

# COVER SHEET

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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

Election of Directors  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1 May 21, 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 (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 Nos. 4 and 9

**4. Election of Registrant's Directors**

At the Annual Meeting of the Stockholders of Philippine Trust Company also known as PHILTRUST BANK, held on May 21, 2024 at Manila Prince Hotel, Grand Ballroom, 1000 San Marcelino Street, Ermita, Manila, the following were elected Directors of the Bank for the ensuing year 2024-2025 and until their successors are elected and shall have qualified:

- 1) Gen. Hermogenes C. Esperon, Jr. (Ret.), Independent Director
- 2) Dr. Jaime C. Laya
- 3) Senior Justice Josue N. Bellosillo (Ret.)
- 4) Dr. Emilio C. Yap III
- 5) Chief Justice Hilario G. Davide, Jr. (Ret.)
- 6) Mr. Ernesto O. Chan
- 7) Mr. Benjamin C. Yap
- 8) Ms. Miriam C. Cu
- 9) Mrs. Maria Georgina P. De Venecia, Independent Director
- 10) Mr. Calixto V. Chikiamco, Independent Director
- 11) Dr. Beatrice Jane L. Ang, Independent Director
- 12) Mr. Tomas V. Apacible

**9. Other Events**

At the said Annual Meeting, the stockholders approved the following:

- a) Minutes of the Annual Meeting of the Stockholders held on May 30, 2023.
- b) Annual Report to the Stockholders and the Audited Financial Statements for the year 2023.
- c) Ratification of all acts and transactions of the Board of Directors, the Committees and the Management, including related party transactions, since the 2023 Annual Meeting of the Stockholders.
- d) Authorized the Board of Directors to appoint and/or change the external auditor for the year 2024.
- e) Notation of the Results of the Self-Evaluation of the Directors.

**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 21, 2024**

Date

  
**AGNES B. URBANO**  
**FVP/Asst. Corporate Secretary**

Signature and Title