

27 February 2019

FILE COPY

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 2018 General Information Sheet (GIS) of Bank of the Philippine Islands (BPI), to update the information on the List of Directors/Officers as of 20 February 2019 and change in business address due to temporary relocation of BPI Head Office effective 11 March 2019.

Thank you.



ANGELA PILAR B. 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
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(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		
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A	Y	A	L	A	A	V	E	.	C	O	R	N	E	R	S	A	L	C	E	D	O	S	T	.		
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L	E	G	A	S	P	I	V	I	L	L	A	G	E	,	M	A	K	A	T	I	C	I	T	Y		
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(Business Address: No. Street City/Town/Province)

A	T	T	Y	.	A	N	G	E	P	I	L	A	B	.	M	A	R	A	M	A	G
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Contact Person

2	4	-	5	9	0	2
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Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

Amended GIS

FORM TYPE

0	4	1	9	18
Month		Day		
Annual Meeting				

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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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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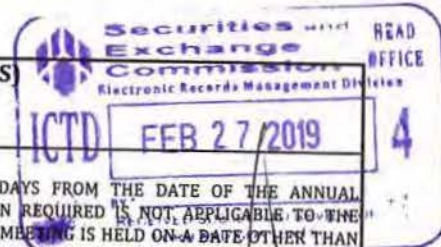
Document I.D.

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STAMPS

Remarks = pls. use black ink for scanning purposes

**AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2018
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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
 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 IDENTIFICATION NUMBER (TIN): 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 19, 2018		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: BPI Building, 6768 Ayala Avenue, corner Paseo de Roxas, Barangay San Lorenzo, Makati City		FAX NUMBER: 816-9421
COMPLETE BUSINESS ADDRESS: Ayala North Exchange Tower 1, 6796 Ayala Avenue cor. Salcedo St., Legaspi Village Makati City, Metro Manila 1229*		TELEPHONE NUMBER(S): 246-5902
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-4	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

*Effective 11 March 2019

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) <input checked="" type="radio"/> Yes <input type="radio"/> No	
Please check the appropriate box:	
1. <input checked="" type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities B. <input type="checkbox"/> None of the above
Describe nature of business: To operate under an expanded commercial banking authority	
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	

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
BPI FOREX CORPORATION	AS092-07291	BPI Building, 6768 Ayala Avenue, corner Paseo de Roxas, Barangay San Lorenzo, Makati City
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	23/F Entertainment Building, 30 Queen's Road 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	11/F BPI Philam Life Building, 6811 Ayala Avenue, Barangay Bel-Air, Makati City, Philippines
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	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								
===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME: BANK OF THE PHILIPPINE ISLANDS								
CAPITAL STRUCTURE (31 March 2018)								
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	
	11,332	Common	2,614,713,529	936,708,581	10.00	26,147,135,290.00	66.30%	
		TOTAL	2,614,713,529	936,708,581	TOTAL P	26,147,135,290.00	66.30%	
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	36	Common	1,208,951	1,208,951	10.00	12,089,510.00	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	2	Common	7,002	7,002	10.00	70,020.00	0.00%	
Canadian	8	Common	50,771	50,771	10.00	507,710.00	0.00%	
Cayman Isl	1	Common	341,845,066	0	10.00	3,418,450,660.00	8.67%	
Chinese	29	Common	325,958	325,958	10.00	3,259,580.00	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%	
Indian	1	Common	10,000	10,000	10.00	100,000.00	0.00%	
Indonesian	3	Common	360,607	360,607	10.00	3,606,070.00	0.01%	
Japanese	1	Common	187	187	10.00	1,870.00	0.00%	
Non-Filipino	2	Common	984,560,834	984,560,834	10.00	9,845,608,340.00	24.96%	
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%	
		98	TOTAL	1,329,073,269	987,228,203	TOTAL P	13,290,732,690.00	33.70%
				TOTAL SUBSCRIBED P		39,437,867,980.00		
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	11,332	Common	2,605,244,701.63	10.00		26,052,447,016.34	66.22%	
		TOTAL	2,605,244,701.63	TOTAL P		26,052,447,016.34	66.22%	
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	36	Common	1,208,951	10.00	12,089,510.00	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	2	Common	7,002	10.00	70,020.00	0.00%
Canadian	8	Common	50,771	10.00	507,710.00	0.00%
Cayman Isl	1	Common	341,845,066	10.00	3,418,450,660.00	8.69%
Chinese	29	Common	325,958	10.00	3,259,580.00	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%
Indian	1	Common	10,000	10.00	100,000.00	0.00%
Indonesian	3	Common	360,607	10.00	3,606,070.00	0.01%
Japanese	1	Common	187	10.00	1,870.00	0.00%
Non-Filipino	2	Common	984,560,834	10.00	9,845,608,340.00	25.02%
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%
	98					
Percentage of Foreign Equity :			TOTAL 1,329,073,269	TOTAL P	13,290,732,690.00	33.78%
				TOTAL PAID-UP P	39,343,179,706.34	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 (as of 20 February 2019)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
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	I	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. DELFIN C. GONZALEZ, JR. Filipino	N	M	M	Y	N/A	C/M
10. JOSE TEODORO K. LIMCAOCO Filipino	N	M	M	Y	N/A	
11. XAVIER P. LOINAZ Filipino	N	I	M	Y	N/A	N/M, A/C
12. AURELIO R. MONTINOLA III Filipino	N	M	M	Y	N/A	N/M, C/M
13. MERCEDITA S. NOLLEDO Filipino	N	M	F	Y	N/A	
14. ANTONIO JOSE U. PERIQUET Filipino	N	I	M	Y	N/A	
15. MA. 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.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: BANK OF THE PHILIPPINE ISLANDS

