

# 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

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

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Annual Meeting

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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

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File Number

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LCU

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Cashier

## STAMPS

## STAMPS

SECURITIES AND EXCHANGE COMMISSION

Election of Directors  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1 May 6, 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 (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:

Change of venue of the Annual Stockholders' Meeting scheduled on May 31, 2022 at 8:00 A.M.  
from Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila to  
**Manila Prince Hotel, Grand Ballroom, 1000 San Marcelino Street, Ermita, Manila.**

## 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 6, 2022**

Date



**AGNES B. URBANO**

**FVP/Asst. Corporate Secretary**

Signature and Title