a nest range has been arrest rise. Indicas such attended for any of the secure and as placed a character at a confingency the occurrence of which would give another period epting power or it westment provide over coch securities occopil that displaces of standard defoult and distiling provisions contained in loan agreements need not be included.

### Item 6. Material to be Filed as Exhibits

Cross of all million agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. He was a control, liquidation, sele of assets, merger, or change in business or control and the matter as disclosed in liem 3; and
- b. against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report Is true, complete and accurate. This report is signed in the City of 00 ...... 20.......

LOURDES O. STA. ANA - VP

(Name/Title)





# SECURITIES AND EXCHANGE COMMISSION

SECBullding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

Doc Source

Company Information

PW00000121 SEC Registration No.

BANK OF THE PHIL. ISLANDS Company Name

Industry Classification

Stock Corporation Company Type

### **Document Information**

102022016001911 Document ID

Statement of Changes in the Beneficial Ownership Document Type

**Document Code** 23B

Period Covered January 25, 2016

No. of Days Late **CFD** 

Department

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UICHANCO, EDILBERTO NARCISO Remarks

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Mante, Philippinae

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REVISED

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 29 of the Securities Regulation Code

Check box if no longer	subjec
to filing requirement	

. Name and Address of Reporting Person			2 Jesus Name and Tra				T. Relationship of Po	questing Penson to Incom		
Uichanco	Edilberto	Narciso	Jank of the Philippine Is	land	BPI				(Check all applicable)	
Last)	(Firel)	(Middle)	3. Tax identification		i Statemant for		320	Director		
10/F, BPI Card Center, Paseo de Roxa	s avenue		Number 263-314-741		Month/Year January 2010	6	_x_	Officer (give little below)	VICE P	
Makati	(Siren)	1226	s. Calzenship Filipino		8 If Amendment, Do Original (MonthYes		1		VICE R	US)OFAL
City)	(Province)	(Poatel Code)				Table 1 - Equity Se	curities Beneficially C	wned		
. Class of Equity Security	a of Equity Security		2 Transaction Date	1 Securilles Acquired	(A) or Disposed of (D	1	Monty		4 Ownership Form: Direct (D) or Indirect (I	8 Nature of Indirect 6 Ownership
			(Month/Day/Year)	Armeturi	(A) or (CH	Prine	*	Hardwood Shares		
COMMON .	Shares		1/25/201€	10,000		ESPP (P70.87)		5,150		
								15.150		

(Print or Type Response

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate fine for each class of equity assurfiles beneficially evened directly or indirectly.

- (1) A person is directly at indirectly the beneficial owner of any equity security with respect to which he has or chares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
  - (2) A person will be deemed to have an Indirect beneficial interest in any equity security which is:

INL

### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

. Derivative Security	Exercise Price of Derivative Security	s. Trensaction Date (Month/Dey/Yr)	Number of Deriva     Acquired (A) or D	itive Securities Isposed of (D)	5. Date Exercisable and Expiration Date (Month/Day/Year)		5. Title and Underlying		Price or Derivative Security	B. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	10. Natur of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exprosable	Ежриацоп Date	Title	Amount or Number of Shares		End of Month	or indirect (i)	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

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### DISCLOSURE REQUIREMENTS

### IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

(50% INCREASE DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF

### Item 1 Security and issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a Name
- b. Residence or business address;
- Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e. Whather or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or fiquidation, involving the issuer or any of its subsidiaries:
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.



### Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person parted in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- e. If the fiting is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Makati.

y: ....

(Signature of Reporting Person)

Edilberto N. Uichanco Jr.

Vice President (Name/Title)





## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

PW00000121 SEC Registration No.

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001896

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

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Department

**CFD** 

Remarks

URCIA, LUIS CONEJARES

# **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Check bac if no longer subject

Filed pursuent to Baction 25 of the Securities Regulation Code

t Pierre and Address of Report	ting Person		2. Notice France and To	eting Symbol			F. Habilionskip of Elepoting Person to issuer					
URCIA	LUIS	CONEJARES	BPI						(Check ell applicable)			
(ABOUTE) (ABOUTE)  4/F, BPI PASEO CARD CENTER, PASEO DE ROXAS (pis. indicate your business address here)		3. Tex Identification founder 135-567-733		5 Material for Mentifyeer Jan-201	6	T x	Officer Officer (give (ble below)	10% Q Other {sp	h .			
	(Birest)		4 Citizenehija		S. If Amendment, D	uis id	7	ENT				
MAKATI	METRO MANILA	1226	FILIPINO		Original (Monthly)	HOT)	77000000					
City)	ghoreay	(Pestal Code)				Table 1 - Equity Se	carties Beraricially O	rmed				
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			(Month/Day/Year)	A				Name of Basis				
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COMMON SHARES	s		1/25/2016	10,000	A	ESPP: (P70.87)		10,670	D			
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If the change in beneficial ownership is 60% of the provision abareholdings of its equal to 5% of the outstanding capital atock of the seasor, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a superate line for each class of equity assurities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the inereficial evenus of any equity security with respect to which he has or shares:
  - (A). Voling power which includes the power to vote, or to direct the voling of, such security; negler
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
  - (2) A person will be desired to have an indirect beneficial interest in any equity security which is:
    - (A) hold by members of a person's immediate family sharing the same household;
    - (B) I held by a pertrorable in which exols person is a general partner;
    - (C) hald by a corporation of which such person is a controlling shareholder; or
    - [D] subject to any contract, arrengement or understanding which gives such person voting power or investment power with respect to such executly