DIRECTORS / OFFICERS (as of 20 February 2019)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. MARIA THERESA M. JAVIER Filipino	N		F	Y	EVP	
17. ANTONIO V. PANER Filipino	N		M	Y	EVP	
18. SIMON R. PATERNO Filipino	N		M	Y	EVP	
19. JUAN CARLOS L. SYQUIA Filipino	N		M	N	EVP	
20. RAMON L. JOCSON Filipino	N		M	Y	EVP	
21. MA. JOAQUIN B. ABOLA Filipino	N		M	Y	SVP	
22. JOSEPH ANTHONY M. ALONSO Filipino	N		M	Y	SVP	
23. OLGA S. ANG Filipino	N		F	Y	SVP	
24. MICHAEL D. CALLEJA Filipino	N		M	Y	SVP	
25. TOMAS S. CHUIDIAN Filipino	N		M	N	SVP	
26. LUIS GEMINIANO E. CRUZ Filipino	N		M	N	SVP	
27. MA. LUISA L. CRUZ Filipino	N		F	Y	SVP	
28. ROSEMARIE B. CRUZ Filipino	N		F	Y	SVP	
29. RAUL MARCELO D. DIMAYUGA Filipino	N		M	Y	SVP	
30. DINO R. GASMEN Filipino	N		M	N	SVP	
31. MARITA SOCORRO D. GAYARES Filipino	N		F	Y	SVP	

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.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

BANK OF THE PHILIPPINE ISLANDS

DIRECTORS / OFFICERS (as of 20 February 2019)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
32. JESUS ANGELO O. GOMEZ Filipino	N		M	N	SVP	
33. JOSE RAUL E. JEREZA Filipino	N		M	Y	SVP	
34. ANGELIE O. KING Filipino	N		F	Y	SVP	
35. JENELYN Z. LACERNA Filipino	N		F	Y	SVP	
36. ERIC ROBERTO M. LUCHANGCO Filipino	N		M	Y	SVP	
37. MARIA CONSUELO A. LUKBAN Filipino	N		F	Y	SVP	
38. FLORENDO G. MARANAN Filipino	N		M	Y	SVP	
39. PILAR BERNADETTE C. MARQUEZ Filipino	N		F	Y	SVP	
40. EUGENIO P. MERCADO Filipino	N		M	Y	SVP	
41. MARIE JOSEPHINE M. OCAMPO Filipino	N		F	Y	SVP	
42. JOSEPH PHILIP ANTHONY S. PARUNGAO Filipino	N		M	Y	SVP	
43. RAFAEL J. PERTIERRA Filipino	N		M	N	SVP	

