



14 December 2022

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets & Securities Regulation Department

DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE
Director, Corporate Governance & Finance Department

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance & Disclosure Department (ICDD)


Gentlemen:

Please be informed that the Board of Directors (Board) of Bank of the Philippine Islands (BPI), pursuant to the provisions of its By-laws, approved the holding of the Annual Stockholders' Meeting of BPI for the year 2023 on 27 April 2023 at 9:00 o'clock in the morning. The Board also approved that all nominations to the Board of Directors of BPI for the year 2023 must be received and acknowledged by the Office of the Corporate Secretary of BPI not later than end of business hours of 13 March 2023.

Also, we would like to inform you that only stockholders of record as of 10 March 2023 will be entitled to notice and to vote at said meeting. Submission of proxy forms to the Office of the Corporate Secretary should not be later than 17 April 2023. Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed 30 days immediately preceding the stockholders' meeting or starting 28 March 2023 to 26 April 2023.

Thank you.

Very truly yours,


MARIA LOURDES P. GATTAMAYTAN
Corporate Secretary *jet*