

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 May 28, 2026
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 6 (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) 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

In its meeting held today, May 28, 2026, the Board of Directors approved the appointment of Mr. Tomas V. Apacible as Executive Vice President effective June 1, 2026.

Mr. Tomas V. Apacible has been with Philtrust Bank since 2010 and has successively served as Independent Director, Regular Director and Management Consultant.

He has a vast experience in banking having been a Director of Land Bank of the Philippines and Senior Governor/Director of Development Bank of the Philippines.

He has an extensive expertise in governance having been a Founding Fellow of the Institute of Corporate Directors (ICD), a Fellow at the Australian Institute of Company Directors, Independent Director of Philippine Stock Exchange, Senior Vice President of Manila Bulletin Publishing Corporation and has attended local and international corporate governance workshops, seminars and trainings.

Moreover, he represented Philtrust Bank in the BSP Corporate Governance Summit "Navigating the Future: Governance in Action" last May 25, 2026 at the Bangko Sentral ng Pilipinas.

He is currently an Adviser of the Philippine Cancer Society.

Mr. Apacible earned his degree in Liberal Arts at San Beda College and his MBA at Asian Institute of Management. He also received a Pilot Certificate in Governance from Yale University.

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

May 28, 2026

Date

A black rectangular box redacting the signature of Agnes B. Urbano.

AGNES B. URBANO
FVP/Asst. Corporate Secretary
Signature and Title