

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

ATTY. MARIA LOURDES P. GATMAYTAN
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Contact Person

8246-5902
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Company Telephone Number

1	2	3	1
Month	Day	Month	Day
Fiscal Year			

<b>SEC FORM 17-C</b>
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FORM TYPE

0	4	2	8	22
Month	Day	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	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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**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. 26 April 2023  
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
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<u>Common</u>	<u>4,531,250,405</u>
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11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events

Please be informed that Bank of the Philippine Islands (BPI), pursuant to the provision of Article Seventh of its Articles of Incorporation allocating one and one-half percent (1 1/2%) of its total Authorized Common Stock for an Executive Stock Option Plan (ESOP) and another one and one-half percent (1 1/2%) of said Authorized Common Stock for Executive Stock Purchase Plan (ESPP), has approved the 2023 BPI Executive Stock Purchase Plan (the "BPI ESPP" or "Program") for qualified participants. The Program will use the remaining 14,735,430 shares from the 32,857,580 shares in the listing application after the utilization of 18,122,150 shares from the 2021 and 2022 ESPP. Our grant date of the Program is on April 26, 2023. If not fully taken up, the Program will continue to be offered annually until the shares have been fully taken up.

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.

April 26, 2023  
Date

**BANK OF THE PHILIPPINE ISLANDS**  
Registrant

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary



## BANK OF THE PHILIPPINE ISLANDS\_SEC FORM 17-C\_26APR2023


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

Wed 4/26/2023 5:15 PM

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

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

Bcc: Shiena Angela D. Aquino <sadaquino@bpi.com.ph>

 1 attachments (652 KB)

BANK OF THE PHILIPPINE ISLANDS\_SEC FORM 17-C\_26APR2023.pdf;

Good day!

Please see attached SEC Form 17-C re: 2023 BPI Executive Stock Purchase Plan.

Kindly acknowledge receipt of this email once received.

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](mailto:corporate.secretary@bpi.com.ph)  
[lpmatalla@bpi.com.ph](mailto:lpmatalla@bpi.com.ph)

Re: BANK OF THE PHILIPPINE ISLANDS\_SEC FORM 17-C\_26APR2023

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

Wed 4/26/2023 5:15 PM

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

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph). Your submission is subject for Verification and Review of the Quality of the Attached Document only for **Secondary Reports**. Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order from receipt through the SEC Express System at <https://secexpress.ph/>. Or you may call 8737-8888 for further clarifications.

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## NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login>

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)**

Further, 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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT**, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

FOR **MC28**, please go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.