



112132017005808



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

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COVER SHEET

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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 MARAMAG

Contact Person

816-9705

Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 4 2 0 17
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

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. **13 December 2017**

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. **REPUBLIC OF THE PHILIPPINES**

Province, country or other jurisdiction of Incorporation

6. **[REDACTED]** (SEC Use Only)

Industry Classification Code:

7. **BPI Building, 6768 Ayala Avenue, corner Paseo de Roxas,
Barangay San Lorenzo, Makati City**

Address of principal office

1226

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

Common

3,939,401,908 shares

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

Item 9 - Declaration of Cash Dividends

Please be informed that at the regular meeting of the Board of Directors (Board) of the Bank of the Philippine Islands (BPI) held on December 13, 2017, said Board declared regular cash dividend of ninety centavos (P0.90) per share, for the second semester of the year 2017 on the total outstanding common shares of the capital stock of BPI. Record date is on 28 December 2017 and payment date is on 19 January 2018.

BANK OF THE PHILIPPINE ISLANDS

Registrant



ANGELA PILAR B. MARAMAG

Corporate Secretary

13 December 2017

Date