



1578465097209

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

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Company Type Stock Corporation

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08 January 2020

**Securities and Exchange Commission
Philippine International Convention Center,
Vicente Sotto St., Pasay City 1700**

Gentlemen:

In compliance with the rules and regulations of the Securities and Exchange Commission for stock corporations, we are submitting herewith the Amended 2019 General Information Sheet (GIS) in the format per SEC Memorandum Circular No. 15, Series of 2019 of Bank of the Philippine Islands (BPI), to update the information on the List of Directors and Officers.

Thank you.


ANGELA PILAR E. MARAMAG
Corporate Secretary 

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

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

ATTY. ANGELA PILAR B. MARAMAG

Contact Person

8246-5902

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

Amended GIS

FORM TYPE

0	4	2	5	19
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Month Day
Annual Meeting

--

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			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100%; height: 20px;"></td></tr> </table> <p style="text-align: center; font-size: x-small;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100%; height: 20px;"></td></tr> </table> <p style="text-align: center; font-size: x-small;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BANK OF THE PHILIPPINE ISLANDS		DATE REGISTERED: January 4, 1943
BUSINESS/TRADE NAME: BANK OF THE PHILIPPINE ISLANDS		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-121		CORPORATE TAX: 000-438-366-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of March or any day as approved by the Board		WEBSITE/URL ADDRESS: www.bpiexpressonline.com
ACTUAL DATE OF ANNUAL MEETING: April 25, 2019		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: BPI Building, 6768 Ayala Avenue, corner Paseo de Roxas, Barangay San Lorenzo, Makati City		FAX NUMBER: 8246-6008
COMPLETE BUSINESS ADDRESS: Ayala North Exchange Tower 1, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229		TELEPHONE NUMBER(S): 8246-5902
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. (a member firm of PricewaterhouseCoopers; Zaldy D. Aguirre-Partner)	SEC ACCREDITATION NUMBER (if applicable): 0009-FR-5	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To operate under an expanded commercial banking authority	INDUSTRY CLASSIFICATION: Commercial Banking	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
BPI FAMILY SAVINGS BANK, INC.	127293	BPI Family Bank Center, 109 Paseo de Roxas corner Dela Rosa St. Makati City, Philippines
BPI CAPITAL CORPORATION	65872	11F, Ayala North Exchange, 6796 Ayala Avenue corner Salcedo St. Legaspi Village, Makati City Philippines 1229
BPI SECURITIES CORPORATION	94718	11F, Ayala North Exchange, 6796 Ayala Avenue corner Salcedo St. Legaspi Village, Makati City Philippines 1229
BPI CENTURY TOKYO LEASE & FINANCE CORPORATION	55938	15/F, BPI Buendia Center, 372 Sen. Gil Puyat Avenue, Bel-Air, Makati City
BPI CENTURY TOKYO RENTAL CORPORATION	CS200414160	15/F, BPI Buendia Center, 372 Sen. Gil Puyat Avenue, Bel-Air, Makati City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

BANK OF THE PHILIPPINE ISLANDS

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input type="checkbox"/> None of the above</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>To operate under an expanded comercial banking authority</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input checked="" type="radio"/> Yes <input type="radio"/> No</p>	

