

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(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

\_\_\_\_\_

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

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I. D.

Cashier

STAMPS

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 25, 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 4

In its meeting held today, April 25, 2023, the Board of Directors confirmed the the appointment of Mrs. Hazel M. Navarro as Vice President, Trust Department.

She graduated from Assumption College with the degree of Bachelor of Science in Commerce major in International Business.

She was a Trust Officer of Sterling Bank of Asia from September 2016 to April 14, 2023. She was also a Trust Investment Officer of RCBC Savings Bank (1999-2016) and Traders Royal Bank (1997-1999).

## 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 25, 2023**

Date



**AGNES B. URBANO**  
**Asst. Corporate Secretary**

Signature and Title