

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

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 (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 No. 4

4. Election of Registrant's Officers

At the Organizational Meeting of the Board of Directors of Philippine Trust Company, also known as PHILTRUST BANK, held on May 21, 2024, at Manila Prince Hotel, 1000 San Marcelino Street, Ermita, Manila, the following were elected for the ensuing year 2024-2025 effective May 21, 2024:

- | | | |
|---|---|--|
| a) Mr. Basilio C. Yap | - | Chairman Emeritus |
| b) Gen. Hermogenes C. Esperon, Jr. (Ret.) | - | Chairman of the Board |
| c) Dr. Jaime C. Laya | - | Vice Chairman and President
(Former Chairman, Monetary Board and Governor, Central Bank of the Philippines) |
| d) Sr. Justice Josue N. Bellosillo | - | Vice Chairman of the Board and Corporate Counsel
(Retired Senior Justice of the Supreme Court) |
| e) Dr. Emilio C. Yap III | - | Vice Chairman of the Board |
| f) Atty. Agnes B. Urbano | - | Asst. Corporate Secretary |
| g) Atty. Renniel C. Mailom | - | Asst. Corporate Secretary |

At the said meeting, the following Board and Management Committees were likewise organized effective June 3, 2024:

BOARD COMMITTEES:

a) Executive Committee:

- | | | |
|--|---|-------------------------------|
| Dr. Jaime C. Laya | - | Chairman |
| Gen. Hermogenes C. Esperon, Jr. (Ret.) | - | Member (Independent Director) |
| Sr. Justice Josue N. Bellosillo (Ret.) | - | Member |
| Dr. Emilio C. Yap III | - | Member |
| Mr. Tomas V. Apacible | - | Member |
| Ms. Miriam C. Cu | - | Member |
| Mr. Ernesto O. Chan | - | Member |

b) Trust and Investment Committee:

- | | | |
|---|---|-------------------------------|
| Chief Justice Hilario G. Davide, Jr. (Ret.) | - | Chairman |
| Dr. Jaime C. Laya | - | Member (President) |
| Mr. Calixto V. Chikiamco | - | Member (Independent Director) |
| Mr. Benjamin C. Yap | - | Member |
| Ms. Hazel M. Navarro | - | Member (Trust Officer) |
| Mr. Joseph F. Monzon | - | Consultant |

c) Audit Committee:

- | | | |
|--|---|---------------------------------|
| Dr. Beatrice Jane L. Ang | - | Chairman (Independent Director) |
| Gen. Hermogenes C. Esperon, Jr. (Ret.) | - | Member (Independent Director) |
| Mr. Ernesto O. Chan | - | Member |

d) Board Risk Oversight Committee:

- | | | |
|---|---|---------------------------------|
| Mr. Calixto V. Chikiamco | - | Chairman (Independent Director) |
| Chief Justice Hilario G. Davide, Jr. (Ret.) | - | Member |
| Dr. Beatrice Jane L. Ang | - | Member (Independent Director) |
| Mr. Joseph F. Monzon | - | Consultant |

e) *Corporate Governance, Nomination and Remuneration Committee:*

Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Chairman (Independent Director)
Mrs. Maria Georgina P. De Venecia	-	Member (Independent Director)
Dr. Beatrice Jane L. Ang	-	Member (Independent Director)
Chief Justice Hilario G. Davide, Jr. (Ret.)	-	Member
Ms. Judy Rosario G. Cam, VP/CCO	-	Secretary

f) *Related Party Transactions Committee:*

Mrs. Maria Georgina P. De Venecia	-	Chairman (Independent Director)
Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Member (Independent Director)
Mr. Calixto V. Chikiamco	-	Member (Independent Director)
Chief Justice Hilario G. Davide, Jr. (Ret.)	-	Member
Ms. Judy Rosario G. Cam, VP	-	Chief Compliance Officer
Ms. Amelita G. Cua, VP	-	Internal Auditor
Atty. Renniel C. Mailom, SAM/DPO	-	Secretary

g) *Board IT Committee*

Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Chairman (Independent Director)
Dr. Emilio C. Yap III	-	Member
Mr. Calixto V. Chikiamco	-	Member (Independent Director)

