

COVER SHEET

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S.E.C. Registration Number

P	H	I	L	T	R	U	S	T		B	A	N	K																
P	H	I	L	I	P	P	I	N	E		T	R	U	S	T		C	O	M	P	A	N	Y						

(Company's Full Name)

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S	A	N		M	A	R	C	E	L	I	N	O		S	T	R	E	E	T		M	A	N	I	L	A				

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

AGNES B. URBANO

Contact Person

8524-9061

Company Telephone Number

Ending December 31

Month Day
Fiscal Year

1	7	-	C	
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FORM TYPE

Last Tuesday of May

Month Day
Annual Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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 April 14, 2023

Date of Report

2 SEC Identification Number: PW00000105 3. BIR Tax Identification No.: 000-541- 102

4 Philippine Trust Company (also known as PHILTRUST BANK)

Exact Name of issuer as specified in its charter

5 Manila, Philippines

Province, country or other jurisdiction of
incorporation

6 (SEC Use Only)

Industry Classification Code

7 Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila 1007

Address of principal office

Postal Code

8 (632) 8524-9061

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

Common Shares

1,000,000,000 shares

(The Bank's securities are exempt from registration.)

11 Indicate the item numbers reported herein: Item 9

Agenda

1. Call to order
 2. Proof of service of the required notice of the meeting.
 3. Proof of presence of quorum.
 4. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 31, 2022.
 5. Approval of the Annual Report to the Stockholders and Audited Financial Statements for the year 2022.
 6. Ratification and approval of all the acts and transactions of the Board of Directors, the Committees and the Management, including related party transactions, since the 2022 Annual Meeting of the Stockholders.
 7. Appointment of External Auditor.
 8. Election of Directors
 9. Other matters.
- Adjournment.

AGENDA
RATIONALE and DETAILS

The Chairman will welcome the stockholders present, invite them to the singing of the National Anthem, followed by the opening prayer.

1. Call to order

The Chairman will call to order the 2023 Annual Stockholders' Meeting of Philippine Trust Company, also known as PHILTRUST BANK, at 8:00 A.M. in accordance with the Bank's By-Laws.

2. Proof of service of the required notice of the meeting.

The Asst. Corporate Secretary will submit to the Chairman her Affidavit of Service attesting that all stockholders of Philtrust Bank as of the Record Date of April 28, 2023 were duly notified of the 2023 Annual Stockholders' Meeting to be held on May 30, 2023 at 8:00 A.M.

3. Proof of presence of quorum.

The Asst. Corporate Secretary will attest to the presence of the required quorum for the valid proceedings of the meeting.

4. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 31, 2022.

The Minutes of the Annual Stockholders' Meeting held on May 31, 2022 will be presented for the consideration and the approval of the stockholders. The said Minutes is posted on the Bank's website at www.philtrustbank.com.

5. Approval of the Annual Report to the Stockholders and Audited Financial Statements for the year 2022.

The highlights of the 2022 Annual Report and Audited Financial Statements will be discussed by the President. The full text thereof is attached to the Definitive Information Statement posted at the Bank's website and at the PSE EDGE portal.

6. Ratification and approval of all the acts and transactions of the Board of Directors, the Committees and the Management, including related party transactions, since the 2022 Annual Meeting of the Stockholders.

All acts and transactions that were approved and adopted by the Board of Directors and its Committees, including related party transactions, and all actions of the Management to implement the aforesaid resolutions of the Board including those taken in the ordinary course of the Bank's business, since the Annual Meeting of the Stockholders held on May 31, 2022, will be presented to the stockholders for their consideration, approval and ratification.

7. Appointment of External Auditor.

The Chairman of the Audit Committee will recommend the grant of authority to the Board of Directors to appoint and/or change the Bank's external auditor for the year 2023. The said external auditor must be accredited by both the Bangko Sentral ng Pilipinas and the Securities and Exchange Commission.

8. Election of Directors.

The Chairman of the Corporate Governance, Nomination and Remuneration Committee will endorse the Final List of Nominees who are eligible for election as Directors of the Bank for the ensuing year 2023-2024. The said Committee had evaluated their credentials and had determined that they possess all the qualifications and none of the disqualifications for bank directors. The twelve (12) Directors to be elected shall hold office for a term of one (1) year and until their successors are elected and shall have qualified.

Cumulative voting will be followed in the election of directors.

9. Other matters.

Matters that are relevant to, and appropriate for, the Annual Meeting of the Stockholders may be discussed.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized:

PHILTRUST BANK

Issuer

April 14, 2023

Date



AGNES B. URBANO

Asst. Corporate Secretary

Signature and Title