

# 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)

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	
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FORM TYPE

Last Tuesday of May

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

LCU

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Document I. D.

Cashier

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 May 30, 2022

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, 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
Common Shares	1,000,000,000 shares

(The Bank's securities are exempt from registration.)

11 Indicate the item numbers reported herein:

In a Referendum held on May 30, 2022, the Board approved the nomination of Mr. Lope M. Yuvienco as Independent Director and the appointment of Mr. Tomas V. Apacible as Adviser to the Board.

Please see attached Secretary's Certificate.

**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



**AGNES B. URBANO**

**FVP/Asst. Corporate Secretary**

Signature and Title

**May 30, 2022**

Date



# 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

### SECRETARY'S CERTIFICATE

The undersigned Assistant Corporate Secretary of Philippine Trust Company (also known as PHILTRUST BANK), a universal bank with principal office at Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila, hereby certifies that in a Referendum held today, May 30, 2022, the Members of the Board of Directors had voted unanimously to approve and adopt the following resolution, to wit:

“RESOLVED, to confirm the nomination of Mr. Lope M. Yuvienco as Independent Director of the Bank for the ensuing year 2022-2023 as approved by the Corporate Governance, Nomination and Remuneration Committee (CGNRC) in its meeting held on May 27, 2022.

RESOLVED, FURTHER, to approve the appointment of Mr. Tomas V. Apacible as Adviser to the Board effective May 31, 2022 as endorsed by the CGNRC in the aforesaid meeting.

RESOLVED, FINALLY, to confirm that, with Mr. Basilio C. Yap as Chairman Emeritus, the Final List of Nominees for Directors of the Bank for the ensuing year 2022-2023 shall be:

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

It is further certified that the foregoing resolution is in full force and effect.

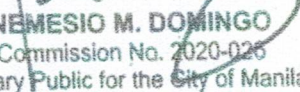
Manila, May 30, 2022.

  
AGNES B. URBANO  
FVP/Asst. Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) s.s

Subscribed and sworn to before me this MAY 30 2022, at the City of  
Manila, affiant exhibiting to me her SSS I.D.

Doc. No. 948 ;  
Page No. 91 ;  
Book No. II ;  
Series of 2022.

  
NEMESIO M. DOMINGO  
Commission No. 2020-026  
Notary Public for the City of Manila  
Extended June 30, 2022



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, Lope M. Yuvienco, Filipino, of legal age and a resident of \_\_\_\_\_  
after having been duly sworn to in accordance  
with law do hereby declare that:


1. I am a nominee for Independent Director of Philippine Trust Company, also known as PHILTRUST BANK.
2. I am also affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Philippine AXA Life Insurance Corporation	Independent Director	2008 to Present
Charter Ping An Insurance Corporation	Independent Director	2016 to Present
ORIX Metro Leasing Corporation	Independent Director	2005-2007
Buenaventura Echauz & Partners	Director	2001-2003
Citibank N.A., Manila	Vice President	1972-1994

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philtrust Bank, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any Director/Officer/substantial shareholder of Philtrust Bank and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding
6. I am not in government services/affiliated with a government agency or GOCC.


7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Philtrust Bank of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 30 2022 at the City of Manila.

  
LOPE M. YUVIENCO  
Affiant

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) s.s.

SUBSCRIBED AND SWORN to before me this MAY 30 2022 at the City of Manila  
affiant exhibiting to me a competent evidence of identity.

  
ATTY. AGNES B. URBANO  
Notary Public for the City of Manila  
Commission No. 2019-150 Until 6-30-2022

Doc. No. 144;  
Page No. 30;  
Book No. I;  
Series of 2022.