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THE PORMAN MAN THE PROPERTY OF 
(e.g., warranto, eptions, conventible securities)

. Derignstve Geountly	2. Conversion or Exercise Price of Derivative Security	J. Tribrisection Date (Month/Day/Yr)	Number of Gerlyss     Asquired (A) or Di		5. Date Expension and Expension Date (Month/Day/Year)		Title and Ameu Underlying Security		F. Price of Derivative Senurity	3. No. of Dwivebre Becurities Genetically Owned at	Denor- ship Form of Decirative Security: Direct (D)	10 Nature of Indirect Beneficial Ownership
			Amount	(A) or (C)	Dete Exercisatio	Expiration Data	TEI	Amount or Humber of Shares		End of Month	or Indirect (I) *	
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Explanation of Responses.

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# PISCLOSURE REDUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHEP ISON, INCREASE/DECREASE OR EQUIVALENT TO 8% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### item 2, identity and Background

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

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- Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

### Purpose of Transaction

State the purpose or purposes of the ecquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the Issuer, or the disposition of securities of the Issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries:
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plens or proposals to change the number
  or term of directors or to fill any existing vacancies on the board;
- Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- Changes in the issuer's charter, bytews or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

### Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to item 1 beneficially owned (identifying those shares which there is a right to sequire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the yots, shared power to vote or to direct the yots, shared power to vote or to direct the yots.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sele of such securities, a statement to that effect should be included in response to this item and, if such interest
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

### Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Makati.

y: (Signature of Reporting Person)

LUIS C. URCIA/VICE PRESIDENT (Name/Title)





## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39Fax: (632) 725-5293 Email: mis@sec.gov.ph

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SEC Registration No.

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

PW00000121

### **Document Information**

Document ID

102022016002096

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-DYTOC BRENNO CHU

## **COVER SHEET**

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(Busine	ss Address: No. Street City/Tow	n/Province)	
ATTY. ANGELA PILAR B. MAI	RAMAG		816-9705
Contact Person		Company	y Telephone Number
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Dept. Requiring this Doc.		Amended A	rticles Number/Section
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## SECURITIES AND EXCHANGE COMMISSION Metro Mantla, Philippines

FORM 23-B

Check box if no longer subject

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### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Addr	ress of Reporting Pers	son	2 issuer Name and Tr	ading Symbol			Relations	ship of Reporting Person to								
DYTOC	Brenno	Chu	Bank of the P	hilinnine lela	nds BPI	i			(Check all applicable)							
(Last)	(First)	(Midale)	Tax identification Number	ппррше так	5 Statement for Month/Year		_x.	Director Officer (give tille be:	Ow]		10% Owner Other (specify below)					
6/F BPI He	ad Office, Aya	ala Ave.cor Paseo de Rox	132-079-998		January, 20	016		.5								
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Makati	NCR	1226	Filipino		November,	2014										
(City)	(Province)	(Postal Code)				Table 1 - Equ	uity Securitie	s Beneficially Owned								
1 Class of Equity Security		Date	4 Securities Acquir	red (A) or Disposed	of (D)	Amount Month	of Securities Owned at En	4 Ownership Form; Direct (D) or Indirect (i) *	6 Nature of Inc Ownership	direct Beneficial						
			(Month/Day/Year)	Amount	(A) or (D)	Price	- %	Number of Shares								
Com	mon Shares		1/25/2016	10,000	A	ESPP (P70.87)		10,670								
							-									
			_				-									
										18						
Total	Shares ESP	P 2013, 2014 and 2015						20,670								

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is
  - (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

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### FORM 23-B goodined)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Conversion or Exercise Price of Derivative Security	of Derivative (Month/Day/Yr)			5 Date Exercisable and Expiration Date (Month/Day/Year)	5 Title and Underlying		Price of Derivative Security	Derivative Securities Beneficially Owned at	9 Owner- ship Form of Derivative Security, Direct (D)	<ul><li>Q Nature of Indirect Beneficial Ownership</li></ul>	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or indirect (i) "	
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Explanation of Responses.