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
BPI FOREX CORPORATION	AS092-07291	Ayala North Exchange Tower 1, Ayala Avenue cor. Salcedo St. Legaspi Village Makati City, Metro Manila 1229
BPI DIRECT BANKO, INC., A SAVINGS BANK (formerly BPI Direct Savings Bank, Inc.)	10970-A	220 Ortigas Avenue, BankO Center North Greenhills, San Juan City, Metro Manila
BPI ASSET MANAGEMENT AND TRUST CORPORATION	CS201623282	7/F BPI Buendia Center, Sen. Gil J. Puyat Avenue, Makati City, Philippines 1209
BPI INVESTMENT MANAGEMENT, INC.	57125	19/F BPI Buendia Center, Sen. Gil J. Puyat Ave., Makati, Metro Manila, Philippines 1209
BPI (EUROPE) PLC	N/A	4F, 28/29 Threadneedle St. London EC2R 8AY, United Kingdom
BPI INTERNATIONAL FINANCE LTD.	N/A	5/F LHT Tower, 31 Queen's Road Central, Central, Hongkong
BPI PAYMENTS HOLDINGS INC. (formerly BPI Card Finance Corporation)	36021	BPI Card Center, 8753 Paseo de Roxas, Makati City
GLOBAL PAYMENTS ASIA PACIFIC PHILIPPINES, INC.	CS200811325	11/F Robinsons Cybergate Plaza, Pioneer Street corner EDSA, Mandaluyong City
AYALA PLANS, INC.	AS094-00010665	8th Floor, BPI Buendia Center, 360 Senator Gil Puyat Avenue, Makati City
BPI/MS INSURANCE CORPORATION	28011	11th, 14th, 16th & 18th Floors, BPI Philam Life Building, 6811 Ayala Avenue, Barangay Bel-Air, Makati City 1226 Philippines
BPI PHILAM LIFE ASSURANCE CORP.	PW-149	15/F, BPI Philam Life Building, 6811 Ayala Avenue, Makati City 1226
FGU INSURANCE CORPORATION	22129	16/F BPI Philam Life Buidling, 6811 Ayala Avenue, Makati City
BPI FOUNDATION, INC.	80166	2/F BPI Buendia Center, 372 Sen. Gil Puyat Ave., Brgy. Bel-Air, Makati City 1209, Metro Manila
BPI COMPUTER SYSTEMS CORPORATION	134637	28/F BPI Buendia Center, Sen. Gil Puyat Avenue, Makati City
BPI OPERATIONS MANAGEMENT CORPORATION	33470	BPI Intramuros Complex, Muralla St., corner Solano St., Intramuros, Manila
SANTIAGO LAND DEVELOPMENT CORPORATION	53732	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
FIRST FAR EAST DEVELOPMENT CORPORATION	114551	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
CITY TRUST SECURITIES CORPORATION	148452	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
FEB STOCK BROKERS, INC.	157165	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
FILINVEST ALGO FINANCIAL CORPORATION	86898	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
FEB SPEED INTERNATIONAL, INC.	AS094-9755	Ayala North Exchange, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229
BPI EXPRESS REMITTANCE CORPORATION (USA)	N/A	Suite 128 Paramount Plaza, 3550 Wilshire Boulevard, Suite 128G/F Los Angeles, California 90010
BPI EXPRESS REMITTANCE CENTER HK LTD.	N.A.	Worldwide Branch, 115/116 Worldwide House 19 Des Voeux Road, Central Hongkong
BPI EXPRESS REMITTANCE SPAIN, S.A.	N.A.	Calle Joaquin Costa, 50 08001, Barcelona, Spain
BPI - U.A.E. REPRESENTATIVE OFFICE	N.A.	Shop No.1, Al Diyafah Building, Al Mankhool Road, Al Hudaiba, Dubai, U.A.E.
BPI JAPAN REPRESENTATIVE OFFICE	N.A.	Imperial Roppongi 2 Building, Room 403, 5-16-52 Roppongi, Minato-Ku, Tokyo 106-0032 Japan

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BANK OF THE PHILIPPINE ISLANDS

CAPITAL STRUCTURE (31 March 2019)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,900,000,000	10.00	49,000,000,000.00
	Preferred A	60,000,000	10.00	600,000,000.00
TOTAL		4,960,000,000	TOTAL P	49,600,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,383	Common	3,099,593,544	1,161,716,694	10.00	30,995,935,440.00	68.77%
TOTAL			3,099,593,544	1,161,716,694	TOTAL P	30,995,935,440.00	68.77%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	35	Common	1,204,683	1,204,683	10.00	12,046,830.00	0.03%
Australian	1	Common	3,369	3,369	10.00	33,690.00	0.00%
Brazilian	1	Common	40	40	10.00	400.00	0.00%
British	3	Common	24,132	24,132	10.00	241,320.00	0.00%
Canadian	8	Common	50,771	50,771	10.00	507,710.00	0.00%
Cayman Isl	1	Common	390,269,162	0	10.00	3,902,691,620.00	8.66%
Chinese	30	Common	368,550	368,550	10.00	3,685,500.00	0.01%
Danish	1	Common	1,000	1,000	10.00	10,000.00	0.00%
Dutch	1	Common	447,245	447,245	10.00	4,472,450.00	0.01%
German	2	Common	446	446	10.00	4,460.00	0.00%
Hongkong	1	Common	240	240	10.00	2,400.00	0.00%
Indian	1	Common	10,000	10,000	10.00	100,000.00	0.00%
Indonesian	3	Common	182,417	182,417	10.00	1,824,170.00	0.00%
Japanese	1	Common	187	187	10.00	1,870.00	0.00%
Non-Filipino	2	Common	1,014,524,360	1,014,524,360	10.00	10,145,243,600.00	22.51%
Others	3	Common	19,274	19,274	10.00	192,740.00	0.00%
Singaporean	4	Common	2,649	2,649	10.00	26,490.00	0.00%
Spanish	2	Common	229,870	229,870	10.00	2,298,700.00	0.01%
Taiwanese	1	Common	12,500	12,500	10.00	125,000.00	0.00%