MANAGEMENT COMMITTEES:

a) *Anti-Money Laundering Committee (AMLCom):*

Atty. Jane L. Suarez, SVP	-	Committee Head
Ms. Joan Ingrid P. Domingo, VP	-	Asst. Committee Head
Mr. Cesar M. Esponilla, VP	-	Member
Mr. Emmanuel M. Sales, SAVP	-	Member
Mr. Edward Chan, SAVP	-	Member
Ms. Judy Rosario G. Cam, VP/CCO	-	Ex-Officio Member
Atty. Renniel C. Mailom, SAM/DPO	-	Secretary

b) *Asset-Liability Committee (ALCO):*

Mr. Benito D. Chua, VP/Treasurer	-	Committee Head
Ms. Luisa A. Lucin, SVP/CFO	-	Asst. Committee Head
Mr. Benedicto F. Borlado, FVP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Mr. Cesar M. Esponilla, VP	-	Member
Mr. Michael M. Boado, AVP	-	Member
Ms. Genevieve Ann B. Angsanto, SAVP	-	Member
Mr. Robert L. Lim, VP	-	Ex-Officio Member
Ms. Judy Rosario G. Cam, VP/CCO	-	Ex-Officio Member

c) *Personnel Management/Employees Benefits and Ethics Committee:*

Ms. Cherry M. Lim, VP	-	Committee Head
Atty. Jane L. Suarez, SVP	-	Asst. Committee Head
Atty. Nemesio M. Domingo, FVP	-	Member
Mr. Patricio A. Picazo, VP	-	Member
Mr. Edward Chan, SAVP	-	Member
Ms. Rosemarie N. Lee, AVP	-	Member/Secretary

d) *IT Management Committee:*

Atty. Nemesio M. Domingo, FVP	-	Committee Head
Mr. Bryan Joseph A. Lopez, VP	-	Asst. Committee Head
Ms. Luisa A. Lucin, SVP	-	Member
Mr. Robert L. Lim, VP	-	Member
Mr. Roselo D. Pamaylaon, SAVP	-	Member
Mr. Edward Chan, SAVP	-	Member
Atty. Renniel C. Mailom, SAM/DPO	-	Ex-Officio Member
Mr. Glenn Matthew A. Carandang, JAO	-	Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)
Ms. Judy Rosario G. Cam, VP/CCO	-	Observer (Compliance)
Mr. Michael M. Boado, AVP	-	Observer (Risk)

e) *Credit and Loan Review Committee:*

Atty. Nemesio M. Domingo, FVP	-	Committee Head
Atty. Jane L. Suarez, SVP	-	Asst. Committee Head
Ms. Josephine Y. Ang, VP	-	Member
Ms. Juliet D. Dorol, SM	-	Member
Mr. Benjamin P. Santander, AVP	-	Member/Secretary

f) *Health and Safety Committee:*

BGen. Ramiro G. Busalanan (Ret.), VP	-	Committee Head (CSO)
Ms. Cherry M. Lim, VP	-	Asst. Committee Head (<i>Personnel</i>)
Mr. Marcos Q. Dionisio, SM	-	Member (<i>Property</i>)
Mr. Nikki Carlo C. Alvarez	-	Member (<i>Union President</i>)
Ms. Ronalyn J. Obispo	-	Member (<i>Union Member</i>)
Ms. Olivia A. Atim	-	Member (<i>Union Member</i>)
Mr. Judy Boy V. Olvida	-	Member (<i>Union Member</i>)
Ms. Lorraine T. Tan, RN	-	Member (<i>Registered Nurse</i>)
Mr. Paul Abraham L. Acelajado	-	Member (<i>Safety Officer</i>)
Ms. Barbara Ann P. Nasal	-	Member (<i>Safety Officer</i>)
Mr. Jun T. Magdaluyo	-	Member (<i>Safety Officer</i>)

