

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 16, 2018 Date of Report

2 SEC Identification Number: PW-105 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, Maniaa 1007 Address of principal office Postal Code

8 (02) 524-9061 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 Philtrust Bank held on May 15, 2018, at the Philtrust Bank Building, 1000 United Nations Avenue, corner San Marcelino Street, Manila, the following were elected for the ensuing year 2018-2019:

- a) Mr. Basilio C. Yap - Chairman of the Board
- b) Dr. Jaime C. Laya - President  
*(Former Chairman, Monetary Board and Governor, Central Bank of the Philippines)*
- c) Sr. Justice Josue N. Bellosillo - Vice Chairman of the Board and Corporate Counsel  
*(Retired Senior Justice of the Supreme Court)*
- d) Dr. Emilio C. Yap III - Vice Chairman of the Board
- e) Atty. Martin B. Isidro - Corporate Secretary and Asst. Corporate Counsel
- f) Atty. Agnes B. Urbano - Asst. Corporate Secretary and Asst. Corporate Counsel

At the said meeting, the following Board and Management Committees were likewise organized effective June 1, 2018:

#### BOARD COMMITTEES:

##### a) *Executive Committee:*

- Dr. Jaime C. Laya - Chairman
- Mr. Basilio C. Yap - Member
- Sr. Justice Josue N. Bellosillo (Ret.) - Member
- Dr. Emilio C. Yap III - Member
- Ms. Miriam C. Cu - Member

##### b) *Trust and Investment Committee:*

- Chief Jus. Hilario G. Davide, Jr. (Ret.) - Chairman (Independent Director)
- Dr. Jaime C. Laya - Member
- Dr. Rosalinda Y. Gaw - Member
- Mr. Benjamin C. Yap - Member
- Mr. Adriano A. Tacata - Trust Officer

##### c) *Audit Committee:*

- Mr. Ernesto O. Chan - Chairman (Independent Director)
- Mr. Tomas V. Apacible - Member (Independent Director)
- Mr. Jose M. Fernandez - Member

##### d) *Risk Oversight Committee:*

- Mr. Tomas V. Apacible - Chairman (Independent Director)
- Chief Jus. Hilario G. Davide, Jr. (Ret.) - Member (Independent Director)
- Mr. Ernesto O. Chan - Member (Independent Director)

e) *Corporate Governance, Nomination and Remuneration Committee:*

Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Chairman (Independent Director)
Mr. Ernesto O. Chan	-	Member (Independent Director)
Mr. Tomas V. Apacible	-	Member (Independent Director)

f) *Related Party Transactions Committee:*

Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Chairman (Independent Director)
Mr. Ernesto O. Chan	-	Member (Independent Director)
Mr. Jose M. Fernandez	-	Member
Atty. Jacquelin S. Tugonon	-	Compliance Officer
Ms. Amelita G. Cua	-	Internal Auditor

MANAGEMENT COMMITTEES:

a) *Anti-Money Laundering Committee (AMLCom):*

Atty. Martin B. Isidro, SVP	-	Committee Head
Atty. Jane L. Suarez, VP	-	Asst. Committee Head
Mr. George P. Castro, VP	-	Member
Mr. Emmanuel M. Sales, SAVP	-	Member
Atty. Jacquelin S. Tugonon, VP	-	Ex-Officio Member

b) *Budget and Asset Liabilities Committee:*

Mr. Benito D. Chua, Treasurer	-	Committee Head
Ms. Victoria C. Lu, SVP	-	Asst. Committee Head
Ms. Luisa A. Lucin, SVP	-	Member
Ms. Corazon L. Ho, SVP	-	Member
Mr. Robert L. Lim, AVP	-	Member

c) *Personnel Management/Employee Benefits and Ethics Committee:*

Atty. Martin B. Isidro, SVP	-	Committee Head
Ms. Cherry M. Lim, VP	-	Asst. Committee Head
Atty. Jane L. Suarez, VP	-	Member
BGen. Ramiro G. Busalanan (Ret.), VP	-	Member
Mr. Edward Chan, AVP	-	Member

d) *IT Steering Committee:*

Ms. Luisa A. Lucin, SVP	-	Committee Head
Mr. George P. Castro, VP	-	Asst. Committee Head
Ms. Josephine Y. Ang, VP	-	Member
Atty. Nemesio M. Domingo, VP	-	Member
Ms. Georgiana N. Abellana, SAVP	-	Member
Mr. Pompeyo A. Claveria, SAVP	-	Ex-Officio Member/Secretary

