

COVER SHEET

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S.E.C. Registration Number

B	A	N	K	O	F	T	H	E	P	H	I	L	I	P	P	I	N	E	I	S	L	A	N	D	S

(Company's Full Name)

A	Y	A	L	A	N	O	R	T	H	E	X	C	H	A	N	G	E	T	O	W	E	R	1		
A	Y	A	L	A	A	V	E	C	O	R	N	E	R	S	A	L	C	E	D	O	A	N	D		
A	M	O	R	S	O	L	O	S	T	S	.	L	E	G	A	S	P	I	V	I	L	L	A	G	E
B	R	G	Y	.	S	A	N	L	O	R	E	N	Z	O	,	M	A	K	A	T	I	C	I	T	Y

(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			

SEC FORM 17-C

FORM TYPE

0	4	2	2	21
Month	Day			
Annual Meeting				

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. 18 August 2021
Date of Report (Date of earliest event reported)

2. PW-121
SEC Identification Number

3. 000-438-366-000
BIR Tax Identification No.

4. BANK OF THE PHILIPPINE ISLANDS
Exact name of registrant as specified in its charter

5. MANILA, PHILIPPINES
Province, country or other jurisdiction of Incorporation

6.
Industry Classification Code (SEC Use Only)

7. AYALA NORTH EXCHANGE TOWER 1, AYALA AVENUE COR. SALCEDO ST., LEGASPI
VILLAGE, MAKATI CITY METRO MANILA (current business address)
Address of principal office

1229
Postal Code

8. 8246-5902 (CORPSEC OFFICE)/8246-5860 (IR)
Issuer's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
<u>Common</u>	<u>4,513,128,255 shares</u>

11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events

The Board of Directors of the Bank of the Philippine Islands at its meeting held on 18 August 2021, approved/noted the following: (1) Resignation of Ms. Rebecca G. Fernando from the Board of BPI; and (2) Election of Atty. René G. Bañez as Director subject to the confirmation/approval of the Monetary Board of the Bangko Sentral ng Pilipinas. The Board also noted Atty. Bañez' appointment as Member of the Executive Committee, Related Party Transaction Committee and Retirement and Pension Committee.

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BANK OF THE PHILIPPINE ISLANDS
Registrant

18 August 2021
Date


ANGELA PILAR B. MARAMAG
Corporate Secretary



Re: BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_18AUGUST2021

ICTD Submission

to:

lpbatalla

08/18/2021 02:52 PM

Hide Details

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

To: lpbatalla@bpi.com.ph

Dear Customer,

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 Bar Code 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, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... 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, SFFS, LCFS, LCIF, FCFS, FCIF ANO, ANHAM. All submissions through OST are no longer required to submit the hard copy thru mail or over-the-counter.

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

YOUR DOCUMENTS ALREADY RECEIVED



**BANK OF THE PHILIPPINE ISLANDS_SEC FORM
17-C_18AUGUST2021**

BPI Corporate Secretary to: ICTD Submission

Sent by: **Lean P. Batalla**

Cc: **Emeliana Elisa F. Navarro, Lean P. Batalla**

08/18/2021 02:52 PM

Good day!

Please see attached SEC Form 17-C. Kindly acknowledge receipt of this email once received.



BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_18AUGUST2021.pdf

Thank you.

Bank of the Philippine Islands (BPI)

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

Lean P. Batalla

Tel. No. +632-8-2465885

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

lpbatalla@bpi.com.ph