



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

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**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

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Department

**CFD** 

Remarks

REPORTING PERSON: ABOLA JOAQUIN MA. B.

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

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REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Check box if no longer subject
to filling as order and

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person ABOLA, JOAQUIN MA. B.  (Last) (First) (Middle)  (pls. indicate your business address here)  15th Fir., BPI Head Office Bidg Ayala Ave cor Paseo de Roxas  (Street)		3. Tax Identification Numb	2. Issuer Name and Tracing Symbol BPI  3. Tax Identification Number 129-147-210  4. Citzenship  8. If Amendment, Date of					7. Relationship of Reporting Person to Issuer  (Check ell applicable)  Director				
Makati City (City)	(Province)	(Postel Code)	FILIPINO Original (Month) year)				ty Securities Benefidally Owned					
1. Class of Equity Security			Transaction Date (Month/Day/Year)			Amount of Securities Owned at End of Mooth     Number of Shares		4 Ownership Form: Direct (D) or Indirect (I)	8. Nature of Indirect Beneficial Ownership			
			1/25/2016	Amount pls_indicate no.of approved shares here (e.g. 5,000)	(A) or (D) A	Price ESPP (P70-87)	0.1	pls. Indicate existing balance prior to 1/25/2016 (e.g. 100,000)				
BPI COMMON	SHARES		1/25/2016	15,000	A	70.87	17	pls. indicate total no. of existing shares as of 1/25/2016 here (e.g. 105,000)	D			

Page

(Print or Type Response

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, 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.

- (1) A person is directly or indirectly the baneficial 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.

JN MA. B. ABOLA

#### (e.g., warrante, options, convertible securities)

Derivative Security	2. Conversion or	3. Transaction	4. Number of Derivative	Securities	6. Title and Amount of 7.		7. Price of	B. No. of	9, Owner-	10. Nature		
	Exercise Price	Date	Acquired (A) or Disp	osed of (D)	Exercisable and Underlying Securities De		Derivative	Derivative	ship Form	of Indirect		
	of Derivative	(Month/Day/Yr)			Expiration Date				Security	Securities	of Derivative	Beneficial
	Security				(Month/Day/Year)				(1)	Beneficially	Security;	Ownership
									l	Owned at	Direct (D)	
					Date Exercisable	Expiration		Amount or		End of	or	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Page 2

DISCLOSURE REQUIREMENTS
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information re

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, o
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or d
- f. Citizenship.

#### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries:
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer:
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the Issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Pro
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of t
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securitie

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the Information set forth In this Report is true, complete and accurate. This report is signed in the City of ......

JOAQUIN MA. B. ABOLA / SENIOR VICE-PRESIDENT

(Name/Title)



02022016001798



### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001798

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 13, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: ANG OLGA SY

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Maniia, Philippines

Check box If no longer subject to filling requirement

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 23 of the Securities Regulation Code

REVISED

1. Name and Address of Reporting Person ANG OLGA SY  (Last) (First) Children Court business, address here)  Convolutes of Reporting Person  (And Court Business, address here)  (Street) Rossas	3. Tax Identification Number 4. Citizenship	PI	5. Statement MonthAYea  6. If Amendm Original (M	20/5 ent, Date of	7. Relatio	Director Officer (give title below)	(Check all applicable)10% Owner	Vice Prenda
(City) Pahrih Cry (Postal Code)	2. Transaction					rities Beneficially Owns	d	
Class of Equity Security	Date	Securities Acquired (A) or Disposed of (D)		at End of Month  Number of Share		4 Ownership Form: Direct (D) or Indirect (I)	6. Nature of Indirect Beneficial Ownership	
	(Month/Day/Year)	Amount	(A) or (D)	Price				
Johnson Show	11/25/2016	pls Indicate no.of approved shares here (e.g. 5,000)	Â	ESPP (P70.87) Fo. 87		pls, indicate existing balance prior to 1/25/2016 (e.g. 100,000)		
	2016			ESPP		pls. indicate total noor existing shall of ipticons here (e.g. 105,000)		

Reg D. Ang

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, 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.

- (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.

