

**ANNUAL MEETING
OF THE STOCKHOLDERS OF PHILTRUST BANK
TO BE HELD AT THE MANLA PRINCE HOTEL, GRAND BALLROOM
1000 SAN MARCELINO STREET, ERMITA, MANILA
ON TUESDAY, MAY 30, 2023 AT 8:00 A.M.**

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 the 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