

08 January 2019

Subject of the Disclosure 2018 BPI Stock Program

Background/Description of the Disclosure

Stock Program for BPI Employees

Other Relevant Information

Please be informed that the Bank of The Philippine Islands (BPI), pursuant to the provision of Article Seventh of its Articles of Incorporation allocating one and one-half percent (1 1/2%) of its total Authorized Capital Stock for an Executive Stock Option Plan (ESOP) and another one and one-half percent (1 1/2%) of said Authorized Capital for Executive Stock Purchase Plan (ESPP), approved to grant to qualified participants/beneficiaries about 4,168,000 shares for ESOP 2018 and about 11,500,000 shares for ESPP 2018.

Filed on behalf by:

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