FORM 23-B (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible accurities)

1, belitatio	2. Conversion or Exercise Price of Derivative Security	Exercise Price Date of Derivative (Month/Day/Yr)		Acquired (A) or Disposed of (D)		Date     Exercisable and     Expiration Date (Month/Day/Year)		Underlying Securities			9. Owner- ship Form of Derivative Security; Direct (D)	10, Nature of indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Month	indirect (I)	
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Explanation of Responses:

01/27/16

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER).

#### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name:
- b. Residence or business address:
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief,	I certify that the information set forth in th	is Report is true, complete and accurate.
This report is signed in the City of	on 20	1

Signature of Reporting Person)

(Name/Title)



02022016001828



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Receiving Branch : SEC Head Office

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Company Representative

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Company Information

SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

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**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: CRUZ ROSEMARIE BALAGTAS

## **COVER SHEET**

	PW-121
	S.E.C. Registration Number
BANK OF THE PHI	LIPPINE ISLANDS
(Company	's Full Name)
BPIBUILDING, AY	ALA AVENUE COR.
PASEO DE ROXAS,	MAKATI CITY
(Business Address: No.	Street City/Town/Province)
ATTY. ANGELA PILAR B. MARAMAG	816-9705
Contact Person	Company Telephone Number
Fiscal Year	M TYPE  Month  Month  Day  Annual Meeting
	Parties and the second
Dept. Requiring this Doc.	Amended Articles Number/Section
	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
To be accomplished by S	SEC Personnel concerned
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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

REVISED

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITES

Filed pursuant to Section 23 of the Securities Regulation Code

f=Name and Address of Reporting Person	2. Issuer Name and T	Saudha o Osar Kar			W			
CRUZ, ROSEMARIE BALAGTAS	IRGING SYMBOL	s	1 4	7. Relationship of Reporting				
(Last) (First) (Middle) BPI H.0 BLDG.	3. Tax identification N	lumber		5. Statement for Month/ Year	<b></b>	Director		10% Owner
AYALA AVENUE COR. PASEO DE ROXAS	117-697-698			Jan. 2016	×			
(Street)	4. Citizenship			6. If Amendment, Date of	X	Officer		Other
MAKATI CITY	FILIPINO	0		Original (Month/Year)	(glve title be	low)	(specify below)	
(City) (Province) (Postal Code)					Sr. Vice Pres.			
, , , , , , , , , , , , , , , , , , , ,				Table 1. Equity Sec	urities Benefically Owned			
1. Class of Equity Security	Transaction     Date (Month/Day/Year)	3. Securiti	es Acquired (A	A) or Disposed of (D)	Amount of Securities     Beneficially Owned at end     of Month (no. of shares)	5. Percentage Held	6. Ownership From: Direct (D) or	7. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)	Price	1	1	Indirect (I)	
COMMON SHARES AT P 10.00 PAR VALUE					10,670		1	
	1/25/2016	15,000	(A)	70.87	15,000		D	
Salada Barta Salada					25,670		<b>i</b>	

eminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- (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.

	Muy	k
Signature/	of Rep	ting Person

BANK OF THE PHILIPPINE ISLANDS

(continued)

Table 2 - Derivative Securities Acquired, Disposed of, or Benefially Owned (e.g. Warrants, options, convertible securities)

Tr.Derivative Securities	2.Conversion or	3. Transaction	A Number of Desirable	o Canualda	Elle Comment		s, options, co			-		
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ww		Date	Acquired (A) or Dis	sposed od (D)	Exercisable a Expiration Da			Underlying Securities		Derivative	ship Form	of Indirect
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1/26/2016

Signature of Reporting Person

Date

Intentional misstatements or omissions of facts is a Criminal Violations under the SRC.

Note:

File five (5) copies of this form, one of which must be manually signed by the repolling person,

otherwise, attach a copy of a Special Power of Attorney authorizing such other person to sign in behalf of the reporting person.

Attach additional sheets if space provided is insufficient.



## DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES. IN BENEFICIAL OWNERSHIP (60%, INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER).

#### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filling this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filling this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(s).

- a. Name:
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

#### item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the Issuer, Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer:
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g). Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- I. Any action similar to any of those enumerated above.