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

June Ryter

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a Name:
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

Mens Alytic

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

## Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

### item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief,	I certify that the information set forth in this Report is true, complete and accurate on
This report is signed in the City of	on

(Signature of Reporting Person)

Brenno Dytoc, Vice President



2022016002044



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

Doc Source

Company Information

SEC Registration No. PW

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PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016002044

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-FLORENTINO MARIA ANGELICA GABRIEL

# **COVER SHEET**

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### FORM 23-B

23.R	

STATEMENT OF	ALLANOTA IN	DEMESSOR A	OWNERS AT UR	SE SECURITIES
STATEMENT OF	CHANGES IN	MENETICIAL.	DMMEMSHIP	JF SECURINES

Check box II no longer subject Filed persuant to Section 23 of the Sectofiles Regulation Code to filing requirement

FLORENTINO, MARIA ANG			2. InsurerName and Tra BPI	iding Symbol			7 Relationship of	deporting Person to Issuer	(Chack all applicable)	
14f)	(Fist)	(Middle)	3 Tax Identitication Number		B Statement for Martin/Year		X	Offector	10% Or	1
ibr Maso Division #875 (pls_indicate your business	<b>G BPI CARD CENTER, PASE(</b> s address here)	DE ROXAS	132-204-381		01/20	016		(give little below)	(spa	, osca,
	(61141)		4. Cilizonship		5. WAmendment, Date Original (MonthYear)				VICE PRESID	ENT
MAKATI CITY, METRO MA	ANILA 1226		PILIPINO							
(City)	(Province)	(Pariel Code)				Table 1 - Equity Secur	Mee Beneficially (	Ywned		
E. Chann of Equity Suspenty	1	4. Securilles Acquired (A) or Disposed of (D)			3. Amount of Sacurities Orimed at End of Ma		4 Ownership Ferm: District (U) or indised	o, control of atom; Seneficial J Dymorable		
	Date Manth/Day/Yeer)				7.	Hamber of Shares	107			
				Amount	(A) or (D)	Price				
								-		-
BPI COMM	ION SHARES		16-Dec-13	5,000	A	81.83		3 43		
BPI COMM	ION SHARES		5-Feb-14	520	A	67.50	6	5.000		
BPI COMM	ION SHARES		1-Dec-14	5,150	A	81.41		5,520		
BPI COMM	ION SHARES		25-Jan-16	10,000	A	70,87		10,670		
								20,670		-

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity accertifes beneficially owned directly or indirectly.

- $(1) \quad A person in directly or indirectly the described owner of any equity security with respect to which he has or shares: \\$ 
  - (A) Veling power which includes the power to vote, or to direct the voting of, such security; end/or
  - (8) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
  - (2) A person will be deputed to have an indirect beneficial interest in any equity security which is:
    - (A) Iteld by members of a person's immediate family sharing the same household;
    - (8) held by a partnership in which such person is a general periner;
    - (C) held by a corporation of which such person is a controlling shersholder; or
    - (D) subject to any contract, exengement or understanding which gives such person voling power or investment power with respect to such declinity.

FORM 23-B (continued)

Table II - Darivative Securities Acquired, Ojspozed of, or Beneficially Owned (e.g., werrants, options, convertible scouttles)

Durhvalive Security 2. Conversion or Exercise Price of Derfvative Security		Date Acquired (A) or Disposed of (O) E (Monte/DayNY) E				3. Tille and Amount of Underlying Securities		7 Price of Derivalive Security	rivalive Oertvative	8 Owner- ship Form of Derivelive Security; Direct (D)	10 Nature of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Triin	Amount or Number at Shares		End of Month	Indirect (I) *	

Explanation of Responses:

25-Jan-16

Note: File three (3) copies of this form, one of which must be menually signed. Attach additional sheets if apace provided is insufficient.



# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

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If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

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State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

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- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
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- i. Any action similar to any of those enumerated above.

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a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

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Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

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- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of MAKATI on NOVEMBER 28, 2014.

......

(Signature of Reporting Person)

Maria Angelica Gabriel Florentino/Vice President (Name/Title)



102022016002026



### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

### **Document Information**

Document ID 102022016002026

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0
Department CFD

Remarks Reporting person-FLORES ANDRE MARIN

## COVER SHEET

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### SECURITIES AND EXCHANGE COMMISSION Metro Menile, Philippinee

FORM 23-B

REVISED

STATEMENT OF	CHANGER	IN DENERICIAL	<b>AWNEDSHID</b>	AS SECULOTIES
SIMICHERIU	·LIMINGES	IN DENETILIAL	UNINERSHIP	OF SELUMINES

Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to liling requirement

Notice and Address of Reporting Parson FLORES, ANDRE, MARIN	2. Insuer Hame and Tu sPEPM	ading Symbol			Relationship of Reporting Person to better (Check all applicable)						
Last) (Fixel) (Missley) 22/F BPI BUENDIA CENTER, 326 SEN. GIL J. PUYAT AVE, (pls. indicate your business address here)	). Tear Identification Number 143-370-542		Statement for Month/Year Jan-1	6	*	Director (give title below)	10% Owner Other (apacity below)				
KSTROODS	ii Chizarahip	B. If Armendment, De Gelginal (MonthYe			NT						
Chyd (Provincie) (Postad Code)		Table 1 - Equity Securities Bennificially Owned									
. Clase of Equity Security	2. Transaction.	4 Securities Acquired (	Acquired (A) or Disposed of (D)			ecution Owned at End of	4 Overseship Forest  Denot (O) or indirect (i)	8. Nature of Indicat Swedicts Ownership			
	(Month/Day/Yeps)	Amount	(A) or (O)	Price	×	Humber of Shares					
COMMON SHARES	1/25/2016	10,000		ESPP (P70.87)		5150					
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If the change in beneficial ownership is 50% of the previous absreholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

