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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 | June 28, 2022 |
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| | 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 during the regular meeting of the Board of Directors held today, June 28, 2022, the Board accepted with regret the resignation of Independent Director Atty. Daniel Y. Laogan for personal reasons.

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

June 28, 2022

Date

AGNES BURBANO
Asst. Corporate Secretary
Signature and Title