#### tem 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to litem 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote or to dispose or direct the disposition. Provide the applicable information required by item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to:

  (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d, if any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filling is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

#### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in fiem 2 and between such persons and eny person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, errangements, understandings or relationships have been entered into, include such information for any of the securities that are pladged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in item 3; and
- b, the transfer or votling of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

(Signature of Referring Person)
Resemble
(Name/Title)







## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, PhilippinesTel:(632)726-0931to39Fax:(632)725-5293Email:mis@sec.gov.ph

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Company Information

SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001885

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: GAYARES MARITA SOCORRO DOMINGO

## **COVER SHEET**

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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

**FORM 23-B** 

Check box if no longer subject to filing requirement

REVISED

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

	100				7 Polations	ship of Reporting Person to Is	suer		
Name and Address of Reporting Person	Issuer Name and Tra	ading Symbol			/ Kelations	mip of responding to toot to to	(Check all applicable)		
GAYARES MARITA SOCORRO DOMINGO (Last) (First) (Middle)	BPI 3. Tex Identification Number		5. Statement for Month/Year		=	Director  X Officer (give title belo	w)	-	10% Owner Other (specify below)
14/F BPI HEAD OFFICE, AYALA AVE	117-705-387		Jan-16	i					
(Street)	4. Citizenship		6 If Amendment, Original (Month			ğ	SVP		
MAKATI CITY 1226	FIL								
(City) (Province) (Postal Code)				Table 1 - Equ		es Beneficially Owned			
1. Class of Equily Security	2 Transaction Date	Securities Acquir	red (A) or Disposed	d of (D)	Amount of Month	of Securities Owned at End	4 Ownership Form: Direct (D) or Indirect (I) *	6. Nature of Ownership	Indirect Beneficial
	(Month/Day/Year)	Amount	(A) or (D)	Price	% Number of Share				
COMMON SHARES	JAN 25 2016	10,000		ESPP(P70.87)		27,587	D		
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•	A STATE OF THE STA					37,587 (as of 01/2	8/16)		0 0

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, 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,

- (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;

MARITA SOCORRO D. GAYARES

### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Derivative Security	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)	6. Title and Underlying		7. Price of Derivative Security	B. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I) *	
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Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date



#### DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Identity and Background

If the person filling thits Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(s).

- a. Name:
- b. Residence or business address:
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, it so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the lest five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or
- f. Chizenship.

#### Purpose of Transaction

State the purpose or purposes of the acquisition of securifies of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the Issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the Issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the Issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- I. Any action similar to any of those enumerated above.

#### item 4. Interest in Securities of the Issuer

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shered.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d, If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this item. and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filling is an amendment reliecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was

### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in item 3; and
- b, the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

Signature of Reporting Person)
MARLIM SECONDS GAS AND S. SVF



02022016001857



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

**Document ID** 

102022016001857

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: MARANAN FLORENDO GUTIERREZ

## **COVER SHEET**

		PW-121
		S.E.C. Registration Number
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(Co	mpany's Full Name)	
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BPIBUILDING,	AYALAA	VENUE COR.
	S, MAKAT	I CITY
(Business Addres	ss: No. Street City/Town/Pro	vince)
ATTY. ANGELA PILAR B. MARAMAG		816-9705
Contact Person	<del></del>	Company Telephone Number
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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM:	23-B
	Check box If no longer subject

to filing requirement

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

REVISED

I. Name and Address of Reporting Person  MARANAN FLORENDO GUTIERREZ  (Last) (First) (Middle)  (pls. indicate your business address here)  (Street) Ayala Avenue	3. Tax identification	- 09/-575	5. Statement for Month/Year  6. If Amendment, Date Original (Month/Year)		7. Relationship of Rep	Director Officer	(Check all applicable)  10% C Other (sp	
(City) (Province) (Postal Code)  MAKATT CITY NCR 1226			T.	able 1 - Equity Secu	tiles Beneficially Owr	sed		
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	4. Securities Acquired	(A) or Disposed of (D)		3. Amount of Secur Month %	Number of Shares	4 Ownership Form: Direct (D) or Indirect (	6. Neture of Indirect Be l) Ownership
COMMON	1/25/2016 1/25/246		(A) or (D)	ESPP (P70.87)		pls. Indicate existing balance prior to 1/25/2016 (e.g. 100,000)		
						pls. indicate total no.of existing share		