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

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

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

BANK OF THE PHILIPPINE ISLANDS

DIRECTORS / OFFICERS (as of 20 February 2019)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
44. MARY CATHERINE ELIZABETH R. SANTAMARIA Filipino	N		F	N	SVP	
45. MANUEL C. TAGAZA Filipino	N		M	Y	SVP	
46. BARBARA ANN C. UNTALAN Filipino	N		F	N	SVP	
47. ROLAND GERARD R. VELOSO JR. Filipino	N		M	N	SVP	
48. NORAVIR A. GEALOGO Filipino	N		F	N	Compliance Officer	
49. ANGELA PILAR B. MARAMAG Filipino	N		F	Y	Corporate Secretary	
50. JOSENIA JESSICA D. NEMEÑO Filipino	N		F	Y	Assistant Corporate Secretary	
Nothing Follows						

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.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WHITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET					
STOCK CORPORATION					
===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		BANK OF THE PHILIPPINES ISLANDS			
TOTAL NUMBER OF STOCKHOLDERS:		11,430	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9,927
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 1,582,748 Million (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION (31 March 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION Non-Filipino PCD NOMINEE CORPORATION Filipino	Common	984,545,323	9,845,453,230.00	24.96%	14,187,589,030.00
	Common	434,213,580	4,342,135,800.00	11.01%	
	TOTAL	1,418,758,903	14,187,589,030.00	35.97%	
2. AYALA CORPORATION Filipino	Common	857,942,355	8,579,423,550.00	21.75%	8,579,423,550.00
	TOTAL	857,942,355	8,579,423,550.00		
3. LIONTIDE HOLDINGS, INC. Filipino	Common	792,003,368	7,920,033,680.00	20.08%	7,920,033,680.00
	TOTAL	792,003,368	7,920,033,680.00		
4. AC INTERNATIONAL FINANCE LIMITED Cayman Isl		341,845,066	3,418,450,660.00	8.67%	3,418,450,660.00
	TOTAL	341,845,066	3,418,450,660.00		
5. ROMAN CATHOLIC ARCHBISHOP OF MANILA Filipino	Common	327,904,251	3,279,042,510.00	8.31%	3,279,042,510.00
	TOTAL	327,904,251	3,279,042,510.00		
6. MICHIGAN HOLDINGS, INC. Filipino	Common	81,184,755	811,847,550.00	2.06%	811,847,550.00
	TOTAL	81,184,755	811,847,550.00		
7. MERCURY GROUP OF COMPANIES Filipino	Common	7,653,853	76,538,530.00	0.19%	76,538,530.00
	TOTAL	7,653,853	76,538,530.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			38,272,925,510.00	97.05%	38,272,925,510.00
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.					

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		BANK OF THE PHILIPPINE ISLANDS			
TOTAL NUMBER OF STOCKHOLDERS:		11,430	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9,927		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 1,582,748 Million (as of December 31, 2017)					
STOCKHOLDER'S INFORMATION (31 March 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. ESTATE OF VICENTE M. WARNS Filipino	Common	7,550,868	75,508,680.00	0.19%	75,508,680.00
	TOTAL	7,550,868	75,508,680.00		
9. BPI- ESPP 2015 Filipino	Common	4,329,471	43,294,710.00	0.11%	*
	TOTAL	4,329,471.00	43,294,710.00		
10. BPI GROUP OF CO. RETIREMENT FUND Filipino	Common	4,174,243	41,742,430.00	0.11%	41,742,430.00
	TOTAL	4,174,243	41,742,430.00		
11. BPI- ESPP 2017 Filipino	Common	3,762,980	37,629,800.00	0.10%	*
	TOTAL	3,762,980.00	37,629,800.00		
12. XAVIER P. LOINAZ Filipino	Common	3,123,465	31,234,650.00	0.08%	31,234,650.00
	TOTAL	3,123,465	31,234,650.00		
13. HERMANN BARRETO WARNS Filipino	Common	2,945,000	29,450,000.00	0.07%	29,450,000.00
	TOTAL	2,945,000	29,450,000.00		
14. SAHARA MANAGEMENT & DEV'T. CORP. Filipino	Common	2,535,146	25,351,460.00	0.06%	25,351,460.00
	TOTAL	2,535,146	25,351,460.00		
15. BPI- ESPP 2014 Filipino	Common	2,373,004	23,730,040.00	0.06%	*
	TOTAL	2,373,004	23,730,040.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			307,941,770.00	0.78%	
TOTAL AMOUNT OF PAID-UP CAPITAL					203,287,220.00
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.					

