COVER SHEET

PW-121
S.E.C. Registration Number

BANK OF THE PHILIPPINE ISLANDS

(Company's Full Name)

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

(Business Address: No. Street City/Town/Province)

ATTY. MARIA LOURDES P. GATMAYTAN
Contact Person

8663-6525
Company Telephone Number

12 31
Month *Day*
Fiscal Year

SEC FORM 17-C
FORM TYPE

Secondary License Type, If Applicable

04 20 26
Month *Day*
Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic
Foreign

To be accomplished by SEC Personnel concerned

File Number
LCU

Document I.D.
Cashier

STAMPS

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. 21 October 2026
   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

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
Common	5,296,362,773 shares

11. Indicate the item numbers reported therein: Item 9

Item 9 - Other Events

RE: BPI LEADERSHIP TRANSITION

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

21 October 2026
Date

MARIA LOURDES P. GATMAYTAN
Corporate Secretary

21 October 2026

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

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

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

Attention: Atty. Marigel B. Garcia
Head, Issuer Regulation Division

Philippine Dealing and Exchange Corporation
29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

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

Gentlemen:

The Board of Directors ("Board") of the Bank of the Philippine Islands (BPI), in its regular meeting today, has approved the succession plan for the position of President & CEO whereby Ms. Maria Cristina "Ginbee" L. Go, currently the head of BPI Consumer Banking, is identified to succeed Mr. Jose Teodoro K. Limcaoco as President & CEO of BPI, effective April 26, 2027, after the Annual Stockholders' Meeting, and subject to obtaining necessary approvals.

Mr. Limcaoco has served as President and CEO of BPI since April 2021, leading the Bank's continued growth and transformation, particularly in digital banking, financial inclusion, and sustainability. Following the transition, he will remain a member of the BPI Board of Directors and will take on senior governance roles in other major operating companies of the Ayala Group, which will be announced in due course.

Ms. Go currently leads BPI's Consumer Banking segment and has been with BPI for 23 years. She has held key leadership positions across consumer banking, retail lending, payments, and unsecured lending.

Under her leadership, Consumer Banking has continued to advance customer experience, digital innovation, and sustainable business growth. Prior to her current role, she served as President of BPI Family Savings Bank until its merger with BPI. Before joining BPI, she held key positions at Citibank, Ayala Land, and Procter & Gamble.

Thank you.

Very truly yours,



MARIA LOURDES P. GATMAYTAN
Corporate Secretary