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Percentage of Foreign Equity :	TOTAL	1,407,350,895	1,017,081,733	TOTAL P	14,073,508,950.00	31.23%
				TOTAL SUBSCRIBED P	45,069,444,390.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,383	Common	3,089,672,279.38	10.00	30,896,722,793.84	68.70%
TOTAL			3,089,672,279.38	TOTAL P	30,896,722,793.84	68.70%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET							
STOCK CORPORATION							
===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:		BANK OF THE PHILIPPINE ISLANDS					
PAID-UP CAPITAL							
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	35	Common	1,204,683	10.00	12,046,830.00	0.03%	
Australian	1	Common	3,369	10.00	33,690.00	0.00%	
Brazilian	1	Common	40	10.00	400.00	0.00%	
British	3	Common	24,132	10.00	241,320.00	0.00%	
Canadian	8	Common	50,771	10.00	507,710.00	0.00%	
Cayman Isl	1	Common	390,269,162	10.00	3,902,691,620.00	8.68%	
Chinese	30	Common	368,550	10.00	3,685,500.00	0.01%	
Danish	1	Common	1,000	10.00	10,000.00	0.00%	
Dutch	1	Common	447,245	10.00	4,472,450.00	0.01%	
German	2	Common	446	10.00	4,460.00	0.00%	
Hongkong	1	Common	240	10.00	2,400.00	0.00%	
Indian	1	Common	10,000	10.00	100,000.00	0.00%	
Indonesian	3	Common	182,417	10.00	1,824,170.00	0.00%	
Japanese	1	Common	187	10.00	1,870.00	0.00%	
Non-Filipino	2	Common	1,014,524,360	10.00	10,145,243,600.00	22.56%	
Others	3	Common	19,274	10.00	192,740.00	0.00%	
Singaporean	4	Common	2,649	10.00	26,490.00	0.00%	
Spanish	2	Common	229,870	10.00	2,298,700.00	0.01%	
Taiwanese	1	Common	12,500	10.00	125,000.00	0.00%	
	101						
Percentage of Foreign Equity :			TOTAL	1,407,350,895	TOTAL P	14,073,508,950.00	31.30%
					TOTAL PAID-UP P	44,970,231,743.84	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

BANK OF THE PHILIPPINE ISLANDS

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME AUGUSTO ZOBEL DE AYALA	Filipino	N	C	M	Y	Chairman	N/M	
2. FERNANDO ZOBEL DE AYALA	Filipino	N	M	M	Y	Vice-Chairman	N/M, C/C	
3. CEZAR P. CONSING	Filipino	N	M	M	Y	President/CEO		
4. GERARDO C. ABLAZA, JR.	Filipino	N	M	M	Y	N/A	C/M	
5. ROMEO L. BERNARDO	Filipino	N	M	M	Y	N/A	N/C, C/M	
6. IGNACIO R. BUNYE	Filipino	N	I	M	Y	N/A		
7. OCTAVIO V. ESPIRITU	Filipino	N	I	M	Y	N/A	A/M	
8. REBECCA G. FERNANDO	Filipino	N	M	F	Y	N/A		
9. JOSE TEODORO K. LIMCAOCO	Filipino	N	M	M	Y	N/A		
10. XAVIER P. LOINAZ	Filipino	N	I	M	Y	N/A	N/M, A/C	
11. AURELIO R. MONTINOLA III	Filipino	N	M	M	Y	N/A	N/M, C/M	
12. MERCEDITA S. NOLLEDO	Filipino	N	M	F	Y	N/A		
13. ANTONIO JOSE U. PERIQUET	Filipino	N	I	M	Y	N/A	C/M	
14. ELI M. REMOLONA, JR.	Filipino	N	I	M	Y	N/A		
15. MARIA DOLORES B. YUVIENCO	Filipino	N	I	F	Y	N/A	A/M	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BANK OF THE PHILIPPINE ISLANDS

