

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. **[REDACTED]**
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. **(632) 8246-5902 (Corpsec Office)/8246-5860 (IR)**
Registrants telephone number, including area code

9. **N/A**
Former name or former address, if changed since last report

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

Title of Each Class	Number of Shares of Common Stock Outstanding & Amount of Debt Outstanding
Common	4,513,128,255 shares



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

Item 9 - Other Events – Approval of the Board of the BPI Annual Stockholders' Meeting to be held on 27 April 2023 (please see attached letter).

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.

.....14 December 2022.....
Date

BANK OF THE PHILIPPINE ISLANDS
Registrant


.....
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)

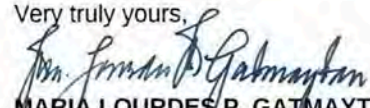
Gentlemen:

Please be informed that the Board of Directors (Board) of Bank of the Philippine Islands (BPI), pursuant to the provisions of its By-laws, approved the holding of the Annual Stockholders' Meeting of BPI for the year 2023 on 27 April 2023 at 9:00 o'clock in the morning. The Board also approved that all nominations to the Board of Directors of BPI for the year 2023 must be received and acknowledged by the Office of the Corporate Secretary of BPI not later than end of business hours of 13 March 2023.

Also, we would like to inform you that only stockholders of record as of 10 March 2023 will be entitled to notice and to vote at said meeting. Submission of proxy forms to the Office of the Corporate Secretary should not be later than 17 April 2023. Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed 30 days immediately preceding the stockholders' meeting or starting 28 March 2023 to 26 April 2023.

Thank you.

Very truly yours,


MARIA LOURDES P. GATMAYTAN
Corporate Secretary *jet*


BANK OF THE PHILIPPINE ISLANDS_SEC FORM 17-C_14DEC2022

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

Wed 12/14/2022 4:29 PM

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 (1 MB)

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

Good day!

Please see attached SEC Form 17-C re: Approval of the Board of the BPI Annual Stockholders' Meeting to be held on 27 April 2023.

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>

Wed 12/14/2022 4:30 PM

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.