- (i) A person to directly or indirectly the beneficial cernar of any equity accounty with seepact to which he has or shares:
  - (A). Voting power which includes the power to vote, or to direct the voting of, each excurity; end/or
  - (9) Investment power which includes the power to dispose of, or to direct the disposition of, such sucurity.
  - (2) A person will be deemed to have an indirect beneficial interrupt in any equity acceptly which is:
    - (A) held by members of a person's immediate family sharing the usage trouverlots;
    - (8) held by a partnership in which such person is a general partner;
    - (C) field by a corporation of which such person is a controlling shareholder, or
    - (D) subject to any contract, errangement or understanding which gives the second of th

(continued)

Table 1 - Derivative Securities Acquired, Disposed of, or Beneficially Cernard

(i.g., variants, options, resvertible securitor)

Derivative Security     Derivative Security     Derivative     d Derivative     lecurity	Describe Price	3. Transaction Outs (Month/Ony/Ys)			5 Date Exercisable and Expiration Date (AtontivDay/Year)	Szorcinable and Un Szpiration Date Microth/Clays/Year/}			Price of Derivative Security	Omivetive	Omivetive	No of     Destructive     Securities     Beneficially	a Owner- ship Form of Derivative Security; Direct (D)	10. Neture of Indirect Beneficial Ownership
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Note: File three (3) copies of this form, one of which must be manually signed.

After haddional sheets it space provided is insufficient.

Date

# IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

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- a.Name;
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- c.Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- Whether or not, during the last five years, such person was a party to a chill proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
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- d.Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bytaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.



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- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (Identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person
- b. For each person named in response to paragraph (a), Indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of I
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such Interest
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- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report Is true, complete and accurate. This report is signed in the City of

(Signature of Reporting Person)

W ANDRE MARKS



02022016002012



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016002012

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

Reporting person-GATMAYTAN M. LOURDES PASCUAL

# **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B	- (1
FURIN 23-0	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

REVISED

Check box if no longer subject to filling requirement

Filed pursuant to Section 23 of the Securities Regulation Code

1 Name and Address of Reporting Person			2 lessuer Name and Tra	ding Symbol			f. Relationship of R	eporting Person to (sever		
GATMAYTAN	MA. LOURE	DES PASCUAL	BPI						(Check all applicable)	
(Last)	(First)	(Niddle)	3 Tax Identification Flumber 162-659-119		5 Statement for Month/Year	016	<u>*</u>	Director Officer (give title below)	10% C	1
14/F, BPI Head Office, Ayala A  Makati City	(Street)	ଷଷ	4 Calizenship		5 If Amendment, Da Original (MonthYe	lo als			VICE P	RECIDENT
iono	(Province)	(Postal Code)				Table 1 - Equity Se-	curities Beneficially O	wned		
1 Class of Equally Security			2 Transaction Date	Securilles Acquired (	(O) to becoming to (A)		3 Amount of Sec Month	urities Owned at End of	il Ownership Form: Direct (D) or Indirect (I	Nature of Indirect Be
			(Manth/Day/Year)				*	Humber of Shares		
COMMON SHARES			1/25/2016	Amount 10000	(A) or (D)	ESPP (P70 87)		0		
								10,000		

(Print or Type Response

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder Report on a separate line for each class of equity securities beneficially owned directly or infirmally

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which has or shares
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
  - (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
    - (A) held by meinbers of a person's immediate family sharing the same household.
    - (B) hald by a partnership in which such person is a general partner.
    - (C) held by a corporation of which such person is a controlling shareholder, or
    - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

In Jourse & German ban

Table II - Dermative Securities Acquired, Disposed of, or Beneficially Cwined (e.g., warrante, options, convertible securities)

Derivative Squarity	2. Converaion or 3. Trensaction Exercise Prices of Derivetive (Month/Day/Yr) 3eourity		I C	Acquired (A) or Disposed of (D)		5. Oate 9 Detroisable and Ui Expiration Date [Month/Day/Year]		• • • • • • • • • • • • • • • • • • • •	7. Price of Clerivative Security	3. No of Derivative Becurilles Benealcially Owned at	9 Certer- ship Form of Derivative Security: Oired (O)	10 Nature of Indirect Beneficial Cwinership
		Amount	(A) or (O)	Date Exercisable	Expiration Cale	Title	Amount or Number of Shares		End of Month	or Indirect(I) *		

Explanation of Responses.

Note: File three (3) copies of thirt form, one of which must be manually signed.

Attach additional sheets it space provided is insufficient

Jn. Jemes & Gelmay lan

# DISCLOSURE REQUIREMENTS (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISBUER)

## Item 1

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2.

