



PHILTRUST BANK PHILIPPINE TRUST COMPANY

PHILTRUST BANK BUILDING
UNITED NATIONS AVE. CORNER SAN MARCELINO ST.,
MANILA, PHILIPPINES

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NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS

TO ALL STOCKHOLDERS:

Please be informed that the Annual Meeting of the Stockholders of Philippine Trust Company, also known as PHILTRUST BANK, will be held on Tuesday, May 21, 2024 at 8:00 A.M. at Manila Prince Hotel, Grand Ballroom, 1000 San Marcelino Street, Ermita, Manila for the election of Directors and the transaction of such other business as may be brought before the meeting.

Only stockholders as of the Record Date of April 15, 2024 are entitled to notice of, and vote at, the said meeting.


Management is not asking you for a proxy and you are requested not to send Management a proxy. In the event that you cannot attend in person, kindly accomplish the herein proxy instrument. For validation, please return the same to the Office of the Corporate Secretary not later than five (5) days prior to the date of the meeting.

Copies of the Definitive Information Statement with Management Report (SEC 20-IS), Annual Report for the Year Ended December 31, 2023 (SEC 17-A) and Interim Financial Statement for the Quarter Ended March 31, 2024 (SEC 17-Q) will be posted at the Bank's website at www.philtrustbank.com and at PSE EDGE immediately after their submissions to the regulatory agencies concerned.

Your kind presence will be highly appreciated.

Manila, April 11, 2024.

By Authority of the Board of Directors,



AGNES B. URBANO

FVP/Asst. Corporate Secretary