

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

Contact Person

8524-9061

Company Telephone Number

EXTERNAL AUDITORS

Ending December 31
 Month Day
 Fiscal Year

Month Day
Fiscal Year

1	7	-	C	
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FORM TYPE

Last Tuesday of May
 Month Day
 Annual Meeting

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.

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

LCU

[illegible]

Document I. D.

Cashier

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 May 31, 2022
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 (02) 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 3b

3b. Appointment of Independent Accountant

At the Annual Meeting of the Stockholders of Philippine Trust Company also known as PHILTRUST BANK, held on May 31, 2022 at Manila Prince Hotel, Grand Ballroom, 1000 San Marcelino St., Ermita, Manila, the stockholders authorized the Board of Directors to appoint and/or change the Bank's external auditor for the year 2022 from among the auditing firms accredited by both the Bangko Sentral ng Pilipinas and the Securities and Exchange Commission.

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

May 31, 2022

Date

A handwritten signature in black ink, appearing to read 'AGNES B. URBANO', is written over the printed name and title.

AGNES B. URBANO
FVP/Asst. Corporate Secretary
Signature and Title