

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 December 21, 2021

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

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 (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

Common Shares

1,000,000,000 shares

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

11 Indicate the item numbers reported herein:

Item 3

We are pleased to inform you that pursuant to the authority granted by the Stockholders in their Annual Meeting on July 21, 2021, the Board of Directors, in its regular meeting held on December 21, 2021, approved the re-appointment of Reyes, Tacandong & Co., a Bangko Sentral ng Pilipinas and Securities and Exchange Commission accredited auditing firm, as the Bank's external auditor for the year 2021.

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

December 21, 2021

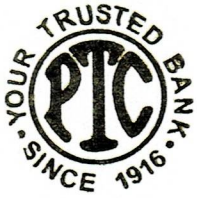
Date



AGNES B. URBANO

FVP/Asst. Corporate Secretary

Signature and Title



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

CERTIFICATION

I, Atty. Agnes B. Urbano, Assistant Corporate Secretary of Philippine Trust Company, also known as PHILTRUST BANK, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number PW-105 and with principal office at Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila, on oath state:

- 1) That I have caused this SEC Form 17-C (Re-appointment of External Auditor) to be prepared on behalf of Philtrust Bank;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That Philtrust Bank will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

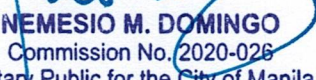
IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of December 2021.


AGNES B. URBANO
Affiant

Republic of the Philippines)
City of Manila) s.s.

Subscribed and sworn to before me this DEC 21 2021, at the City of Manila, affiant exhibiting to me her SSS ID - 03-6473954-1.

Doc. No. 255;
Page No. 52;
Book No. VI;
Series of 2021.


NEMESIO M. DOMINGO
Commission No. 2020-026
Notary Public for the City of Manila
Until December 31, 2021
1000 U.N. Ave. Cor. San Marcelino St., Manila
MCLE Compliance No. VI-0002900, 04/14/22
Roll No. 43903 / 05-07-99
PTR No. 9824651, 01/04/21 Mar.ila
IBP No. 03932 / Isabela
TIN 109-213-922