

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 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
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 26, 2026, via remote communication the following were elected for the ensuing year 2026 - 2027 effective May 26, 2026:

- | | |
|---|--|
| 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 1, 2026:

BOARD COMMITTEES:

a) Executive Committee:

- | | |
|--|-------------|
| Dr. Jaime C. Laya | - Chairman |
| Sr. Justice Josue N. Bellosillo (Ret.) | - Member |
| Dr. Emilio C. Yap III | - Member |
| Mr. Ernesto O. Chan | - Member |
| Ms. Miriam C. Cu | - Member |
| Atty. Renniel C. Mailom | - Secretary |

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) |
| Atty. Juan D. De Zuñiga, Jr. | - Member (Independent Director) |
| Ms. Hazel M. Navarro | - Member (Trust Officer) |
| Ms. Cristel Amerie S. Calingasin | - Secretary |

c) Audit Committee:

- | | |
|--|-----------------------------------|
| Dr. Beatrice Jane L. Ang | - Chairman (Independent Director) |
| Gen. Hermogenes C. Esperon, Jr. (Ret.) | - Member (Independent Director) |
| Mr. Benjamin C. Yap | - Member |
| Ms. Blanca G. Oliver | - Secretary |
| Ms. Virginia Rose C. Mallari | - Secretary |

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. Jan Josech A. Bonus | - Secretary |

e) *Corporate Governance Committee:*

Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Chairman (Independent Director)
Rep. 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:*

Rep. Maria Georgina P. De Venecia	-	Chairman (Independent Director)
Gen. Hermogenes C. Esperon, Jr. (Ret.)	-	Member (Independent Director)
Atty. Juan D. De Zuñiga, Jr.	-	Member (Independent Director)
Chief Justice Hilario G. Davide, Jr. (Ret.)	-	Member
Ms. Judy Rosario G. Cam, VP/CCO	-	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)
Mr. Chito M. Chua	-	Secretary

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. Renniell C. Mailom, SAM/DPO	-	Secretary

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

Mr. Benito D. Chua, VP/Treasurer	-	Committee Head
Ms. Luisa A. Lucin, SVP	-	Asst. Committee Head
Mr. Benedicto F. Borlado, FVP	-	Member
Ms. Josephine Y. Ang, VP	-	Member
Mr. Cesar M. Esponilla, VP	-	Member
Ms. Joan S. Vigo, Manager	-	Member
Ms. Genevieve Ann B. Angsanto, SAVP	-	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. Rennial C. Mailom, SAM	-	Member/Secretary

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. Arlene O. Lazarte, VP	-	Member
Ms. Juliet D. Dorol, SM	-	Member
Mr. Benjamin P. Santander, AVP	-	Secretary
Mr. Emmanuel T. Mangosing	-	Consultant

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. Juan Carlo C. Garciano	-	Member (<i>Union President</i>)
Ms. Ronalyn J. Obispo	-	Member (<i>Union Member</i>)
Ms. Olivia A. Atim	-	Member (<i>Union Member</i>)
Ms. Raquel P. Alberca	-	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. Edward Chan, SAVP	-	Committee Head
Ms. Luisa A. Lucin, SVP	-	Asst. Committee Head
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, AVP	-	Member
Mr. Ricardo M. Tiosin, SM	-	Member/Secretary
Ms. Amelita G. Cua, VP	-	Observer (Audit)

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

Mr. Roselo D. Pamaylaon, SAVP	-	Committee Head
Ms. Jocelyn S. Catay, Manager	-	Asst. Committee Head
Mr. Benjamin P. Santander, AVP	-	Member
Ms. Lily Natalia D. Ebriga	-	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. Roselo D. Pamaylaon, SAVP	-	Member

The Board likewise approved the re-appointment/appointment/promotion** of the following principal officers of the Bank for the ensuing year 2026 - 2027 effective June 1, 2026.

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

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