

# 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  
Fiscal Year

1 7 - C  
FORM TYPE

May 21, 2024  
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 October 29, 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 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 (02) 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 3

We are pleased to inform you that pursuant to the authority granted by the Stockholders in their Annual Meeting on May 21, 2024, the Board of Directors, in its regular meeting held today, October 29, 2024, approved the re-appointment of Reyes, Tacandong & Co., a Bangko Sentral ng Pilipinas and Securities and Exchange Commission accredited auditing firm, as the Bank's external auditor for the year 2024.

**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

**October 29, 2024**

Date



**AGNES B. URBANO**

**FVP/Asst. Corporate Secretary**

Signature and Title