

13 December 2023

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

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance & Finance Department

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

Attention: 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 and Disclosure Department

Gentlemen:

Please be informed that at its regular meeting held today, the Board of Directors (Board) of Bank of the Philippine Islands (BPI) approved the schedule of the Annual Stockholders' Meeting (ASM) and matters related thereto.


The 2024 ASM is set for April 23, 2024 at 9:00 A.M. The record date for the determination of stockholders entitled to notice and to vote at the meeting is 04 March 2024. The related deadlines are as follows: (a) 05 March 2024 for nomination of directors; (b) 13 March 2024 for submission of items proposed for inclusion in the ASM agenda; and (c) 12 April 2024 for submission of proxies.

Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed at least thirty (30) days immediately preceding the stockholders' meeting, from 23 March 2024 to 22 April 2024.

Lastly, the Board delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or any other arrangements relating to the said meeting.

Thank you.

Very truly yours,



MARIA LOURDES P. GATMAYTAN
Corporate Secretary