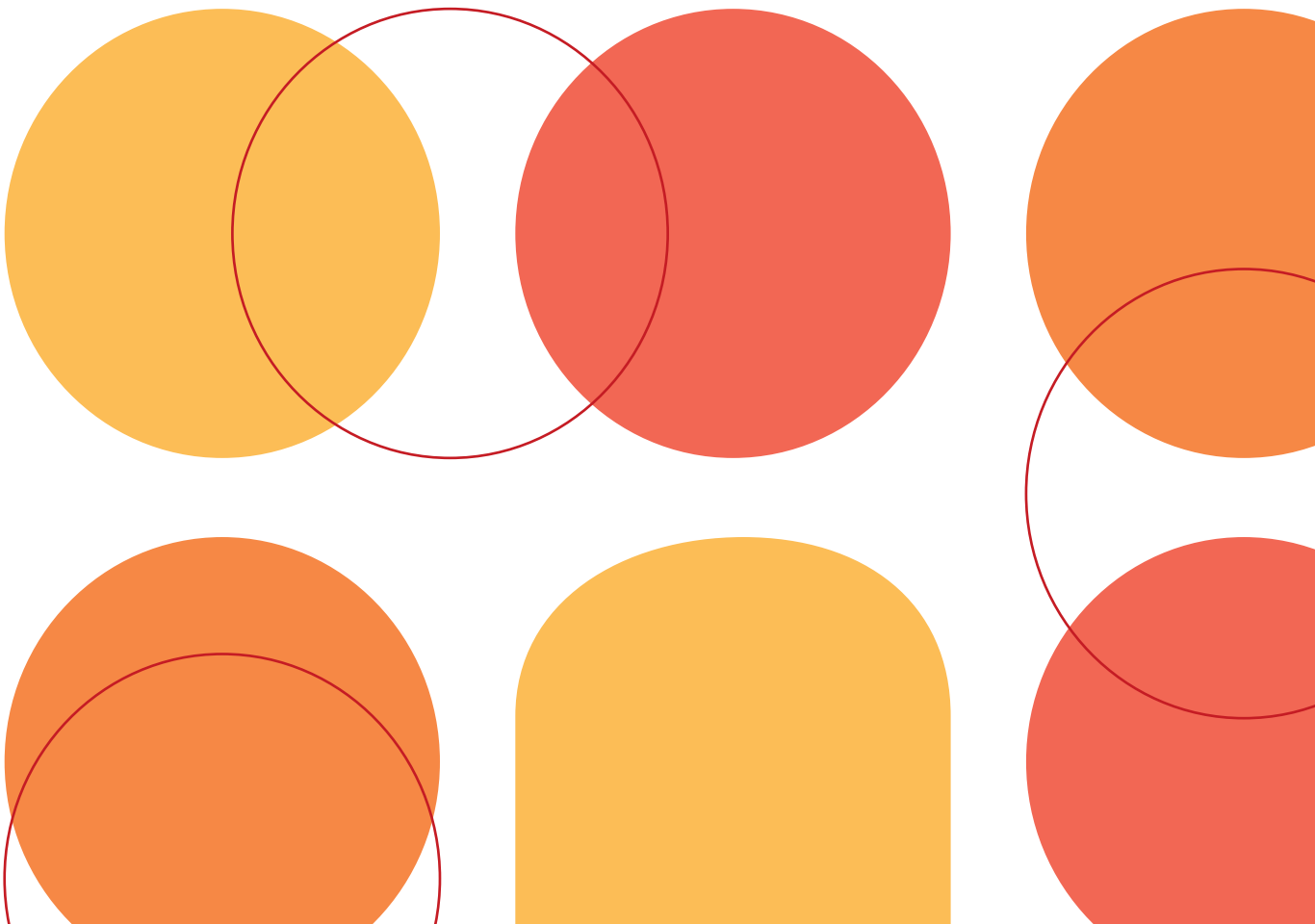


Acts for Ratification

2023 Annual
Meeting of Shareholders





Acts for Ratification

- Authorization to electronically file tax returns and electronically pay taxes through an authorized agent bank
- Approval to reverse the appropriation of retained earnings and appropriate retained earnings for the investment program of the Corporation
- Designation of authorized representatives for the motu proprio review by the Philippine Competition Commission
- Election of an Independent Director
- Approval to enter into an agreement for the merger of the Bank of the Philippine Islands and Robinsons Bank Corporation and designation of authorized representatives for regulatory filings and notifications
- Acquisition by the Corporation of a 4.4% equity interest in BPI
- Approval to amend the Articles of Incorporation in order to change the principal office address of the Corporation
- Approval of the date of the Annual Meeting of the Shareholders and the record date for the said Annual Meeting
- Approval of the audited financial statements