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information is

- a. Name:
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization b. Residence or business address;
- d. Whether or not, during the last two years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any pensity imposed, o
- 8. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

### Purpose of Transaction Item 3.

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting

- a. The acquisition by any person of additional securities of the assuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its
  - c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
  - d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board,
  - e. Any material change in the present capitalization or dividend policy of the issuer;

  - g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of
  - h. Causing a class of securities of the issuer to be delisted from a securities exchange;
  - i. Any action similar to any of those enumerated above

Jan Jenran J. Gebruay ban

Item 4.

Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this flem and, if such interest
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in item 3; and
- the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

By: I'm Irmin I: Gummilian
(Signature of Reporting Person)
Mix Linkons I. Gatharitan

VP. Hann OF (Mandertille)

UNIONATE LEAR ATTERNS





## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632)726-0931to39Fax:(632)725-5293Email:mis@sec.gov.ph

### **Barcode Page**

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PW00000121 SEC Registration No.

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001905

Document Type

Statement of Changes in the Beneficial Ownership

**Document Code** 

Period Covered

December 01, 2015

No. of Days Late

0

Department

**CFD** 

Remarks

REPORTING PERSON: UNTALAN BARBRA ANN CANTERO

## **COVER SHEET**

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### SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 2	23 <del>.</del> B
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Check box if no longer subject to filing requirement

REVISED

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Name and Address of Reporting Person  JNTALAN BARBRA ANN CANTERO	BANK OF THE		E ISLANDS	s / BPI		Director	(Check all applicable)	10% Owner Other		
7/F BPI BUILDING AYALA AVENUE	Number 119-119-991		Month/Year			Officer (give title below)  VICE PRESIDENT				
MAKATI CITY METRO MLA 1881	FILIPINO		Original (Month)	(ear)						
(City) (Province) (Postal Code)				Table 1 - Eq		s Beneficially Owned	11	6. Nature of Indirect Beneficial		
1. Cleas of Equity Security		Securities Acquir	red (A) or Disposed	of (D)	3. Amount of Month	of Securities Owned at En	d Ownership Form: (U) or indirect (i) *	Conserents		
Citiza in Eduty	Date	- T			%	Number of Shares				
COMMON	[Month/Day/Year]	Amount	(A) or (D)	Price	-		-			
	12/1/2015	5330	А	ESPP (P81.41)		10670	D			
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If the change in baneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (iii) Investment power which includes the power to dispose of, or to disect the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
  - (A) held by members of a persons immediate family sharing the same household;
  - (III) held by a partnesship in which such person is a general partner,
  - (C) held by a corporation of which such person is a controlling shareholder, or

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrente, options, convertible securities)

Disnative Security	Exercise Price Derivative Security	3. Transaction Date (Month/Day/YV)	Acquired (A) or D	isposed of (D)	5 Date Exercisable and Expiration Date (Month/Day/Year)	6. Title and Underlying		Derivetive Security	Derivative Securities Beneficially Owned at	a Owner- ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares		End of Month	or indirect(I) *	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

1/29/10

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# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (52% INCREASE DECREASE OR EQUIVALENT TO SK OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

## Item 1.

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2.

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filling this statement is a natural person, provide the information apacified in (a) through (f) of this item with respect to such person(s).

- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vecaled, permanently or temporarily enjoining, bearing, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f Citizenship.

## item 3. Purpose of Transaction

Stare the purposes of the acquisition of securious of the lease. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The appointment by any parson of passboard securities of the master, or the chaptaillion of securities of the issuer;
- b. An extraordinary contacts has a section, such as a merger, recognition or loaded on, involving the issuer or any of its subsidiaries:
- c. A sale or transfer of a material amount of essets of the issuer or of any of its substitutions, d. Any charge in the present board of directors or management of the resert including any plans or proposels to change the number or term of directors or to fill any existing vacancies on the board;
- a. Any material things in the present capitalization or divident policy of the issuer;
- f. Any other malerial change in the issuers business or corporate structure;
- Courses in the leasers charter, by award mathematic femous frames or other actions which may impede the acquisition of control of the issuer by any person;
- Causing a class of securities of the issuer to be delated from a securities exchange;
- i. Any scilon similar to any of those enumerated above.

# Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the classe of securities identified pursuant to item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The above mentioned information should also be furnished with respect to persons who, together with eny of the persons named in Item 2, comprise a group.
- b. For each person named in response to paragraph (e), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, shared power to vote or to direct the vote. the disposition. Provide the applicable information required by them 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past eixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was affected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. such interest relates to more than five (5%) percent of the class, such person should be identified.

Describe any contract, emergences, understanding or relationarity emong the person named in item 2 and between such persons and any presse with respect to any securities of the issue, including but not limited to transfer or voting Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer of any of the securities. Ender's feet, part vectores, last or option energements, such or cate, querences of profes, division of prefes or last, or the gives or withholding of proxide, naming the person with whom such contracts, amongstreams, understandings or relationships have been entered into. Would such information for any of the sequence that are pleaged of effectives subject to a contingency the occurrence of which would give another person writing power or investment power over such securities except that disclosure of standard default and similar provisions covariand in learn agreements used not be included.

