

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

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 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

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

4. Election of Registrant's Directors

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 Street, Ermita, Manila, the following were elected Directors of the Bank for the ensuing year 2023-2024 and until their successors are elected and shall have qualified:

- 1) Gen. Hermogenes C. Esperon, Jr. (Ret.), Independent Director
- 2) Dr. Jaime C. Laya
- 3) Senior Justice Josue N. Bellosillo (Ret.)
- 4) Dr. Emilio C. Yap III
- 5) Mr. Carlos A. Pinpin, Jr.
- 6) Chief Justice Hilario G. Davide, Jr. (Ret.)
- 7) Mr. Ernesto O. Chan
- 8) Mr. Benjamin C. Yap
- 9) Ms. Miriam C. Cu
- 10) Mrs. Maria Georgina P. De Venecia, Independent Director
- 11) Mr. Calixto V. Chikiamco, Independent Director
- 12) Dr. Beatrice Jane L. Ang, Independent Director

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