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MARIA THERESA M. JAVIER	Filipino	N		F	Y	EVP		
17. JUAN CARLOS L. SYQUIA	Filipino	N		M	Y	EVP		
18. RAMON L. JOCSON	Filipino	N		M	Y	EVP		
19. MARIE JOSEPHINE M. OCAMPO	Filipino	N		F	Y	EVP		
20. MA. JOAQUIN B. ABOLA	Filipino	N		M	Y	SVP		
21. JOSEPH ANTHONY M. ALONSO	Filipino	N		M	Y	SVP		
22. OLGA S. ANG	Filipino	N		F	Y	SVP		
23. MICHAEL D. CALLEJA	Filipino	N		M	Y	SVP		
24. REGINALDO ANTHONY B. CARIASO	Filipino	N		M	Y	SVP		
25. TOMAS S. CHUIDIAN	Filipino	N		M	Y	SVP		
26. LUIS GEMINIANO E. CRUZ	Filipino	N		M	Y	SVP		
27. ROSEMARIE B. CRUZ	Filipino	N		F	Y	SVP		
28. RAUL MARCELO D. DIMAYUGA	Filipino	N		M	Y	SVP		
29. DINO R. GASMEN	Filipino	N		M	Y	SVP & Treasurer		
30. MARITA SOCORRO D. GAYARES	Filipino	N		F	Y	SVP		

INSTRUCTION:

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31. JESUS ANGELO O. GOMEZ	Filipino	N		M	Y	SVP		
32. JOSE RAUL E. JEREZA	Filipino	N		M	Y	SVP		
33. ANGELIE O. KING	Filipino	N		F	Y	SVP		
34. JENELYN Z. LACERNA	Filipino	N		F	Y	SVP		
35. ERIC ROBERTO M. LUCHANGCO	Filipino	N		M	Y	SVP		
36. MARIA CONSUELO A. LUKBAN	Filipino	N		F	Y	SVP		
37. PILAR BERNADETTE C. MARQUEZ	Filipino	N		F	Y	SVP		
38. EUGENIO P. MERCADO	Filipino	N		M	Y	SVP		
39. JOSEPH PHILIP ANTHONY S. PARUNGAO	Filipino	N		M	Y	SVP		
40. RAFAEL J. PERTIERRA	Filipino	N		M	Y	SVP		
41. MARY CATHERINE ELIZABETH R. SANTAMARIA	Filipino	N		F	Y	SVP		
42. MANUEL C. TAGAZA	Filipino	N		M	Y	SVP		
43. BARBARA ANN C. UNTALAN	Filipino	N		F	Y	SVP		
44. ROLAND GERARD R. VELOSO JR.	Filipino	N		M	Y	SVP		

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45. NORAVIR A. GEALOGO	Filipino	N		F	Y	Compliance Officer		
46. ANGELA PILAR B. MARAMAG	Filipino	N		F	Y	Corporate Secretary		
47. JOSENIA JESSICA D. NEMEÑO	Filipino	N		F	Y	Assistant Corporate Secretary		
Nothing Follows								

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: BANK OF THE PHILIPPINES ISLANDS

TOTAL NUMBER OF STOCKHOLDERS: 12,484 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 10,935

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 1,753,141 Million (as of December 31, 2018)

