

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 26, 2026
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 [REDACTED] (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 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 today, May 26, 2026 via remote communication, the following were elected Directors of the Bank for the ensuing year 2026 - 2027 and until their successors are duly elected and qualified, to wit:

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

9. Other Events

- a) Approval of Minutes of the Annual Meeting of the Stockholders held on May 27, 2025.
- b) Approval of Annual Report to the Stockholders and the Audited Financial Statements for the year
- c) Ratification and approval of all acts and transactions of the Board of Directors, the Committees and the Management, including related party transactions, since the 2025 Annual Meeting of the Stockholders.
- d) Authorized the Board of Directors to appoint and/or change the external auditor for the year 2026.
- e) Notation of the Results of the 2025 Performance Self-Evaluation of the Board Directors and Board-Level Committees as required by the BSP.
- f) Confirmation of the ratification and approval of the Stockholders of all the acts and transactions of the Board of Directors, the Committees, and the Management since the July 28, 2020 Annual Stockholders' Meeting (ASM) up to the July 21, 2021 ASM as required by the BSP.

SIGNATURE

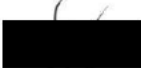
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized:

PHILTRUST BANK

Issuer

May 26, 2026

Date


AGNES B. URBANO
FVP/Asst. Corporate Secretary

Signature and Title