

# 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)

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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
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Contact Person

8524-9061
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Company Telephone Number

Ending December 31
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Month      Day  
Fiscal Year

1	7	-	C	
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FORM TYPE

Last Tuesday of May
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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

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LCU

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Document I. D.

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Cashier

STAMPS
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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 March 28, 2023

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 (632) 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 9

The Board of Directors of the Philippine Trust Company, also known as PHILTRUST BANK, in its meeting held on March 28, 2023, approved to set the Bank's 2023 Annual Stockholders' Meeting on May 30, 2023 at 8:00 A.M. and the record date on April 28, 2023.

## 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 28, 2023**

Date

**AGNES B. URBANO**  
**Asst. Corporate Secretary**

Signature and Title