

COVER SHEET

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S.E.C. Registration Number

B	A	N	K	O	F	T	H	E	P	H	I	L	I	P	P	I	N	E	I	S	L	A	N	D	S		

(Company's Full Name)

A	Y	A	L	A	N	O	R	T	H	E	X	C	H	A	N	G	E	,	T	O	W	E	R	1	
A	Y	A	L	A	A	V	E	N	U	E	C	O	R	.	S	A	L	C	E	D	O	S	T	.	,
L	E	G	A	S	P	I	V	I	L	L	A	G	E	,	M	A	K	A	T	I	C	I	T	Y	

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

ATTY. MARIA LOURDES P. GATMAYTAN	8246-5902
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Contact PersonCompany Telephone Number

1	2	3	1	SEC FORM 17-C	0	4	2	8	22
<small>Month</small>		<small>Day</small>		<small>FORM TYPE</small>	<small>Month</small>		<small>Day</small>		
<small>Fiscal Year</small>					<small>Annual Meeting</small>				

Secondary License Type, If Applicable

<div style="border: 1px solid black; width: 60px; height: 20px; margin: 0 auto;"></div> Dept. Requiring this Doc.	<div style="border: 1px solid black; width: 200px; height: 20px; margin: 0 auto;"></div> Amended Articles Number/Section
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<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div> Total No. of Stockholders	Total Amount of Borrowings	
	<div style="border: 1px solid black; width: 120px; height: 20px; margin: 0 auto;"></div> Domestic	<div style="border: 1px solid black; width: 120px; height: 20px; margin: 0 auto;"></div> Foreign

To be accomplished by SEC Personnel concerned

<div style="border: 1px solid black; width: 200px; height: 20px; margin: 0 auto;"></div> File Number	_____ LCU
<div style="border: 1px solid black; width: 200px; height: 20px; margin: 0 auto;"></div> Document I.D.	_____ Cashier

S T A M P S

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. 14 December 2022
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>4,513,128,255</u>
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11. Indicate the item numbers reported therein : Item 9

Item 9 - Other Events **(Please refer to the attached letter)**

**Re: Results of the Meeting of the Board of Bank of the Philippine Islands (BPI)
held on 14 December 2022 – Merger of BPI and Robinsons Bank Corp. (updates)**

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.

BANK OF THE PHILIPPINE ISLANDS
Registrant

December 14, 2022
Date


MARIA LOURDES P. GATMAYTAN
Corporate Secretary

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 of Bank of the Philippine Islands (BPI) in its meeting on 14 December 2022 approved the issuance to the shareholders of Robinsons Bank Corporation (RBC) such number of BPI common shares as would result to the RBC shareholders collectively holding approximately 6% of the resulting outstanding common stock of BPI as of the closing date but in no case shall BPI issue more than 318,912,309 common shares pursuant to the merger.

Thank you.

Very truly yours,



MARIA LOURDES P. GATMAYTAN
Corporate Secretary

BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_14DEC2022

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

Thu 12/15/2022 9:50 AM

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

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

 1 attachments (932 KB)

BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_14DEC2022.pdf;

Good day!

Please see attached SEC Form 17-C re: Results of the Meeting of the Board of Bank of the Philippine Islands (BPI) held on 14 December 2022 – Merger of BPI and Robinsons Bank Corp. (updates)

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
lpmatalla@bpi.com.ph

Re: BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_14DEC2022

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

Thu 12/15/2022 9:50 AM

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

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that 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

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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)

FOR MC28, please go to SEC website:

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

For your information and guidance.

Thank you and keep safe.