

# 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

E n d i n g   D e c e m b e r   3 1

Fiscal Year

1 7 - C

FORM TYPE

M a y   2 1 ,   2 0 2 4

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 November 26, 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 6            (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 (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.9

Please be informed, that during its regular meeting held today, November 26, 2024, the Board approved the composition/membership of the following Management Committees effective December 2, 2024:

**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               |

**Contingency and Disaster Management Committee:**

Mr. Joseph F. Monzon, FVP	- Committee Head
Mr. Edward Chan, SAVP	- Asst. Committee Head
Ms. Victoria C. Lu, SVP	Member
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
Mr. Michael M. Boado, AVP	- Member
Ms. Baby Myra A. Ong, AVP	- Member
Ms. Joan S. Vigo, AM	- Secretary
Ms. Amelita G. Cua, VP	- Observer

**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

**November 26, 2024**

Date



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

Signature and Title