

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 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 (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
<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 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 July 21, 2021, via remote communication, the following were elected for the ensuing year 2021-2022:

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

At the said meeting, the following Board and Management Committees were likewise organized effective August 2, 2021:

#### BOARD COMMITTEES:

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

- |  |   |          |
|--|---|----------|
| Dr. Jaime C. Laya                      | - | Chairman |
| 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 (Independent Director) |
| Dr. Jaime C. Laya                        | - | Member                          |
| Mr. Benjamin C. Yap                      | - | Member                          |
| Mrs. Maria Georgina P. De Venecia        | - | Member (Independent Director)   |
| Mr. Adriano A. Tacata                    | - | Trust Officer                   |

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

- |                          |   |                                 |
|--------------------------|---|---------------------------------|
| Atty. Daniel Y. Laogan   | - | Chairman (Independent Director) |
| Mr. Calixto V. Chikiamco | - | 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 (Independent Director)   |
| Mr. Tomas V. Apacible                    | - | Member                          |

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

Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Chairman (Independent Director)
Atty. Daniel Y. Laogan	-	Member (Independent Director)
Mrs. Maria Georgina P. De Venecia	-	Member (Independent Director)
Mr. Pompeyo A. Claveria, VP/CO	-	Secretary

f) *Related Party Transactions Committee:*

Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Chairman (Independent Director)
Mr. Calixto V. Chikiamco	-	Member (Independent Director)
Atty. Daniel Y. Laogan	-	Member (Independent Director)
Mr. Pompeyo A. Claveria	-	Compliance Officer
Ms. Amelita G. Cua	-	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
Mr. Pompeyo A. Claveria, VP/CO	-	Ex-Officio Member
Atty. Renniel C. Mailom, AM/DPO	-	Secretary

b) *Asset-Liability Committee (ALCO):*

Mr. Benito D. Chua, Treasurer	-	Committee Head
Ms. Luisa A. Lucin, SVP/CFO	-	Asst. Committee Head
Ms. Josephine Y. Ang, VP	-	Member
Mr. Robert L. Lim, SAVP	-	Member
Mr. Michael M. Boado, AVP	-	Member
Ms. Genevieve Ann P. Angsanto, SAM	-	Member
Mr. Carlos A. Pinpin, Jr., President	-	Adviser

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

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

d) *IT Management Committee:*

Ms. Luisa A. Lucin, SVP	-	Committee Head
Mr. George P. Castro, VP	-	Asst. Committee Head
Atty. Nemesio M. Domingo, FVP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Ms. Georgiana N. Abellana, SAVP	-	Member
Mr. Emmanuel M. Sales, SAVP	-	Member
Mr. Robert L. Lim, SAVP	-	Member
Atty. Renniel C. Mailom, AM/DPO	-	Ex-Officio Member/Secretary
Mr. Carlos A. Pinpin, Jr., President	-	Adviser

e) *Credit and Loan Review Committee:*

Atty. Nemesio M. Domingo, FVP	-	Committee Head
Atty. Jane L. Suarez, FVP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Mr. Pompeyo A. Claveria, VP/CO	-	Ex-Officio Member
Mr. Benjamin P. Santander, Sr. Manager	-	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. Jennilyn Joy U. Keh	-	Member ( <i>Union Member</i> )
Mr. Marvin Glenn L. Dumalag	-	Member ( <i>Union Member</i> )
Mr. Paul Abraham L. Acelajado	-	Member ( <i>Union Member</i> )
Ms. Lorraine T. Tan, RN	-	Member ( <i>Registered Nurse</i> )
Ms. Barbara Ann P. Nasal	-	Member ( <i>Safety Officer</i> )
Mr. Jun T. Magdaluyo	-	Member ( <i>Safety Officer</i> )

The Board likewise approved the re-appointment/appointment\*/promotion\*\* of the following principal officers of the Bank for the ensuing year 2021-2022:

*Executive Vice President:*

1. Ms. Virginia S. Choa-Shi

*Senior Vice Presidents:*

1. Ms. Corazon L. Ho
2. Ms. Luisa A. Lucin
3. Ms. Victoria C. Lu
4. Ms. Miriam C. Cu
5. Mr. Adriano A. Tacata, Trust Officer
6. 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
9. Ms. Sylvia C. Lucas
10. Mr. Pompeyo A. Claveria, Compliance Officer
11. Ms. Conchita O. Ko
12. Ms. Epifania P. Fregillana
13. Ms. Jennifer U. Sy
14. Ms. Editha G. Go
15. Ms. Lucy L. Sy
16. Ms. Suzana A. Pe
17. Ms. Carmen P. Enrile
18. Ms. Edith M. Ortiz
19. Ms. Angelie O. Yeung
20. Ms. Elisa T. Uy Kai
21. Ms. Linda C. Ko
22. Ms. Corazon C. Cong
23. Ms. Grace T. Lim
24. Ms. Teresita M. Nebrida
25. Ms. Carmen U. Muñoz
26. Ms. Aida H. Te Seng
27. Ms. Grace C. Ti Kieng
28. 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

**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 Organizational Meeting) 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 23<sup>rd</sup> of July 2021.

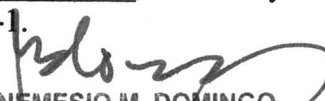


AGNES B. URBANO  
Affiant

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.

Doc. No. 125 ;  
Page No. 02 ;  
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