

# 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)  
Dec 19, 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 Shares	4,502,449,501
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

BPI Annual Stockholders' Meeting scheduled on April 25, 2019

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Dec 19, 2018
<b>Date of Stockholders' Meeting</b>	Apr 25, 2019
<b>Time</b>	9:00AM
<b>Venue</b>	Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City
<b>Record Date</b>	Mar 8, 2019
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 26, 2019
<b>End Date</b>	Apr 25, 2019

**Other Relevant Information**

Please see attachment

Filed on behalf by:

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

December 19, 2018

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

**Attention: MS. JANET A. ENCARNACION**  
**Head, Disclosure Department**

Philippine Dealing and Exchange Corporation  
37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue., cor. Paseo de Roxas, Makati City

**Attention: MS. PAULA BEATRICE A. BUENO**  
**OIC, Issuer Compliance & Disclosure Department**

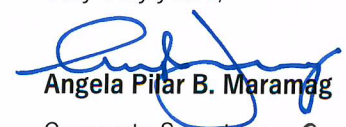
Gentlemen:

Please be informed that the Board of Directors (Board) of the 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 2019 on April 25, 2019 at 9:00 A.M. to be held at Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City. The Board also approved that all nominations to the Board of Directors of BPI for the year 2019 together with the written acceptance of all the nominees must be received and acknowledged by the Office of the Corporate Secretary of BPI not later than end of business hours of March 08, 2019.

Also, we would like to inform you that only stockholders of record as of March 08, 2019 will be entitled to notice and to vote at said meeting. Further, pursuant to Articles 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 March 26, 2019 to April 25, 2019.

Thank you.

Very truly yours,



**Angela Pilar B. Maramag**  
Corporate Secretary