## Material to be Filed as Estribits

Coolea of all willen agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. The acquisition of littles control, Equidation, sale of #3995s, merger, or change in business of corporate structure or any other matter as disclosed in item 3; and
- b. We have or water of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

on ...., 20., ....

BCLLEGIA

(Signature of Reporting Person)

BABASUS AM 1. UNTALAN

(Name/Title)

VICE IN EXIDENT



102022016002100



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

# Document Information

Document ID

102022016002100

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

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January 25, 2016

No. of Days Late

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Department

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Remarks

REPORTING PERSON: DINO R. GASMEN

# **COVER SHEET**

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	ПППП	
	(Company's Futi Name)	
B P I B U I L D I N	G, AYALA A	VENUE COR.
PASEO DE RO		
(BOSINESS	Address: No. Street City/Town/Pro	Servince)
ATTY. ANGELA PILAR B. MARA	MAG	816-9705
Contact Person		Company Telephone Number
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# SECURITIES AND EXCHANGE COMMISSION

# FORM 23-B

REVISED

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# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

(Chock all applicable) ent for Director
(give title below)
(Month Year)
Table 1 - Equity Securities Beneficially Owned
osed of (D)  3. Amount of Securities Owned at End of Ownership Form:  5. Nature of Indirect 6  Direct (D) or Indirect (1 Ownership
% Number of Shares
ESPP (P70.87) 0 o D
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(

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securifics beneficially owned directly or indirectly

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
  - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (R) Investment power which includes the power to dispose of, or to direct the disposition of, such security
  - (2) A person will be deemed to have an indirect beneficial interest in arry equity security which is:

Nino Human

(Print or Type Response

# FORM 23-B (continued)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

. Derivative Security	Exercise Price	5. Transaction Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or Di		5. Date Exercisable and Expiration Date (Month/Day/Year)	6. Title and Underlying		Price of Derivative Security		9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	indirect (i) =	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

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DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANCES, IN DEVELOCAL DWIN HEREP. ISON, INCREASE DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUEIG

## Rem 1. Security and feater

State the title of the class of equity securities to which this Form relates and the name and address of the plincipal executive offices of the bases of such ascurities.

## Mentify and Beakground

If the person filling this Form to a corporation, partnership, syndicate of other group of persons, state to name, the province, country or other place of the organization, de psincipal business, the address of its principal the information required by (c) and (e) of this tiern. If the pason fifing this statement is a natural person, provide the information specified in (e) through (f) of this florn with respect to such person(e).

- b Residence of business address;
- c. Pleasent principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. We there is an energy the built to year. 12th present the built conviction, name and location of count,
- e. Whether at real desires the faul free years, much passed on a passed on a proceeding of a judicial or amount at the body of competition, domestic or foreign, and as a real if of such proceeding was or is subject to and the state of t
- 1. Citizenship.

## Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plant or proposals which the reporting persons may have which relate to or would securify.

- a. The acquirements of securities of the Inever-
- b. An expension and composite transfer, such as a marger, the perform or Equidation, involving the leaver or any of the subsidiaries;
- o. A sale or hearth of a material associated assess of several the blass of any of its subsidiaries;
- d. Any che the present the present the present the proposate to change the number or learn of directors or to hill any extention on the board;
- e. Any material change is the present capital substantial of dividend policy of the issuer;
- I. Any where excludes change in the lancer's business or corporate structure;
- g. Che gas le the house characteristics as a secure of the - Causing a class of securities of the faster to be defisted from a securities exchange;
- f. Any action similer to any of those enumerated above.

## Interest in Becurittee of the leaver

- a. State the aggregate number and percentage of the class of securities identified pursuant to Nem 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Nem 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons nemed in Nem 2, comprise a group
- b. For each person named in response to paragraph (e), indicate the number of abasea as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, suits or shared power to dispose or to direct the disposition. Provide the applicable information sequired by item 2 with sepect to seath person with whom the power to vote of to dispose or direct the disposition is shared.
- c. Describe any insusaction in the class of occurities reported on that were exected during the past stdy (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be Rmited to: (f) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of escuthies involved; (4) the picto per share or unit; and (6) where or how the transaction; (2) the date of the transaction; (3) the amount of escuthies involved; (4) the picto per share or unit; and (6) where or how the transaction was effected.
- If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the ease of such securities, a statement to that effect should be included in response to this item.
- e. If the filling he an emendment rellecting the fect stat the reporting person has ceased to be the baneficial owner of more than five (8%) person of the class of securities, state the date on which such beneficial ownership was

# Sentracia, Arrangements, Understandings or Relationables with Respect to Securities of the leaver

Searche are contract, examplement, understanding or relationship enemy like person according to transfer or some and bity person mint tespect to any security as only securities of the figure of

## Material to be Filed as Eastwice

Copies of all written agreements, contracts, arrangements, understandings, plans of proposals relating to:

- a the acquisition of lasues control, liquidistion, eale of stacks, merger, or change in business or corporate atructure or any other master as disclosed in frem 3; and
- b. the transfer or voting of the escurities, linder's less, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding at any proxy as disclosed in Nem 5.

