

Re: BANK OF THE PHILIPPINE ISLANDS_SEC FORM 23-A_03FEB2022

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

Thu 2/3/2022 11:56 AM

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

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

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

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

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

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

BANK OF THE PHILIPPINE ISLANDS_SEC FORM 23-A_03FEB2022

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

Thu 2/3/2022 11:55 AM

To: ICTD Submission <ictdsubmission@sec.gov.ph>

Cc: Emeliana Elisa F. Navarro <efnavarro@bpi.com.ph>; Lean P. Batalla <lpmatalla@bpi.com.ph>

Good day!

We submit herewith the SEC Form 23A - Initial Statement of Beneficial Ownership of Securities of the following officers:

1. Edelinda R. Tined
2. Carlos V. Jugo

Thank you.

Bank of the Philippine Islands (BPI)

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

Lean P. Batalla

Tel. No. +632-8-2465885 / 09367988581

email add: corporate.secretary@bpi.com.ph

lpbatalla@bpi.com.ph

P W - 1 2 1

S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

[Empty box for company name continuation]

(Company's Full Name)

AYALA NORTH EXCHANGE, TOWER 1

AYALA AVE. CORNER SALCEDO AND

AMORSOLO STS. LEGASPI VILLAGE

BRGY. SAN LORENZO, MAKATI CITY

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

8246-5902

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

Form 23 - A

FORM TYPE

0 4 2 2 21

Month Day Annual Meeting

[Empty box for secondary license type]

Secondary License Type, If Applicable

[Empty box for dept. requiring doc.]

Dept. Requiring this Doc.

[Empty box for amended articles number/section]

Amended Articles Number/Section

[Empty box for total no. of stockholders]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box for domestic borrowings]

Domestic

[Empty box for foreign borrowings]

Foreign

To be accomplished by SEC Personnel concerned

[Empty box for file number]

File Number

LCU

[Empty box for document I.D.]

Document I.D.

Cashier

STAMPS

**SECURITIES AND EXCHANGE COMMISSION
Metro Manila, Philippines**

FORM 23-A

REVISED

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person Tined Edelinda Roguel (Last) (First) (Middle) c/o BPI Head Office Ayala North Exchange, Tower 1, Ayala Avenue corner Salcedo St., Legaspi Village Makati City 1229 (Street) Makati, Metro Manila 1226 (City) (Province) (Postal Code)		2. Date of Event Requiring Statement (Month/Day/Year) 01/01/2022 3. Tax Identification Numt 912-376-463 4. Citizenship Filipino		5. Issuer Name and Trading Symbol BANK OF THE PHILIPPINE ISLANDS (BPI) 6. Relationship of Reporting Person to Issuer (Check all applicable) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below) Vice President		7. If Amendment, Date of Original (Month/Day/Year) NA
Table 1 - Equity Securities Beneficially Owned						
1. Class of Equity Security	2. Amount of Securities Beneficially Owned		3. Ownership Form: Direct (D) or Indirect (I) *	4. Nature of Indirect Beneficial Ownership		
	%	Number				
Common Shares	0%	32,290	D			

If the reporting person previously owned 5% or more but less than 10%, 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.
(Print or Type Responses)

- * (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.



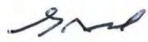
Signature

FORM 23-A (continued)

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

1. Derivative Security	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Equity Securities Underlying the Derivative Security		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security Direct (D) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
N/A							

Explanation of Responses: n/a



Signature