STOCKHOLDER'S INFORMATION (31 March 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION Non-Filipino PCD NOMINEE CORPORATION Filipino 37F Tower 1, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	1,014,508,849	10,145,088,490.00	22.51%	16,633,353,770.00	004-774-849-000
	Common	648,826,528	6,488,265,280.00	14.40%		
	TOTAL	1,663,335,377*	16,633,353,770.00	36.91%		
2. AYALA CORPORATION Filipino 33F, Tower I, Ayala Triangle, Ayala Avenue, Makati City	Common	1,000,261,934	10,002,619,340.00	22.19%	10,002,619,340.00	000-153-610-000
	TOTAL	1,000,261,934	10,002,619,340			
3. LIONTIDE HOLDINGS, INC. Filipino 33F, Tower I, Ayala Triangle, Ayala Avenue, Makati City	Common	904,194,682	9,041,946,820.00	20.06%	9,041,946,820.00	208-939-016-000
	TOTAL	904,194,682	9,041,946,820			
4. AC INTERNATIONAL FINANCE LIMITED Cayman Isl c/o Ayala Corporation, 34F Tower One, Ayala Triangle, Ayala Ave., Makati City	Common	390,269,162	3,902,691,620.00	8.66%	3,902,691,620.00	N/A
	TOTAL	390,269,162	3,902,691,620			
5. ROMAN CATHOLIC ARCHBISHOP OF MANILA Filipino 121 Arzobispo St., Intramuros, Manila	Common	327,904,251	3,279,042,510.00	7.28%	3,279,042,510.00	000-989-201
	TOTAL	327,904,251	3,279,042,510			
6. MICHIGAN HOLDINGS, INC. Filipino 33F, Tower I, Ayala Triangle, Ayala Avenue, Makati City	Common	92,684,989	926,849,890.00	2.06%	926,849,890.00	204-593-017-000
	TOTAL	92,684,989	926,849,890			
7. MERCURY GROUP OF COMPANIES Filipino No. 7 Mercury Avenue, Libis, 1110 Quezon City	Common	7,653,853	76,538,530.00	0.17%	76,538,530.00	000-389-266
	TOTAL	7,653,853	76,538,530			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			43,863,042,480.00	97.32%	43,863,042,480.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*Per PCD and Stock Transfer Office reports, Out of the 1,663,335,377 common shares registered in the name of PCD, 468,620,977 shares or 10.3978%, 435,419,111 shares or 9.6611% and 280,396,266 shares or 6.2214% are for the accounts of Deutsche Bank Manila, The Hongkong and Shanghai Banking Corporation and Citibank, N.A., respectively.