After reasonable inquiry and in the best of my knowledge and belief, I certify that information set forth in this Report is true, complete and accurate. This report is algored in the City of

Signature of Farestine Faresty, SVP



102022016002090



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

**Document Information** 

Document ID 102022016002090

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 25, 2016

No. of Days Late 0

Description of CED

Remarks REPORTING PERSON: ANGELIE O. KING

# **COVER SHEET**

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# SECURITIES AND EXCHANGE COMMISSION

# FORM 23-B

Check box if no longer subject to filing requirement

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

REVISED

1. Stame and Address of Rep-	orting Person		lssuer Name and Tra-	ding Symbol			7 Relationship of f	teporting Person to fastier		
KING	ANGELIE	ONG	Bank of the Pi	hilippine Isla	nds - BPI				(Check all applicable)	
(Last) BPI HO Bidg., 67	(First)	(Middle)	). Tax Montification Nur 106-613-928		Statement for Month/Year  Jan / 2016		_x_ Senior Vice	Officer (give little below)  President	10% Cv Other (spe	cify below)
Makati City	(Sireet)	1226	4 Clitzenship FIŁIPINO		3 If Amendment, D Original (MonthYe					
Chy)	(Province	) (Posial Code)				Table 1 - Equity Se	curilles Beneficially (	Owned .		
i Class of Equity Security			2 Transaction	1 Securities Acquired	(A) or Disposed of (C	) <sub>)</sub>	A Avenue of Se Month	Ormed at End	1 Ownership Form: Direct (D) or Indirect (I)	l Nature of Indirect Beneficial Ownership
COMMON SHAR	ES		(Month/Day/Year)					Marriage of Shares		
			1/25/2016	Amount 15000	(A) (r (D)	ESPP (P70.87)		26373	D	
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Page 1

Reminder' Report on a separate line for each class of equity acquilits beneficially owned directly or indirectly

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding

- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
- (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security
- (2) A person will be deemed to have an indirect baneficial interest in any equity security which is:

capital stock of the lesser, provide the disclosure requirements set forth on page 3 of this form.

- (A) held by members of a person's immediate family sharing the same household;
- (D) hold by a partnership in which such parson is a general partner;
- (C) held by a corporation of which such person is a controlling shareholder; or
- (D) subject to any contract, amangement or understanding which gives such person voting power or investment power with respect to such security

(Print or Type Responses)

1-

# Table II - Derivetive Securities Acquired, Disposed of, or Beneficially Owned (e.g., werrante, options, convertible executibles)

Derivative Security	2 Canversion or Exacted Price of Octivative Sacurity	3 Transaction Date (Month/Day/Yr)	Number of Derivetty     Acquired (A) or Disp		i Date Exercisable and Expiration Date (Month/Doy/Year)		Title and Amount		7 Price of Derivative Sucurity	invalive Derivative	) Owner- ship Form of Carlegiven Security; Direct (D)	of Indirect Baneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiretion Date	Title	Amount of Number of Shares		End of Month	or Indirect (i) *	
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Explanation	Θĺ	Responses:
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\_N.A -

Date

Note: File three (3) copies of this form, one of which must be manually algored
Attach additional sheets if space provided is maufficient

J-1-

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INGREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

## Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a. Name:
- B. Residence or business address;
- c Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d

## 1, Otherwise

## Hem 3. Parpose of Stansaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries:
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

## Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), Indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the eale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the data on which such beneficial ownership was reduced.

## Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in tiem 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

## Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of ......

(Signature of Reporting Person)

ANGELIE ONG KING – SVP (Name/Title)



02022016002080



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No.

OLO Registration 110

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

# **Document Information**

Document ID

102022016002080

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

**CFD** 

Remarks

REPORTING PERSON: MARIO T. MIRANDA

# **COVER SHEET**

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# SECURITIES AND EXCHANGE COMMISSION Metro Mantia, Philippines

FORM 23-B

REVISED

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuent to Section 23 of the Securities Regulation Code

Check box if no longer subject	
to filing requirement	

Name and Address of Reporting Person			2 Heuer Name and Tro	ding Symbol			T. Relationship of	Reporting Person to Issuer		
MIRANDA	MARIO	TIONGSON	ЭРІ						(Check all applicab(a)	
(Leet)	(First)	(Middle)	). Tax identification Number		5 Blatement for Month/Year		_x_	Director Officer		
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	(6trest)		t. Chizanahip		ii. If Amendment, O Original (MonthYs		7		SVP	
MAKATI	METRO MA	ANILA	FILIPINO							
(Cky)	(Prevince)	(Poetal Code)			//	Table 1 - Equity Se	curilles Beneficially (	Owned		
I Class of Equity Security			2. Transaction	t. Securities Acquired (	(A) of Disposed of (C	))	2. Amount of St Morth	nettes Oseed at End o	4 Ownership Form: Direct (D) or indirect (I	Nature of Indirect Br     Dynamhto
COMMON			Month/Day/Year)		444	T	- *	Number of Shares		
			1/25/2016	Amount 15000	(A) or (D)	ESPP (P70.87)		18000	D	
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(Print or Type Respons-

