

# COVER SHEET

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S.E.C. Registration Number

P	H	I	L	T	R	U	S	T		B	A	N	K																
P	H	I	L	I	P	P	I	N	E		T	R	U	S	T		C	O	M	P	A	N	Y						

(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
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Contact Person

8524-9061
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Company Telephone Number

Ending December 31
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Month      Day  
Fiscal Year

1	7	-	C	
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FORM TYPE

Last Tuesday of May
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Month      Day  
Annual Meeting

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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

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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Cashier

STAMPS
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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 31, 2022  
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 6   (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code  
incorporation

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>
<u> </u>	<u> </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 May 31, 2022, at Manila Prince Hotel, 1000 San Marcelino Street, Ermita, Manila, the following were elected for the ensuing year 2022-2023:

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

At the said meeting, the following Board and Management Committees were likewise organized effective June 1, 2022:

#### 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                      |
| Dr. Jaime C. Laya                        | - | Member                        |
| Mr. Calixto V. Chikiamco                 | - | Member (Independent Director) |
| Mr. Carlos A. Pinpin, Jr.                | - | Member (President)            |
| Mr. Adriano A. Tacata                    | - | Member (Trust Officer)        |

##### c) Audit Committee:

- |                        |   |                                 |
|------------------------|---|---------------------------------|
| Mr. Lope M. Yuvienco   | - | Chairman (Independent Director) |
| Atty. Daniel Y. Laogan | - | 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                          |
| Atty. Daniel Y. Laogan                   | - | Member (Independent Director)   |

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

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

*f) Related Party Transactions Committee:*

Atty. Daniel Y. Laogan	-	Chairman (Independent Director)
Mr. Calixto V. Chikiamco	-	Member (Independent Director)
Mr. Lope M. Yuvienco	-	Member (Independent Director)
Chief Jus. Hilario G. Davide, Jr. (Ret.)	-	Member
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. Rennie 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
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
Mr. Pompeyo A. Claveria, 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
BGen. Ramiro G. Busalanan (Ret.), VP	-	Member
Mr. Edward Chan, AVP	-	Member
Ms. Rosemarie N. Lee, AVP	-	Member
Mr. Patricio A. Picazo	-	Consultant

*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
Ms. Josephine Y. Ang, VP	-	Member
Mr. Emmanuel M. Sales, SAVP	-	Member
Mr. Robert L. Lim, SAVP	-	Member
Mr. Roselo D. Pamaylaon, AVP	-	Member
Mr. Edward Chan, AVP	-	Member
Atty. Rennie C. Mailom, AM/DPO	-	Ex-Officio Member/Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)
Mr. Pompeyo A. Claveria, VP/CO	-	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. Marife N. Rudio, VP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Ms. Ely J. Gacuta, SAVP	-	Member
Mr. Pompeyo A. Claveria, VP/CO	-	Ex-Officio Member
Mr. Benjamin P. Santander, SM	-	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> )
Ms. Carla Mae D. Anchilo	-	Member ( <i>Union Member</i> )
Mr. Leo T. Lim	-	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
Mr. Pompeyo A. Claveria, VP/CO	-	Member
Ms. Joan S. Santos, AM	-	Secretary
Ms. Amelita G. Cua, VP	-	Observer

*h) Expected Credit Loss (ECL) Committee:*

Mr. Roselo D. Pamaylaon, AVP	-	Committee Head
Ms. Marife N. Rudio, VP	-	Asst. Committee Head
Ms. Cristeneth R. Basnillo	-	Member
Ms. Jocelyn S. Catay	-	Member
Ms. Tiffany Esmeralda T. Pavon	-	Member
Ms. Roe-Anne Mae T. Ramirez	-	Member
Mr. Josech A. Bonus	-	Member/Secretary

The Board likewise approved the re-appointment/appointment/promotion of the following principal officers of the Bank for the ensuing year 2022-2023:

*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. 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 (Ret.)
9. Ms. Sylvia C. Lucas
10. Mr. Pompeyo A. Claveria, Compliance Officer
11. Ms. Marife N. Rudio
12. Ms. Conchita O. Ko
13. Ms. Epifania P. Fregillana
14. Ms. Jennifer U. Sy
15. Ms. Editha G. Go
16. Ms. Lucy L. Sy

17. Ms. Suzana A. Pe
18. Ms. Carmen P. Enrile
19. Ms. Edith M. Ortiz
20. Ms. Angelie O. Yeung
21. Ms. Elisa T. Uy Kai
22. Ms. Linda C. Ko
23. Ms. Corazon C. Cong
24. Ms. Grace T. Lim
25. Ms. Teresita M. Nebrida
26. Ms. Carmen U. Muñoz
27. Ms. Aida H. Te Seng
28. Ms. Grace C. Ti Kieng
29. Ms. Ma. Antonette H. Figueroa
30. Ms. Betty T. Tiu

#### 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 31, 2022**

Date

  
**AGNES B. URBANO**

**FVP/Asst. Corporate Secretary**

Signature and Title