

# 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. Date of Report (Date of earliest event reported)  
Jan 17, 2018
2. SEC Identification Number  
PW-121
3. BIR Tax Identification No.  
000-438-366-000
4. Exact name of issuer as specified in its charter  
BANK OF THE PHILIPPINE ISLANDS
5. Province, country or other jurisdiction of incorporation  
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BPI Building, 6768 Ayala Avenue corner Paseo de Roxas , Barangay San Lorenzo  
Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(632) 816-9705
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	3,939,412,661
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Bank of the Philippine Islands BPI

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Amendment to the Articles of Incorporation - Increase in Authorized Capital Stock

### Background/Description of the Disclosure

Approval of the Board of Directors in its meeting held on 17 January 2018 of the proposed increase in Authorized Capital Stock particularly the common stock from 4.9 billion to 7 billion and the corresponding amendment to Article Seventh of the Bank's Articles of Incorporation.

<b>Date of Approval by Board of Directors</b>	Jan 17, 2018
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	BSP
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	TBA
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

### Amendment(s)

Article No.	From	To
Seventh	4.9 Billion Common Shares	7 Billion Common Shares

### Rationale for the amendment(s)

To provide the Bank flexibility for future growth

### The timetable for the effectivity of the amendment(s)

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

Increase in Authorized Capital Stock particularly the common stock from 4.9 billion shares to 7 billion shares.

**Other Relevant Information**

Please see attached. The disclosure will be updated as soon as more information/details is available.

**Filed on behalf by:**

<b>Name</b>	Josenia Jessica Nemeno
<b>Designation</b>	Assistant Corporate Secretary