SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission
Electronic Records Management Division
ICTD MAY 29 2019
BY: RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

Election of Directors
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1 May 28, 2019
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) 524-9061
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: Item 4

Please be informed that at the organizational meeting of the Board of Directors of Philippine Trust Company (also known as PHILTRUST BANK), held on May 28, 2019, at Philtrust Bank Bldg., 1000 United Nations Avenue, corner San Marcelino St., Manila, the Board promoted Mr. Pompeyo A. Claveria as VP/Compliance Officer effective June 3, 2019 replacing Atty. Jacquelin S. Tugonon who resigned as VP/Compliance Officer effective June 1, 2019.

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	**May 28, 2019**
Issuer	Date
MARTIN B. ISIDRO	
Corporate Secretary	
Signature and Title	