1. Derivative Security	Conversion or     Exercise Price     of Derivative     Security	3. Transaction Date (Month/Day/Yr)	Number of Derivative Securities     Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)	6. Title and Underlying S		7. Price of Derivative Security	8. No. of Derivative Securitles Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership	
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	or Indirect (I) *	

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed. Attach additional sheets if space provided is insufficient.

Jan. 27, 26/2

#### DISCLOSURE REQUIREMENTS

IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP

(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

#### Item 1. Security and Issue

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities,

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this item with respect to such person(s).

- a. Name;
- b. Residence or business address:
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f, Citizenship.

#### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
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- I. Any action similar to any of those enumerated above.

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#### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Jesuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voiling of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into, include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of

By: (Signature of Reporting Person)

(Name/Title



02022016001870



### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. PW00000121

Company Name BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type Stock Corporation

#### **Document Information**

Document ID 102022016001870

Document Type Statement of Changes in the Beneficial Ownership

Document Code 23B

Period Covered January 15, 2016

No. of Days Late 0
Department CFD

Remarks REPORTING PERSON: SANTIANO ANGELA DEL CARMEN

## **COVER SHEET**

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(Dualities)	Address. No.	ou cor o				-,							
ATTY. ANGELA PILAR B. MARA	MAG							816-	970	)5			
Contact Person						Co	mpar	y Tele	pho	ne N	umbe	er	
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Fiscal Year	701										al Me	-	
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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

FORM 23-B

Check box if no longer subject to filing requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

	15								
Name and Address of Reporting Person	2. Issuer Name and Tr	rading Symbol			7. Relation	ship of Reporting Person to I	ssuer (Check all applicable)		
SANTIANO ANGELA DEL CARMEN	BANK OF THE	PHILIPPINE		PI)		Steeder			10% Owner
(Last) (First) (Middle)	3. Tax Identification Number		5. Statement for Month/Year		1 =				Other
BPI BUILDING, 6768 AYALA AVE	135-564-	160				(give title be	SENTOR VICE	PAFSIA	(specify below)
(Street)	4. Citizenship		6. If Amendment Original (Month			W	30 NION		
MAKA71 C174 1226	Filipino				- 34	~			
(City) (Province) (Postal Code)				Table 1 - Eq	ulty Securiti	es Beneficially Owned			
1. Class of Equity Security	2. Transaction Date	4. Securitles Acqu	Ired (A) or Disposed	of (D)	3. Amoun	t of Securities Owned at End	4 Ownership Form: Ulrect (U) or indirect (I)	6. Nature of I Ownership	ndirect Beneficial
	(Month/Day/Year)	Amount	(A) or (D)	Price	%	Number of Shares			
COMMON	01/11/2016		A	70.87		35,617	D		
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	-								
						10,617			

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, 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.

- (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.

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FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

Denvative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or Di	sposed of (D)	5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Underlying 5	Securities	Derivative Security	Derivative Securities Beneficially Owned at End of	ship Form of Derivative Security; Direct (D)	of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Month	ivaluecr (i)	-
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Explanation	of	Resi	nons	es:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

### 

#### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

#### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name:
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.



- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities. state the date on which such beneficial ownership was reduced.

#### Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer ltem 5.

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### Material to be Filed as Exhibits Item 6.

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of MAKATI on JAN 25 20.(6...

By: (Signature of Reporting Person)

ANGELA C. SANTIAND

(Name/Title)

SENON VICE PRESIDENT



02022016001876



## SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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SEC Registration No.

