



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 30, 2023 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 28, 2023 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, please 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.

An electronic copy of the Information Statement, Management Report, SEC Form 17-A, SEC Form 17-Q for the quarter ended March 31, 2023, and the Minutes of the 2022 Annual Stockholders' Meeting are available at the Bank's website at www.philtrustbank.com and additionally, the said reports are available at PSE EDGE portal.

Adequate health and safety protocols will be strictly implemented to protect the stockholders and all other attendees.

Your kind presence will be highly appreciated.

Manila, April 26, 2023.

By Authority of the Board of Directors,



AGNES B. URBANO
FVP/Asst. Corporate Secretary