If the change in beneficial ownership is 50% of the previous shereholdings or is equal to 5% of the outstanding capital stock of the leaver, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (1) A person to directly or indirectly the beneficial owner of any equity excurtly with respect to which he has or charge:
  - (A) Voting power-whick includes the power to vote; or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such essurity
  - (2) A pareon-will be deemed to have an indirect baneficial interest in any equity, excurily which is:

- (A)). held by members of a person's immediate family sharing the same household;
- (B)) held by a partnership in which such person is a general partner;

Total State of the Control of the Co

- (C)) held by a corporation of which each paramile a controlling character; or  $\gamma$
- (D)" embject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

min

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

net Admine Second	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Yr)	Number of Derive     Acquired (A) or D	Acquired (A) or Disposed of (D)		Exercisable and Expiration Date (Month/Day/Year)			Derivative Security		5. Owner- ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownershi
EXPINE TO THE PROPERTY OF THE			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Sheres		End of Month	or Indirect (I) *	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

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DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES, IN REVENIGIAL DISCERSION (FOR INCREASE, OF CREASE ON EDUVALENT TO IN OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

Rem 1. Security and Inquer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

flem 2. Identity and Background

Il the parson filing this Form is a corporation, partnership, synchests or other group of persons, state he name, the province, country of other place of its organization, its principal bustness, the address of the principal office and the information required by (d) and (e) of this lies. (It the passon filing this statement is a natural person, provide the information specified in (a) through (i) of this lies, with respect to such person(e).

- a Name:
- 6 Residence or business address:
- c. Present principal occupation or amployment and the name, principal business and address of any corporation or other organization in which such amployment is conducted;
- d. Whether or not, during the last live years, such passon has been convicted in a criminal proceeding (excluding treffic violations of similar misdemeaners) and, if so, give the dates, nature of conviction, name and location of court, any penalty impased, or other disposition of the case;
- e Whether or not, during the last live years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, demestic of foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarity enjoining, suspending or otherwise limiting involvement in any type of business, securities, commodities or
- I. Chizenship
- Hem 9. Purpose of Transaction

State the surpose of purposes of the acquisition of securities of the bases. Describe any plans or proposate which the reporting persons may have which relate to or would result in:

- a. The acquisition by any posses of an account seasons are about or the disposition of securities of the issuer,
- b. An extraordinary corporate an entraction and the subsidiaries;
- c. A sale or transfer of a material amount of exacts of the boom or of any of its subsidiaries;
- d. Any change in the present board of the state or resumment at the beard, including any plans or proposals to change the number of term of directors or to fill any existing vacancies on the board;
- Any material change in the present control and artifact or dividual policy of the issuer;
- I. Any other material change to the issuer's business or corposes eductore;
- g. Charges in the housest charges by the several and any person;
- Causing a class of securities of the issuer to be delisted from a securities exchange;
- Any action similar to any of those enumerated above.
- Rem 4. Market in Securities of the leaser
  - of the class of securities identified pursuant to flam 1 benealedally owned (identifying those shores which there is a right to acquire within thirty (30) days from the date of this report by sech parson named in item 2. The second agroup.
  - b. For each passon named in response to passgraph (a), Indicate the number of charge as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the disposition. Provide the applicable information required by tem 2 with respect to each person with whom the power to vote or to dispose or direct the disposition is charged.
  - c. Describe any transaction in the class of securities reported on that were effected during the past stdy (60) days by the persons hamed in response to paragraph (e). The description shall include, but not necessarily be limited to:

    (1) the ideality of the person who effected the beneation; (2) the date of the transaction; (a) the amount of securities involved; (4) the pice per share or unit, and (5) where of how the transaction was effected.
  - d. If any other parson is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securifies, a statement to that effect should be included in response to this item.
  - # If the filling is an amendment reliecting the fact that the reporting person has caused to be the beneficial owner of more than five (5%) percent of the class of accusibles, state the date on which such beneficial ownership was reduced.
- flors 6. Continues, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Reserve any contact, averagement, and are mading or ministrative severy the potent famed in their 2 and between such present and any present and any present in any occurrence of the desire, including but not limited to wanter or coding of any of the securities. But are severy to the securities and the present with whom such contacts, recognized, recognized, recognized to the securities and the securities are securities and the securities and the securities are securities and the securities are securities and the securities and the securities are securities are securities and the securities are securities are securities are securities and the securiti

Nem 4. Meterial to be Flied as Exhibite

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- the acquisition of lesser control, inquidation, eals of assets, merger, or change in business or corporate structure or any other metter as disclosed in item 3; and
- be trenefer or voting of the securities, finder's tees, joint ventures, options, puts, calls, guarantees of tours, guarantees against losses or the giving or withholding of any proxy as disclosed in liem 5

After reasonable inquiry and to the best of my knowledge and ballef. I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

ly: Reporting Person)

(Name/Title)