

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)
Apr 25, 2019
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
Ayala North Exchange Tower 1, Ayala Avenue cor. Salcedo St., Legaspi Village, Makati City, Metro Manila (Current Business Address)
Postal Code
1229
8. Issuer's telephone number, including area code
(632) 246-5902(CorpSec Off)/(632) 246-5860 (IR)
9. Former name or former address, if changed since last report
-
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	4,506,944,439
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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please see attachment

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jaime Augusto Zobel de Ayala	9,628	- -	
Fernando Zobel de Ayala	89,137	- -	
Cezar P. Consing	2,159,099	- -	
Gerardo C. Ablaza, Jr.	193	- -	
Romeo L. Bernardo	12	- -	
Ignacio R. Bunye	118,032	- -	
Octavio V. Espiritu	1,225,110	- -	
Rebecca G. Fernando	20	- -	
Jose Teodoro K. Limcaoco	10	11,406	-
Xavier P. Loinaz	3,938,203	- -	
Aurelio R. Montinola III	1,794,863	- -	
Mercedita S. Nollado	59,502	- -	
Antonio Jose U. Periquet	25,221	- -	
Eli M. Remolona, Jr.	10	- -	
Dolores B. Yuvienco	5,813	- -	

External auditor Isla Lipana & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

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Other Relevant Information

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Filed on behalf by:

Name	Josenia Jessica Nemeno
Designation	Assistant Corporate Secretary



Bank of the Philippine Islands
Ayala North Exchange Tower 1, Ayala
Avenue cor. Salcedo St., Legaspi Village,
Makati City, Metro Manila 1229

April 25, 2019

The Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th 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: **ATTY. JOSEPH B. EVANGELISTA**
Head, Issuer Compliance and Disclosure Department (ICDD)

Gentlemen:

Please be informed that at the Annual Stockholders Meeting of Bank of the Philippine Islands (BPI) held today, 25 April 2019, at the Ballroom 2, Fairmont Makati 1 Raffles Drive, Makati Avenue, Makati City, the stockholders approved the following:

1. The election/re-election of the following as Members of the Board of Directors of BPI for the term 2019-2020 and to hold office as such until their successors are duly elected and qualified:

Jaime Augusto Zobel de Ayala
Fernando Zobel de Ayala
Cezar P. Consing
Gerardo C. Ablaza, Jr.
Romeo L. Bernardo
Ignacio R. Bunye
Octavio V. Espiritu
Rebecca G. Fernando
Jose Teodoro K. Limcaoco
Xavier P. Loinaz
Aurelio R. Montinola III
Mercedita S. Nollobo
Antonio Jose U. Periquet
Eli M. Remolona, Jr.
Dolores B. Yuvienco

Of the above elected directors, the following qualified and have been elected as independent directors as defined under the provision of SRC Rule 38 (Requirements on Nomination & Election of Independent Directors) of the Securities Regulation Code, as amended, to wit:

Ignacio R. Bunye
Octavio V. Espiritu
Xavier P. Loinaz
Antonio Jose U. Periquet
Eli M. Remolona, Jr.
Dolores B. Yuvienco

2. Re-appointment of Isla Lipana & Co. as the External Auditor of the Bank for the year 2019.

Also, at the Organizational Meeting of the Board of Directors, following the said Stockholders' Meeting, the following were elected for the term 2019-2020:

1. Chairman and Officers

Jaime Augusto Zobel de Ayala	-	Chairman
Fernando Zobel de Ayala	-	Vice-Chairman
Cezar P. Consing	-	President
Antonio V. Paner	-	Treasurer
Angela Pilar B. Maramag	-	Corporate Secretary
Josenia Jessica D. Nemeño	-	Assistant Corporate Secretary

2. Board Committees and Memberships

- (a) Executive Committee

Jaime Augusto Zobel de Ayala	-	Chairman
Fernando Zobel de Ayala	-	Vice-Chairman
Cezar P. Consing	-	Member/President/CEO
Rebecca G. Fernando	-	Member
Jose Teodoro K. Limcaoco	-	Member
Aurelio R. Montinola III	-	Member
Antonio Jose U. Periquet	-	Member (Independent)

- (b) Audit Committee

Xavier P. Loinaz	-	Chairman (Independent)
Octavio V. Espiritu	-	Member (Independent)
Dolores B. Yuvienco	-	Member (Independent)

- (c) Risk Management Committee

Octavio V. Espiritu	-	Chairman (Independent)
Eli M. Remolona, Jr.	-	Member (Independent)
Aurelio R. Montinola III	-	Member

(d) Related Party Transaction Committee:

Ignacio R. Bunye	-	Chairman (Independent)
Rebecca G. Fernando	-	Member
Dolores B. Yuvienco	-	Member (Independent)

(e) Corporate Governance Committee

Dolores B. Yuvienco	-	Chairman (Independent)
Ignacio R. Bunye	-	Member (Independent)
Mercedita S. Nolleto	-	Member

(f) Nomination Committee

Romeo L. Bernardo	-	Chairman
Jaime Augusto Zobel de Ayala	-	Member
Fernando Zobel de Ayala	-	Member
Xavier P. Loinaz	-	Member (Independent)
Aurelio R. Montinola III	-	Member

(g) Personnel and Compensation Committee

Fernando Zobel de Ayala	-	Chairman
Gerardo C. Ablaza, Jr.	-	Member
Romeo L. Bernardo	-	Member
Aurelio R. Montinola III	-	Member
Antonio Jose U. Periquet	-	Member (Independent)

(h) Retirement/Pension Committee

Mercedita S. Nolleto	-	Chairman
Rebecca G. Fernando	-	Member
Antonio Jose U. Periquet	-	Member (Independent)

(i) Credit Committee

Cezar P. Consing	-	Chairman
Joseph Anthony M. Alonso	-	Vice-Chairman
Ma. Luisa L. Cruz	-	Member
Maria Theresa M. Javier	-	Member
Simon R. Paterno	-	Member
Juan Carlos L. Syquia	-	Member

3. Mr. Octavio V. Espiritu as lead independent director.


4. Re-appointment of all incumbent Officers of the Bank for the term 2019-2020.

Further, please be informed that the following were re-appointed members of the Advisory Council:

1. Chief Justice Artemio V. Panganiban
2. Oscar S. Reyes
3. Delfin L. Lazaro

Thank you.

Very truly yours,


ANGELA PILAR B. MARAMAG
Corporate Secretary