

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. 20 March 2024
Date of Report (Date of earliest event reported)

 2. PW-121
SEC Identification Number

 3. 000-438-366-000
BIR Tax Identification No.

 4. BANK OF THE PHILIPPINE ISLANDS
Exact name of registrant as specified in its charter

 5. MANILA, PHILIPPINES
Province, country or other jurisdiction of Incorporation

 6.
Industry Classification Code (SEC Use Only)

 7. 22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR.
MAKATI AVE., BEL-AIR, MAKATI CITY (current business address)
Address of principal office

1226
Postal Code

 8. (632) 8663-6525 (CORPSEC OFFICE) / (632) 8663-6733 (IR)
Issuer's telephone number, including area code

 9. N/A
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 & Amount of Debt Outstanding
<u>Common</u>	<u>5,259,201,283 shares</u>

11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events **(Please refer to the attached letter)**

Re: Results of the Meeting of the Board of Bank of the Philippine Islands held on 20 Mar 2024

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BANK OF THE PHILIPPINE ISLANDS
Registrant


MARIA LOURDES P. GATMAYTAN
Corporate Secretary 

20 March 2024
Date

20 March 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
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

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

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that at the regular Board meeting of Bank of the Philippine Islands (BPI) held today, 20 March 2024, the Board approved the following:

1. Sale of 752,056,290 common shares held by BPI in GoTyme Bank Corporation to GoTyme Financial Pte. Ltd. (744,099,587 common shares) and Giga Investment Holdings Pte. Ltd., (7,956,703 common shares) at Php1.20 per share, subject to BSP approval. The Go Tyme Shares were acquired by BPI pursuant to the merger between BPI and Robinsons Bank Corporation ("RBank"), with BPI as the surviving bank.
2. Change in stock transfer agency from BPI Stock Transfer Agency ("BPI STA") to Stock Transfer Service, Inc. effective 01 May 2024. The engagement with BPI STA will be terminated effective end of day of 30 April 2024.

Thank you.

Very truly yours,



MARIA LOURDES P. GATMAYTAN
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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1. Date of Report (Date of earliest event reported)

Mar 20, 2024

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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

22/F-28/F AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS COR. MAKATI
AVE., BEL-AIR, MAKATI CITY (current business address)

Postal Code

1226

8. Issuer's telephone number, including area code

(632)8663-6525(CORPSEC OFFICE)/(632)8663-6733(IR)

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	5,259,201,283

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 12-1 - Change in Stock Transfer Agent *References: Section 12 of the Revised Disclosure Rules*

Subject of the Disclosure

Change in Stock Transfer Agent from BPI Stock Transfer Agency ("BPI STA") to Stock Transfer Service, Inc. ("STSI")

Background/Description of the Disclosure

Please be informed that our Board of Directors, at its regular meeting held today, approved the change in our stock transfer agency from BPI STA to STSI effective May 1, 2024. Our engagement with BPI STA will be terminated effective end of day of April 30, 2024.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Mar 20, 2024
Previous Stock Transfer Agent	BPI Stock Transfer Agency
Effective Date of Termination	Apr 30, 2024
New Stock Transfer Agent	Stock Transfer Service, Inc
Date of Engagement	May 1, 2024
Effective Date of Engagement	May 1, 2024

Reason(s) for Replacement

The Bank has been informed that its existing stock transfer agent will discontinue the provision of stock transfer services.

Other Relevant Information

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Filed on behalf by:

Name	Maria Lourdes Gatmaytan
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Designation	Corporate Secretary
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