

COVER SHEET

P W 0 0 0 0 0 1 0 5

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)

1 0 0 0 U N I T E D N A T I O N S A V E N U E C O R
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

Month Day
Fiscal Year

1 7 - C

FORM TYPE

Last Tuesday of May

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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 March 19, 2024
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, March 19, 2024, the Board of Directors approved the following:

a. Promotion of Ms. Joan Ingrid P. Domingo from Assistant Vice President/Officer-in-Charge to Vice President/Officer-in-Charge of EIS Department effective April 1, 2024.

Ms. Domingo has been with the EIS Department of the Bank since 1999 having started as an IT System Support. She graduated from St. Paul College Manila with a Bachelor's Degree in Information and Computer Science.

b. Appointment of Mr. Bryan Joseph A. Lopez as Vice President/Chief Technology Officer of EIS Department effective April 3, 2024.

Mr. Lopez is currently with EDM IT Web Solutions OPC as Sr. Technical Project Manager. He was AVP/Project Manager of BDO Unibank Inc., Head of Project Management Office of Philtrust Bank, Developer/System Analyst of H2 Software Consulting Services, and Systems Programmer of IBM Philippines.

He graduated from FEU East Asia College with a Bachelor's Degree in Computer Science/Information Technology, with a supplemental degree in Education.

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 19, 2024

Date



AGNES B. URBANO
Asst. Corporate Secretary

Signature and Title