C00504-2024

## 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)

Jan 30, 2024

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

22/F - 28/F Ayala Triangle Gardens Tower 2, Paseo De Roxas Cor. Makati Ave., Bel-Air, Makati City

Postal Code

1226

8. Issuer's telephone number, including area code

(632) 8663-6525 (CorpSec Off)/(632) 8663-6733 (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	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 14-1 - Notice of Analysts'/Investors' Briefing References: Section 14 of the Revised Disclosure Rules

#### Subject of the Disclosure

4Q and FY 2023 Analysts' Briefing Notice

#### Background/Description of the Disclosure

The Bank of the Philippine Islands will conduct an analysts' briefing to discuss the Bank's 4Q and FY 2023 performance highlights.

Type of Briefing	Analysts' Briefing	
Subject of the Briefing	4Q and FY 2023 Performance Highlights	
Date of the Briefing	Feb 6, 2024	
Time	4:30-6:30	
Venue	Hybrid Format	
Contact Person	Maria Isabel Cabana	
<b>Contact Details</b>	investorrelations@bpi.com.ph, miecabana@bpi.com.ph	

#### Other Relevant Information

We are pleased to announce that BPI will hold its 4Q and FY 2023 Analysts' Briefing on Tuesday, February 6, 2024, at 4:30-6:30 PM Philippine time, in a hybrid format. Please register on or before Thursday, February 1, 2024, by COB 5:30 PM Philippine time, according to the following guidelines:

#### For Virtual Attendance via Zoom Webinar:

Click on the registration link: https://zoom.us/webinar/register/WN\_S4UOdvriQZm1erJNNxTwGQ and input the requested details. Once done, you will receive a confirmation email from BPI Investor Relations containing information about joining the zoom webinar in your registered email address.

#### For In-person Attendance:

Register by clicking on the google doc link: https://forms.gle/wFUrtKeoftpftdYw8 that you will attend in person, one email address is counted as one seat.

To ensure proper observance of health and security protocols, the event will have limited seating, thus, answering the form does not guarantee a seat. You will receive an email confirmation from BPI Investor Relations on or before Monday February 5, 2024 with the venue details.

The presentation deck will be provided to registered participants on the day of the briefing. Thank you.

#### Filed on behalf by:

	Name	Maria Lourdes Gatmaytan
	Designation	Corporate Secretary