

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 July 23, 2021

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
<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 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 July 21, 2021 at 8:00 A.M. at via remote communication, the following were elected Directors of the Bank for the ensuing year 2021-2022 and until their successors are elected and shall have qualified:

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

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

July 23, 2021

Date



AGNES B. URBANO
Asst. Corporate Secretary

Signature and Title



PHILTRUST BANK PHILIPPINE TRUST COMPANY

PHILTRUST BANK BUILDING
UNITED NATIONS AVE. CORNER SAN MARCELINO ST.,
MANILA, PHILIPPINES

TEL.: 8524-90-61 TO 76
3498-01-90 TO 99
FAX: 8521-73-09 / 3498-02-00
SWIFT: PHTBPHMM
EMAIL: ptc@philtrustbank.com

CERTIFICATION

I, Atty. Agnes B. Urbano, Assistant Corporate Secretary of Philippine Trust Company, also known as PHILTRUST BANK, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number PW-105 and with principal office at Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila, on oath state:

- 1) That I have caused this SEC Form 17-C (Results of Annual Stockholders' Meeting- Election of Directors) to be prepared on behalf of Philtrust Bank;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That Philtrust Bank will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

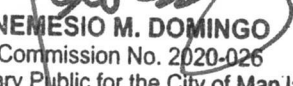
IN WITNESS WHEREOF, I have hereunto set my hand this 23rd of July 2021.


AGNES B. URBANO
Affiant

Republic of the Philippines)
City of Manila) s.s.

Subscribed and sworn to before me this JUL 23 2021, at the City of Manila, affiant exhibiting to me her SSS ID - 03-6473954-1.

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Page No. 26 ;
Book No. IV ;
Series of 2021.


NEMESIO M. DOMINGO
Commission No. 2020-026
Notary Public for the City of Manila
Until December 31, 2021
1000 U.N. Ave. Cor. San Marcelino St., Manila
MCLE Compliance No. VI-0002900, 04/14/22
Roll No. 43903 / 05-07-99
PTR No. 9824651, 01/04/21 Manila
IBP No. 03932 / Isabela
TIN 109-213-922