

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 February 24, 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 (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 9

The Board of Directors of the Philippine Trust Company, also known as PHILTRUST BANK, in its meeting held today, February 24, 2026, approved to set the Bank's 2026 Annual Stockholders' Meeting on May 26, 2026 at 8:00 A.M. and the record date on April 15, 2026.

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

February 24, 2026

Date


AGNES B. URBANO
Asst. Corporate Secretary

Signature and Title