

11 December 2024

Securities and Exchange Commission  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City 1209

Attention: Director Oliver O. Leonardo  
Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance & Finance Department

Philippine Stock Exchange  
6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Mr. Norberto Moreno, Jr.  
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation  
29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: Atty. Suzy Claire R. Selleza  
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that at its regular meeting held today, the Board of Directors (Board) of Bank of the Philippine Islands (BPI) approved the schedule of the Annual Stockholders' Meeting (ASM) and matters related thereto.

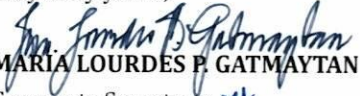
The 2025 ASM is set on 21 April 2025 at 9:00 A.M. The record date for the determination of stockholders entitled to notice of, and vote at, the meeting is 03 March 2025. The related deadlines are as follows: (a) 04 March 2025 for nomination of directors; (b) 12 March 2025 for submission of items proposed for inclusion in the ASM agenda; and (c) 11 April 2025 for submission of proxy forms.

Further, pursuant to Article XII of the Amended By-Laws of BPI, the Stock and Transfer Book of BPI will be closed at least thirty (30) days immediately preceding the stockholders' meeting, from 22 March 2025 to 20 April 2025.

Lastly, the Board delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or any other arrangements relating to the said meeting.

Thank you.

Very truly yours,

  
**MARIA LOURDES P. GATMAYTAN**  
Corporate Secretary *jt*