

COVER SHEET

P W 1 0 5

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

Resignation of Independent Director

Ending December 31

Month Day

Fiscal Year

1 7 - C

FORM TYPE

Last Tuesday of May

Month Day

Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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 March 29, 2021
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 6 [REDACTED] (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation

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
<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 at the regular meeting of the Board of Directors of Philippine Trust Company (also known as PHILTRUST BANK), held on March 29, 2021, the Board accepted with regret the resignation of Independent Director Atty. Armando L. Suratos effective April 16, 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

March 29, 2021

Date



AGNES B. URBANO

Asst. Corporate Secretary

Signature and Title