

**PHILTRUST BANK**  
**Philippine Trust Company**

**NOTICE**

Pursuant to Presidential Proclamation No. 1189, dated July 15, 2021, declaring July 20, 2021 a regular holiday in observance of Eid'l Adha (Feast of Sacrifice), the Annual Stockholders' Meeting of the Philippine Trust Company, also known as PHILTRUST BANK, scheduled on July 20, 2021, will be held instead on the next banking day, **July 21, 2021**, as provided for in the Bank's Amended By-Laws.

Manila, July 16, 2021.

PHILTRUST BANK

By:

(Sgd.) Agnes B. Urbano  
Asst. Corporate Secretary