

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

**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 August 23, 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 (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
<u>Common Shares</u>	<u>1,000,000,000 shares</u>

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

11 Indicate the item numbers reported herein: Item 4

Please be informed that during the regular meeting of the Board of Directors held today, August 23, 2022, the Board elected Mr. Hermogenes C. Esperon, Jr. and Dr. Beatrice Jane L. Ang as Independent Directors of the Bank vice Mr. Lope M. Yuvienco and Atty. Daniel Y. Laogan. The Board likewise elected Mr. Esperon as Chairman of the Board vice Dr. Jaime C. Laya who earlier resigned as Chairman and was in turn elected Vice Chairman.

In the said meeting, the Board likewise elected the following:

1. Mr. Hermogenes C. Esperon, Jr. as Chairman of the Corporate Governance , Nominations and Remuneration Committee; and Member of the Audit, the Related Party Transactions and the Executive Committees.
2. Dr. Beatrice Jane L. Ang as Chairman of the Audit Committee; and Member of the Board Risk Oversight and the Corporate Governance, Nomination and Remuneration Committees.
3. Mrs. Maria Georgina P. De Venecia as Chairman of the Related Party Transactions Committee.

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

August 23, 2022

Date



AGNES B. URBANO

Asst. Corporate Secretary

Signature and Title