

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)

A G N E S B . U R B A N O

Contact Person

8 5 2 4 - 9 0 6 1

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 April 30, 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
Address of principal office

1007
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 4

In its meeting held today, April 30, 2024, the Board of Directors accepted the resignation of Mr. Pompeyo A. Claveria as Vice President of Trust Department effective May 2, 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

April 30, 2024

Date



AGNES B. URBANO

FVP/Asst. Corporate Secretary

Signature and Title