

COVER SHEET

PW - 1 2 1

S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

(Company's Full Name)

BPI BUILDING, AYALA AVENUE COR.

PASEO DE ROXAS, MAKATI CITY

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

816-9705

Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 4 0 8 15
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **21 May 2015**
Date of Report (Date of earliest event reported)

2. **121**
SEC Identification Number
3. **047-000-438-366**
BIR Tax Identification No

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

5. **REPUBLIC OF THE PHILIPPINES**
Province, country or other jurisdiction of Incorporation
6. **[REDACTED]** (SEC Use Only)
Industry Classification Code:

7. **BPI Building, Ayala Avenue, Makati City**
Address of principal office
8. **1200**
Postal Code

8. **(632) 816-9705**
Registrants telephone number, including area code

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

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

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding (As of May 20,, 2015)
Common	3,932,220,179 shares
.....

11. Indicate the item numbers reported therein: **Item 9 - Other Events**

JAN

Item 9 - Declaration of Cash Dividend

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on 20 May 2015, said Board declared regular cash dividend of ninety centavos (₱0.90) per share, for the first semester of the year 2015 on the total outstanding Common shares of the capital stock of BPI, payable to all Stockholders of record as of the 15th working day from receipt by BPI of the approval by the Bangko Sentral ng Pilipinas (BSP) and distributable on the 15th working day from said record date.

Please take note that in accordance with the regulations of the BSP, which has primary and direct supervisory authority over banking institutions, the payment of the above-mentioned cash dividend will be submitted by BPI to BSP for clearance/approval. A copy of the BSP approval will be forwarded to you for your information and record as soon as we receive the same.

BANK OF THE PHILIPPINE ISLANDS
Registrant

21 May 2015
Date



ANGELA PILAR B. MARAMAG
Corporate Secretary

