

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 January 30, 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 9

The Board of Directors of the Philippine Trust Company, also known as PHILTRUST BANK, in its meeting held on January 30, 2024 approved to set the Bank's 2024 Annual Stockholders' Meeting on May 21, 2024 at 8:00 A.M. and the record date on April 15, 2024.

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

January 30, 2024

Date



AGNES B. URBANO

Asst. Corporate Secretary

Signature and Title