



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

June 7, 2023

Securities and Exchange Commission
SEC Headquarters
7907 Makati Avenue, Salcedo Village
Brgy. Bel Air, Makati City

Gentlemen:

We are pleased to submit herewith the Bank's Amended SEC Form 17-C (Results of Organizational Meeting). The report is being amended to reflect the background of the newly appointed/designated Principal Officers and effectivity dates.

Very truly yours,


AGNES B. URBANO
FVP/Asst. Corporate Secretary

COVER SHEET

P	W	0	0	0	0	0	1	0	5
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

1	0	0	0	U	N	I	T	E	D	N	A	T	I	O	N	S	A	V	E	N	U	E	C	O	R	
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	
---	---	---	---	--

FORM TYPE

Last Tuesday of May

Month Day

Annual Meeting

Secondary License Type, If Applicable

C	G	F	D
---	---	---	---

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

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 June 7, 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 (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 No. 4

4. Election of Registrant's Officers

At the Organizational Meeting of the Board of Directors of Philippine Trust Company, also known as PHILTRUST BANK, held on May 30, 2023, at Manila Prince Hotel, 1000 San Marcelino Street, Ermita, Manila, the following were elected for the ensuing year 2023-2024 effective May 30, 2023:

- | | |
|---|--|
| a) Mr. Basilio C. Yap | - Chairman Emeritus |
| b) Gen. Hermogenes C. Esperon, Jr. (Ret.) | - Chairman of the Board |
| c) Dr. Jaime C. Laya | - Vice Chairman and President
(Former Chairman, Monetary Board and Governor, Central Bank of the Philippines) |
| d) Sr. Justice Josue N. Bellosillo | - Vice Chairman of the Board and Corporate Counsel
(Retired Senior Justice of the Supreme Court) |
| e) Dr. Emilio C. Yap III | - Vice Chairman of the Board |
| f) Mr. Carlos A. Pinpin, Jr. | - Senior Executive Vice President |
| g) Atty. Agnes B. Urbano | - Asst. Corporate Secretary |
| h) Atty. Renniel C. Mailom | - Asst. Corporate Secretary |

At the said meeting, the following Board and Management Committees were likewise organized effective June 1, 2023:

BOARD COMMITTEES:

a) *Executive Committee:*

- | | |
|--|---------------------------------|
| Dr. Jaime C. Laya | - Chairman |
| Gen. Hermogenes C. Esperon, Jr. (Ret.) | - Member (Independent Director) |
| Sr. Justice Josue N. Bellosillo (Ret.) | - Member |
| Dr. Emilio C. Yap III | - Member |
| Mr. Carlos A. Pinpin, Jr. | - Member |
| Ms. Miriam C. Cu | - Member |
| Mr. Ernesto O. Chan | - Member |

b) *Trust and Investment Committee:*

- | | |
|--|---------------------------------|
| Chief Jus. Hilario G. Davide, Jr. (Ret.) | - Chairman |
| Dr. Jaime C. Laya | - Member (President) |
| Mr. Calixto V. Chikiamco | - Member (Independent Director) |
| Mr. Carlos A. Pinpin, Jr. | - Member |
| Mr. Pompeyo A. Claveria | - Member (Trust Officer) |

c) *Audit Committee:*

- | | |
|--|-----------------------------------|
| Dr. Beatrice Jane L. Ang | - Chairman (Independent Director) |
| Gen. Hermogenes C. Esperon, Jr. (Ret.) | - Member (Independent Director) |
| Mr. Ernesto O. Chan | - Member |

d) *Board Risk Oversight Committee:*

- | | |
|--|-----------------------------------|
| Mr. Calixto V. Chikiamco | - Chairman (Independent Director) |
| Chief Jus. Hilario G. Davide, Jr. (Ret.) | - Member |
| Dr. Beatrice Jane L. Ang | - Member (Independent Director) |

e) Corporate Governance, Nomination and Remuneration Committee:

Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Chairman (Independent Director)
Mrs. Maria Georgina P. De Venecia	-	Member (Independent Director)
Dr. Beatrice Jane L. Ang	-	Member (Independent Director)
Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Member
Ms. Judy Rosario G. Cam, VP/CO	-	Secretary

f) Related Party Transactions Committee:

Mrs. Maria Georgina P. De Venecia	-	Chairman (Independent Director)
Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Member (Independent Director)
Mr. Calixto V. Chikiamco	-	Member (Independent Director)
Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Member
Ms. Judy Rosario G. Cam, VP	-	Compliance Officer
Ms. Amelita G. Cua, VP	-	Internal Auditor

MANAGEMENT COMMITTEES:

a) Anti-Money Laundering Committee (AMLCom):

Atty. Jane L. Suarez, FVP	-	Committee Head
Mr. George P. Castro, VP	-	Asst. Committee Head
Mr. Cesar M. Esponilla, VP	-	Member
Mr. Emmanuel M. Sales, SAVP	-	Member
Mr. Edward Chan, AVP	-	Member
Ms. Judy Rosario G. Cam, VP/CO	-	Ex-Officio Member
Atty. Rennie C. Mailom, SAM/DPO	-	Secretary

b) Asset-Liability Committee (ALCO):

Mr. Benito D. Chua, Treasurer	-	Committee Head
Ms. Luisa A. Lucin, SVP/CFO	-	Asst. Committee Head
Mr. Benedicto F. Borlado, FVP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Mr. Cesar M. Esponilla, VP	-	Member
Mr. Michael M. Boado, AVP	-	Member
Ms. Genevieve Ann B. Angsanto, AVP	-	Member
Mr. Robert L. Lim, SAVP	-	Ex-Officio Member
Ms. Judy Rosario G. Cam, VP/CO	-	Ex-Officio Member

c) Personnel Management/Employees Benefits and Ethics Committee:

Ms. Cherry M. Lim, VP	-	Committee Head
Atty. Jane L. Suarez, FVP	-	Asst. Committee Head
Mr. Patricio A. Picazo, VP	-	Member
BGen. Ramiro G. Busalanan (Ret.), VP	-	Member
Mr. Edward Chan, AVP	-	Member
Ms. Rosemarie N. Lee, AVP	-	Member

d) IT Management Committee:

Mr. George P. Castro, VP	-	Committee Head
Ms. Luisa A. Lucin, SVP	-	Asst. Committee Head
Atty. Nemesio M. Domingo, FVP	-	Member
Mr. Robert L. Lim, SAVP	-	Member
Mr. Roselo D. Pamaylaon, AVP	-	Member
Mr. Edward Chan, AVP	-	Member
Atty. Renniel C. Mailom, SAM/DPO	-	Ex-Officio Member
Ms. Baby Myra A. Ong, SM		Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)
Ms. Judy Rosario G. Cam, VP	-	Observer (Compliance)
Mr. Michael M. Boado, AVP	-	Observer (Risk)
Mr. Al Jan Yap	-	Consultant/Adviser

e) Credit and Loan Review Committee:

Atty. Nemesio M. Domingo, FVP	-	Committee Head
Atty. Jane L. Suarez, FVP	-	Asst. Committee Head
Ms. Josephine Y. Ang, VP	-	Member
Ms. Ely J. Gacute, SAVP	-	Member
Ms. Juliet D. Dorol, SM		Member
Mr. Benjamin P. Santander, AVP	-	Secretary

f) Health and Safety Committee:

BGen. Ramiro G. Busalanan (Ret.), VP	-	Committee Head (CSO)
Ms. Cherry M. Lim, VP	-	Asst. Committee Head (<i>Personnel</i>)
Ms. Georgiana N. Abellana, SAVP	-	Member (<i>Property</i>)
Mr. Nikki Carlo C. Alvarez	-	Member (<i>Union President</i>)
Ms. Ronalyn J. Obispo	-	Member (<i>Union Member</i>)
Ms. Carla Mae D. Anchilo	-	Member (<i>Union Member</i>)
Mr. Judy Boy V. Olvida	-	Member (<i>Union Member</i>)
Ms. Lorraine T. Tan, RN	-	Member (<i>Registered Nurse</i>)
Mr. Paul Abraham L. Acelajado	-	Member (<i>Safety Officer</i>)
Ms. Barbara Ann P. Nasal	-	Member (<i>Safety Officer</i>)
Mr. Jun T. Magdaluyo	-	Member (<i>Safety Officer</i>)

g) Contingency and Disaster Management Committee (CDMC):

Mr. Michael M. Boado, AVP	-	Committee Head
Mr. Edward Chan, AVP	-	Asst. Committee Head
Ms. Luisa A. Lucin, SVP	-	Member
BGen. Ramiro G. Busalanan (Ret.), VP	-	Member
Ms. Cherry M. Lim, VP	-	Member
Mr. George P. Castro, VP	-	Member
Ms. Baby Myra A. Ong, SM	-	Member
Ms. Joan S. Santos, AM	-	Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)

h) Expected Credit Loss (ECL) Committee:

Mr. Roselo D. Pamaylaon, AVP	-	Committee Head
Mr. Benjamin P. Santander, AVP	-	Asst. Committee Head
Ms. Cristeneth R. Basnillo	-	Member
Ms. Jocelyn S. Catay	-	Member
Ms. Lily Natalia D. Ebriega	-	Member
Ms. Roe-Anne Mae T. Ramirez	-	Member
Mr. Josech A. Bonus	-	Member/Secretary

The Board likewise approved the re-appointment/appointment*/change of designation** of the following principal officers of the Bank for the ensuing year 2023-2024 effective June 1, 2023.

Executive Vice President:

1 Ms. Virginia S. Choa-Shi

Senior Vice Presidents:

- 1 Ms. Corazon L. Ho
- 2 Ms. Luisa A. Lucin, Chief Accountant
- 3 Ms. Victoria C. Lu
- 4 Ms. Miriam C. Cu
- 5 Mr. Chai Sen D. Uy

First Vice Presidents:

- 1 Atty. Agnes B. Urbano
- 2 Atty. Jane L. Suarez
- 3 Atty. Nemesio M. Domingo
- 4 Mr. Benedicto F. Borlado

Vice Presidents:

- 1 Ms. Amelita G. Cua, Auditor
- 2 Mr. George P. Castro
- 3 Mr. Cesar M. Esponilla
- 4 Ms. Josephine Y. Ang
- 5 Mr. Benito D. Chua, Treasurer
- 6 Ms. Romana G. Lambengco
- 7 Ms. Cherry M. Lim
- 8 BGen. Ramiro G. Busalanan (Ret.)
- 9 Ms. Sylvia C. Lucas
- 10 Mr. Pompeyo A. Claveria, Trust Officer**
- 11 Ms. Judy Rosario G. Cam, Compliance Officer*
- 12 Ms. Hazel M. Navarro
- 13 Mr. Patricio A. Picazo*
- 14 Ms. Epifania P. Fregillana
- 15 Ms. Jennifer U. Sy
- 16 Ms. Editha G. Go
- 17 Ms. Lucy L. Sy
- 18 Ms. Suzana A. Pe

- 19 Ms. Carmen P. Enrile
- 20 Ms. Edith M. Ortiz
- 21 Ms. Angelie O. Yeung
- 22 Ms. Elisa T. Uy Kai
- 23 Ms. Linda C. Ko
- 24 Ms. Corazon C. Cong
- 25 Ms. Grace T. Lim
- 26 Ms. Carmen U. Muñoz
- 27 Ms. Aida H. Te Seng
- 28 Ms. Grace C. Ti Kieng
- 29 Ms. Betty T. Tiu

Newly appointed Vice President/Compliance Officer Ms. Judy Rosario G. Cam is a Certified Public Accountant. She was a Consultant, Regulatory Affairs Group of the Rizal Commercial Banking Corporation; Vice President and Chief Compliance Officer of RCBC Savings Bank; Assistant Manager of the Bank of Nova Scotia – Manila Offshore Branch and Senior Technical Staff of SGV & Co., CPAs. She graduated from University of San Carlos with a degree of BSC-Accounting, Magna Cum Laude. She took her Masters in Business Administration at Ateneo Graduate School of Business.

Newly appointed Vice President Patricio A. Picazo is a Fellow of Life Management Institute (FLMI), Life Office Management Association, Atlanta, Georgia, U.S.A. He is a Part-time Professor at UAP and an HR Management Consultant. He was VP, HR Division, RCBC Savings Bank; and Division Head, Personnel Collection DSI; among others. He graduated from Ateneo de Manila University with a degree of B.S. Psychology, Cum Laude.

Mr. Pompeyo Claveria is a Certified Public Accountant. Prior to his designation as Vice President/ Trust Officer, he was the Bank's VP/Compliance Officer, after being AVP, Risk Management Unit; He rose from VP to Sr. FVP at The Real Bank; Manager to AVP of Philippine Savings Bank; and was an Examiner of the Central Bank of the Philippines.

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

June 7, 2023

Date

AGNES B. URBANO
FVP/Asst. Corporate Secretary

Signature and Title