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		BANK OF THE PHILIPPINE ISLANDS			
TOTAL NUMBER OF STOCKHOLDERS:		11,430	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9,927
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P 1,582,748 Million (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION (31 March 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
16. BPI- ESPP 2016 Filipino	Common	2,257,260	22,572,600.00	0.06%	.
	TOTAL	2,257,260	22,572,600.00		
17. BPI- ESPP 2013 Filipino	Common	1,987,126	19,871,260.00	0.05%	52,410,136.34 *
	TOTAL	1,987,126	19,871,260.00		
18. FORESIGHT REALTY & DEV. CORP Filipino	Common	1,958,595	19,585,950.00	0.05%	19,585,950.00
	TOTAL	1,958,595	19,585,950.00		
19. HYLAND REALTY & DEV. CORP Filipino	Common	1,935,413	19,354,130.00	0.05%	19,354,130.00
	TOTAL	1,935,413	19,354,130.00		
20. HORIZONS REALTY, INC. Filipino		1,419,463	14,194,630.00	0.04%	14,194,630.00
	TOTAL	1,419,463	14,194,630.00		
total of page 9	Common	3,827,292,551	38,272,925,510.00	97.05%	38,272,925,510.00
total of page 10	Common	30,794,177	307,941,770.00	0.78%	203,287,220.00
total of page 11	Common	9,557,857	95,578,570.00	0.24%	105,544,846.34
OTHERS (11,410 stockholders)	Common	76,142,213	761,422,130.00	1.93%	761,422,130.00
	TOTAL	3,943,786,798	39,437,867,980.00	100.00%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			39,437,867,980.00	100.00%	39,343,179,706.34
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.					
*For all ESPP Programs from 2013-2017					

AMENDED GENERAL INFORMATION SHEET

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)	10,202,472,359.33	
1.3 LOANS/ CREDITS/ ADVANCES (Interbank call loans)	8,238,450,000.00	
1.4 GOVERNMENT TREASURY BILLS (Treasury Bills, Bonds, etc.)	196,024,929,246.85	
1.5 OTHERS	59,127,715,804.37	

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) P73,679

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	3,545,000,000.00	June 21, 2017
	3,546,000,000.00	December 13, 2017
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P 7,091,000,000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: *

DATE	NO. OF SHARES	AMOUNT
March 1, 2017-Feb 28, 2018	4,304,668	P 401,219,654.90
	* 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, 2017)
P72,501	3,937	8,068	12,005

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGELA PILAR B. MARAMAG CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF TWENTY (20) PAGES INCLUSIVE OF PAGE 1-A AND SIX (6) TIN PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS FEB 27 2019 DAY OF _____, 20____ IN MAKATI CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE MAKATI CITY/PROVINCE, PHILIPPINES ON

FEB 27 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY


FELIPE I. ILEDAN JR.

Notary Public for and in Makati City
Until Dec 31, 2020, Appt No M-02
Roll No 27625 FIN 134897808

NOTARY PUBLIC FOR

Notarial Commission No. 2019 PTR No. MFA 2000000-12/10/2018

Commission expires on December 31, 1048322 3/5/2016

Roll of Attorney Number MCLE Comp. V-0012055-9/11/2018

PTR No. _____

IBP No. _____

Office Address: _____

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PAGE NO.: 17
BOOK NO.: XXXVIII
SERIES OF.: 2019