

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. Date of Report (Date of earliest event reported)
Mar 29, 2022
2. SEC Identification Number
PW-105
3. BIR Tax Identification No.
000-541-102
4. Exact name of issuer as specified in its charter
Philippine Trust Company also known as PHILTRUST BANK
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street,
Manila
Postal Code
1007
8. Issuer's telephone number, including area code
(02) 8524-9061
9. Former name or former address, if changed since last report
n.a.
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 and Amount of Debt Outstanding
Common shares	1,000,000,000
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philippine Trust Company PTC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of the Bank's 2022 Annual Stockholders' Meeting.

Background/Description of the Disclosure

The Board of Directors in its meeting held today, March 29, 2022, approved to set the Bank's 2022 Annual Stockholders' Meeting on May 31, 2022 at 8:00 A.M. and the record date on April 29, 2022.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 29, 2022
Date of Stockholders' Meeting	May 31, 2022
Time	8:00 A.M.
Venue	Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila
Record Date	Apr 29, 2022
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 2, 2022
End Date	May 31, 2022

Other Relevant Information

N.A.

Filed on behalf by:

Name	Agnes Urbano
Designation	First Vice President and Asst. Corporate Secretary