

# 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.

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

**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 30, 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 6    (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code  
incorporation

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
<u>Common Shares</u>	<u>1,000,000,000 shares</u>

(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 30, 2023 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 2023 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 30, 2023**

Date



**AGNES B. URBANO**

**FVP/Asst. Corporate Secretary**

Signature and Title