PW00000121

Company Name

BANK OF THE PHIL. ISLANDS

Industry Classification

Company Type

Stock Corporation

### **Document Information**

Document ID

102022016001876

**Document Type** 

Statement of Changes in the Beneficial Ownership

**Document Code** 

23B

Period Covered

January 25, 2016

No. of Days Late

0

Department

CFD

Remarks

REPORTING PERSON: TAGAZA MANUEL CASTRO

## **COVER SHEET**

		PW-121
		S.E.C. Registration Number
BANK OF THE	PHILIPPI	INEISLANDS
€ (0	Company's Full Name)	
BPIBUILDING,	AYALAA	AVENUE COR.
	A S, M A K A T	
(Dusiness Aud	ess. No. Sueet Oity/Townir-I	
ATTY. ANGELA PILAR B. MARAMA	.G	816-9705
Contact Person		Company Telephone Number
12 31	2 3 - B	0 4 0 8 15  Month Day
Month Day Fiscal Year	FORM TYPE	Annual Meeting
Secon	dary License Type, If Applical	ble
Dept. Requiring this Doc.		Amended Articles Number/Section
	То	etal Amount of Borrowings
Total No. of Stockholders	Domestic	Foreign
To be accompl	lished by SEC Personnel con	cerned
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STAMPS		
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## SECURITIES AND EXCHANGE COMMISSION Metro Manila, Philippines

**FORM 23-B** 

Check box if no longer subject

to filling requirement

REVISED

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

1. Name and Address of Reporting Person	2. Issuer Name and Trac	ling Symbol			17 Relation	ship of Reporting Person to	SSUEL	
1. Haine and hadress of troporting I disert	z. issuel Haine and Hac	ang Cymbol			T. T.Claudi		(Check all applicable)	
TAGAZA MANUEL CASTRO	BANK OF THE PHILIPPIN	NE ISLANDS					(	
(Last) (First) (Middle)	3. Tax Identification		<ol><li>Statement for</li></ol>		1	Director		10% Owner
	Number		Month/Year			Officer		Other
LANT RELIED AVAILA AVENUE COR DAGED DE ROYAG	440 400 044		440			(give title be	elow)	(specify below)
18/F BPI HO, AYALA AVENUE, COR PASEO DE ROXAS (Street)	112-133-014 4. Citizenship		Jan-16 6. If Amendment,		4			
(31661)	4. Citizenship	1	Original (Month)					
			Original (monat					
MAKATI CITY	FILIPINO					SVP		
(City) (Province) (Postal Code)								
				Table 1 - Ed	quity Securiti	s Beneficially Owned		
Class of Equity Security	2. Transaction 4.	Convelled Service	ad (8) or Diagonal	ed (D)	To America	of Securities Owned at End	4 Our really Forms	6. Nature of Indirect Beneficial
1. Class of Equity Security	Date 4.	Securities Acquir	ed (A) or Disposed	oi (D)	of Month		Direct (D) or Indirect (I) *	Ownership
	(Month/Day/Year)				%	Number of Shares		- moraling
		Amount	(A) or (D)	Price	1 "			
						40,876		
	01/25/2016	10000	Α	P70.87		Bal. As of 12/01/2014		
					$\overline{}$			
					-			
						50,876		
						Bal. As of 01/25/2016		

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, 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.

- (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.

A-2

#### FORM 23-B (continued)

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	Number of Deriva     Acquired (A) or Di		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Underlying		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at	9. Owner- ship Form of Derivative Security; Direct (D)	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		End of Month	of Indirect (I)	

Explanation of Responses:
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Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Date

Joga

# DISCLOSURE REQUIREMENTS IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP (50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)

### Item 1. Security and Issuer

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

### Item 2. Identity and Background

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name:
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted:
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

### Item 3. Purpose of Transaction

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

#### Item 4. Interest in Securities of the Issuer

a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced.

### Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer

Describe any contract, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or the giving or withholding of proxies, naming the person with whom such contracts, arrangements, understandings or relationships have been entered into. Include such information for any of the securities that are pledged or otherwise subject to a contingency the occurrence of which would give another person voting power or investment power over such securities except that disclosure of standard default and similar provisions contained in loan agreements need not be included.

#### Item 6. Material to be Filed as Exhibits

Copies of all written agreements, contracts, arrangements, understandings, plans or proposals relating to:

- a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and
- b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

Signature of Reporting Person)

MANUEL C. TAGAZA, SVP (Name/Title)