g) *Contingency and Disaster Management Committee (CDMC):*

Mr. Michael M. Boado, AVP	-	Committee Head
Mr. Edward Chan, SAVP	-	Asst. Committee Head
Ms. Luisa A. Lucin, SVP	-	Member
BGen. Ramiro G. Busalanan (Ret.), VP	-	Member
Ms. Cherry M. Lim, VP	-	Member
Mr. Bryan Joseph A. Lopez, VP	-	Member
Ms. Baby Myra A. Ong, SM	-	Member
Ms. Joan S. Vigo, AM	-	Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)
Mr. Joseph F. Monzon	-	Consultant

h) *Expected Credit Loss (ECL) Committee:*

Mr. Roselo D. Pamaylaon, SAVP	-	Committee Head
Mr. Benjamin P. Santander, AVP	-	Asst. Committee Head
Ms. Cristeneth R. Basnillo, SAVP	-	Member
Mr. Benson O. Chan, SM	-	Member
Ms. Jocelyn S. Catay, AM I	-	Member
Ms. Lily Natalia D. Ebriega	-	Member
Ms. Roe-Anne Mae T. Ramirez	-	Member
Mr. Jan Josech A. Bonus	-	Member/Secretary

i) *Vendor Management Committee*

Ms. Victoria C. Lu, SVP	-	Committee Head
Mr. Benson O. Chan, SM	-	Asst. Committee Head
Mr. Robert L. Lim, VP	-	Member
Ms. Joan Ingrid P. Domingo, VP	-	Member
Mr. Ronaldo Q. Colmenar, AVP	-	Member/Secretary

The Board likewise approved the re-appointment/appointment*/promotion** of the following principal officers of the Bank for the ensuing year 2024-2025 effective June 3, 2024.

Executive Vice President:

1. Ms. Virginia S. Choa-Shi

Senior Vice Presidents:

1. Ms. Corazon L. Ho
2. Ms. Luisa A. Lucin, Chief Accountant
3. Ms. Victoria C. Lu
4. Ms. Miriam C. Cu
5. Atty. Jane L. Suarez**
6. Mr. Chai Sen D. Uy

First Vice Presidents:

1. Atty. Agnes B. Urbano, Asst. Corporate Secretary
2. Atty. Nemesio M. Domingo
3. Mr. Benedicto F. Borlado

Vice Presidents:

1. Ms. Amelita G. Cua, Auditor
2. Ms. Joan Ingrid P. Domingo
3. Mr. Bryan Joseph A. Lopez
4. Mr. Cesar M. Esponilla
5. Ms. Josephine Y. Ang
6. Mr. Benito D. Chua, Treasurer
7. Ms. Romana G. Lambengco
8. Ms. Cherry M. Lim
9. BGen. Ramiro G. Busalanan (Ret.)
10. Ms. Sylvia C. Lucas
11. Ms. Judy Rosario G. Cam, Chief Compliance Officer
12. Ms. Hazel M. Navarro, Trust Officer*
13. Mr. Patricio A. Picazo
14. Mr. Robert L. Lim**
15. Ms. Epifania P. Fregillana
16. Ms. Jennifer U. Sy
17. Ms. Editha U. Go
18. Ms. Lucy L. Sy
19. Ms. Suzana A. Pe
20. Ms. Carmen P. Enrile
21. Ms. Edith M. Ortiz
22. Ms. Angelie O. Yeung
23. Ms. Elisa T. Uy Kai
24. Ms. Linda C. Ko
25. Ms. Corazon C. Cong
26. Ms. Grace T. Lim
27. Ms. Carmen U. Muñoz
28. Ms. Grace C. Ti Kieng
29. Ms. Betty T. Tiu

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