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STOCKHOLDER'S INFORMATION (31 March 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ESTATE OF VICENTE M. WARNS Filipino 18 Pili, South Forbes, Makati City	Common	7,550,868	75,508,680.00	0.17%	75,508,680.00	174-655-426
	TOTAL	7,550,868	75,508,680.00			
9. BPI-ESPP 2018 Filipino c/o ESPP Administrator, 5F BPI HO Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	4,486,080	44,860,800.00	0.10%	*	N/A
	TOTAL	4,486,080	44,860,800.00			
10. BPI GROUP OF CO. RETIREMENT FUND Filipino 18/F BPI HO Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	4,174,243	41,742,430.00	0.09%	41,742,430.00	219-299-494
	TOTAL	4,174,243	41,742,430.00			
11. BPI-ESPP 2015 Filipino c/o ESPP Administrator, 5F BPI HO Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	4,031,658	40,316,580.00	0.09%	*	N/A
	TOTAL	4,031,658	40,316,580.00			
12. XAVIER P. LOINAZ Filipino	Common	3,938,203	39,382,030.00	0.09%	39,382,030.00	
	TOTAL	3,938,203	39,382,030.00			
13. BPI-ESPP 2017 Filipino c/o ESPP Administrator, 5F BPI HO Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	3,647,350	36,473,500.00	0.08%	*	N/A
	TOTAL	3,647,350	36,473,500.00			
14. HERMANN BARRETO WARNS Filipino	Common	2,930,000	29,300,000.00	0.07%	29,300,000.00	
	TOTAL	2,930,000	29,300,000.00			
15. BLOOMINGDALE ENTERPRISES INC. Filipino c/o Office of the Treasurer /CFO 5F Bloomingdale Building 205 Salcedo Street Legaspi Village Makati	Common	2,632,625	26,326,250.00	0.06%	26,326,250.00	000-440-064
	TOTAL	2,632,625	26,326,250.00			
16. SAHARA MGT. & DEV. CORP. Filipino 27 Mercury St., Bel-Air 1 Village, Makati City	Common	2,535,146	25,351,460.00	0.06%	25,351,460.00	006-615-410
	TOTAL	2,535,146	25,351,460.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			359,261,730.00	0.80%	237,610,850.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
17. BPI- ESPP 2014 Filipino c/o ESPP Administrator, 5F BPI H.O Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	2,190,154	21,901,540.00	0.05%	20,544,773.84 *	N/A
	TOTAL	2,190,154	21,901,540.00			
18. BPI- ESPP 2016 Filipino c/o ESPP Administrator, 5F BPI H.O Bldg., Ayala Ave. cor Paseo de Roxas, Makati City	Common	2,106,580	21,065,800.00	0.05%	*	N/A
	TOTAL	2,106,580	21,065,800.00			
19. FORESIGHT REALTY & DEV. CORP Filipino c/o Raul Concepcion, 308 Sen. Gil Puyat Ave., Makati City	Common	1,958,595	19,585,950.00	0.04%	19,585,950.00	000-685-907
	TOTAL	1,958,595	19,585,950.00			
20. HYLAND REALTY & DEV. CORP Filipino 21 Tanguile Rd., North Forbes Park, Makati City	Common	1,935,413	19,354,130.00	0.04%	19,354,130.00	000-463-286
	TOTAL	1,935,413	19,354,130.00			
total of page 10 total of page 11 total of page 12 OTHERS (12,464 stockholders)	Common	4,386,304,248	43,863,042,480.00	97.32%	43,863,042,480.00	
	Common	35,926,173	359,261,730.00	0.80%	237,610,850.00	
	Common	8,190,742	81,907,420.00	0.18%	59,484,853.84	
	Common	76,523,276	765,232,760.00	1.70%	765,232,760.00	
TOTAL		4,506,944,439	45,069,444,390.00	100.00%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			45,069,444,390.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					44,970,231,743.84	

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STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:				BANK OF THE PHILIPPINE ISLANDS			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		-					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		23,281,132,960.50					
1.3 LOANS/ CREDITS/ ADVANCES (Interbank call loans)		5,258,000,000.00					
1.4 GOVERNMENT TREASURY BILLS (Treasury Bills, Bonds, etc.)		213,548,126,826.87					
1.5 OTHERS		63,341,758,358.54					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N.A.							
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
N.A.							
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Mn)				P76,958			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED			
5.1 CASH		4,052 Million		June 20, 2018			
		4,052 Million		December 19, 2018			
5.2 STOCK		N/A					
5.3 PROPERTY		N/A					
TOTAL		P 8,104 Million					
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: *							
DATE		NO. OF SHARES		AMOUNT			
March 1, 2018-February 28, 2019		563,302,936		P 50,377,317,561.50			
		* As per BPI Stock Transfer Office					
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		B S P		I C	
TYPE OF LICENSE/REGN.		Government Securities Eligible Dealer (w/ Broker Dealer of Securities Function)		N/A		N/A	
DATE ISSUED:		November 21, 2011					
DATE STARTED OPERATIONS:		August 1, 1851					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in thousand PhP)		TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT (as of Dec. 31, 2018)	
P76,510		4,597		8,511		13,108	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGELA PILAR B. MARAMAG, Corporate Secretary of BANK OF THE PHILIPPINE ISLANDS declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 08 2020 day of MAKATI CITY, 20__ in _____.

ANGELA PILAR B. MARAMAG

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 08 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS No.

FELIPE T. LEDAN JR.

NOTARY PUBLIC FOR

Notary Public for and in Makati City

Until Dec 31, 2020, Appt. No. M-02

Notarial Commission No. Roll No. 27625, TIN 136897808

Commission expires on December 31,

Roll of Attorney Number 317, 4th Flr VGP Center, Ayala, Makati City

PTR No. 1046422, 8/5/2016

IBP No. 1046422, 8/5/2016

Office Address: 317, 4th Flr VGP Center, Ayala, Makati City

PTR MLA 9067885/12/19/2019/MLA

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