e) *Credit and Loan Review Committee:*

Ms. Luisa A. Lucin, SVP	-	Committee Head
Atty. Nemesio M. Domingo, VP	-	Asst. Committee Head
Atty. Jane L. Suarez, VP	-	Member
Mr. Cesar M. Esponilla, VP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Mr. Pompeyo A. Claveria, SAVP	-	Committee Secretary

f) *Health and Safety Committee:*

BGen. Ramiro G. Busalanan (Ret.), VP	-	Committee Head (Security Head)
Ms. Cherry M. Lim, VP	-	Asst. Committee Head (Personnel)
Ms. Georgiana N. Abellana, SAVP	-	Member (Property Dept.)
Paul Abraham L. Acelajado	-	Member (Union President)
Ian Christopher G. Anchilo	-	Member (Union Member)
Karen C. Tan	-	Member (Union Member)
Marvin Glenn L. Dumalag	-	Member (Union Member)
Ms. Lorraine T. Tan, RN	-	Member (Registered Nurse)
Mr. Jun T. Magdaluyo	-	Secretary (Security Staff)

The Board likewise approved the re-appointment/appointment\* of the following principal officers of the Bank for the ensuing year 2018-2019:

*Executive Vice Presidents:*

1. Mr. Jose M. Fernandez
2. Ms. Virginia S. Choa-Shi

*Senior Vice Presidents:*

1. Ms. Corazon L. Ho
2. Ms. Luisa A. Lucin
3. Ms. Victoria C. Lu
4. Atty. Martin B. Isidro
5. Ms. Miriam C. Cu
6. Mr. Adriano A. Tacata, Trust Officer
7. Ms. Dorothy T. Uy
8. Ms. Lucia T. Ang
9. Mr. Chai Sen D. Uy

*First Vice Presidents:*

1. Atty. Agnes B. Urbano
2. Mr. Enrico P. Villanueva

*Vice Presidents:*

1. Ms. Amelita G. Cua, Auditor
2. Mr. George P. Castro
3. Mr. Renato V. Chan
4. Mr. Cesar M. Esponilla
5. Ms. Josephine Y. Ang
6. Mr. Benito D. Chua, Treasurer
7. Ms. Romana G. Lambengco
8. Ms. Cherry M. Lim
9. BGen. Ramiro G. Busalanan
10. Ms. Hiedy C. Chua
11. Ms. Sylvia C. Luces
12. Atty. Jane L. Suarez
13. Atty. Nemesio M. Domingo
14. Atty. Jacquelin S. Tugonon, Compliance Officer
15. Ms. Estela F. Cancio\*
16. Ms. Conchita O. Ko
17. Ms. Epifania P. Fregillana
18. Ms. Fely C. Tan
19. Ms. Jennifer U. Sy
20. Ms. Editha G. Go
21. Ms. Betty Lu
22. Ms. Amelia S. Cua
23. Ms. Suzana A. Pe
24. Ms. Carmen P. Enrile
25. Ms. Edith M. Ortiz
26. Ms. Isabel S. So
27. Ms. Angelie O. Yeung
28. Ms. Elisa T. Uy Kai
29. Ms. Linda C. Ko
30. Ms. Corazon C. Cong
31. Ms. Grace T. Lim
32. Mr. Maximo S. Muñoz, Jr.
33. Ms. Teresita M. Nebrida
34. Ms. Carmen U. Muñoz
35. Ms. Aida H. Te Seng
36. Ms. Grace C. Ti Kieng
37. Ms. Ma. Antonette H. Figueroa

**SIGNATURE**

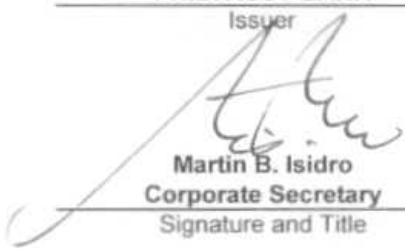
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized:

**PHILTRUST BANK**

Issuer

**May 16, 2018**

Date

  
**Martin B. Isidro**  
**Corporate Secretary**  
Signature and Title