

COVER SHEET

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S.E.C. Registration Number

[illegible]

(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

Contact Person

8524-9061

Company Telephone Number

Ending December 31

Fiscal Year

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FORM TYPE

Last Tuesday of May

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

	Total / Average

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I. D.

Cashier

STAMPS

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 June 30, 2026	
Date of Report	
2 SEC Identification Number: <u>PW00000105</u>	3. BIR Tax Identification No.: <u>000-541- 102</u>
4 <u>Philippine Trust Company (also known as PHILTRUST BANK)</u>	
Exact Name of issuer as specified in its charter	
5 <u>Manila, Philippines</u>	6 <u> </u> (SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification Code
7 <u>Philtrust Bank Building, 1000 United Nations Avenue corner San Marcelino Street, Manila</u>	<u>1007</u>
Address of principal office	Postal Code
8 <u>(632) 8524-9061</u>	
Issuer's telephone number, including area code	
9 <u>N.A.</u>	
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: <u>Item 4</u>	

In its meeting held today, June 30, 2026, the Board of Directors approved the following:

a) Promotion of Mrs. Ely J. Gacute from Senior Assistant Vice President to Vice President effective July 1, 2026.

Mrs. Gacute has been with the Bank since 2015. Prior to Philtrust Bank, she was an Assistant Vice President of Citystate Savings Bank and of Allied Savings Bank. She was also a Marketing Manager of Filipino Savers Bank and held various Officers positions at Philippine National Bank. She graduated from University of the East with a Bachelor's Degree in Business Administration major in Accounting.

b) Promotion of Mr. Emmanuel M. Sales from Senior Assistant Vice President to Vice President effective July 1, 2026.

Mr. Sales has joined the Bank in 1988 as clearing clerk and rose from the rank to become a Cashier, a Manager, an AVP and a Senior AVP. He currently serves as Head of New Accounts Department. He graduated from Far Eastern University with a Bachelor's Degree in Commerce major in Accounting.

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 30, 2026

Date


AGNES B. URBANO

FVP/Asst. Corporate Secretary

Signature and Title