



June 13, 2018

Philippine Stock Exchange  
6/F Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: Mr. Jose Valeriano B. Zuño III  
OIC - Head, Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

Very truly yours,

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary 



June 13, 2018

SECURITIES & EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director – Markets and Securities Regulation Dept.

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary

# COVER SHEET

SEC Registration Number

P W - 5 5

Company Name

P L D T I N C.  
( F O R M E R L Y P H I L I P P I N E L O N G  
D I S T A N C E T E L E P H O N E C O M P A N Y )

Principal Office (No./Street/Barangay/City/Town/Province)

R A M O N C O J U A N G C O B U I L D I N G  
M A K A T I A V E N U E  
M A K A T I C I T Y

Form Type

17 - C

Department requiring the report

M S R D

Secondary License Type, If Applicable

## COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

8168553

Mobile Number

No. of Stockholders

11,691  
As of April 30, 2018

Annual Meeting  
Month/Day

Every 2<sup>nd</sup> Tuesday of June

Fiscal Year  
Month/Day

December 31

## CONTACT PERSON INFORMATION

The designated contact person *MUST* be an Officer of the Corporation

Name of Contact Person

Ma. Lourdes C. Rausa-Chan

Email Address

[lrchan@pldt.com.ph](mailto:lrchan@pldt.com.ph)

Telephone Number/s

8168553

Mobile Number

Contact Person's Address

MGO Building, Legaspi St. corner Dela Rosa St., Makati City

**Note:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.1

1. June 13, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW-55
3. BIR Tax Identification No. 000-488-793
4. PLDT Inc.  
Exact name of issuer as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of Incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. Ramon Cojuangco Building, Makati Avenue, Makati City  
Address of principal office
- 1200  
Postal Code
8. (632) 816-8553  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and  
Sections 4 and 8 of the Revised Securities Act

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
_____	_____
_____	_____
_____	_____

11. Item 4 (Election of Directors and Officers) and Item 9 (Other Events)

We disclose the following information pertaining to the Annual Meeting of Stockholders ("Annual Meeting") and Organizational Meeting of the Board of Directors ("Organizational Meeting") of PLDT Inc. (the "Company" or "PLDT") and the actions approved in said meetings.

1. Annual Meeting of Stockholders

1.1 The Annual Meeting was held on June 13, 2018 at 3:00 p.m. at Rizal Ballroom AB, Makati Shangri-la, Ayala Avenue corner Makati Avenue, Makati City.

- (a) As at the Record Date, April 16, 2018 (the "Record Date"), the total outstanding shares of PLDT entitling the holders thereof to attend the Annual Meeting was 666,056,645, broken down as follows:

Class of Shares	Number of Shares
Common	216,055,775
Voting Preferred	150,000,000
Non-Voting Serial Preferred	300,000,870
Total	666,056,645

- (b) As at the Record Date, the total outstanding shares of PLDT entitling the holders thereof to attend and vote their shares on matters presented for stockholders' approval was 366,055,775 (the "Voting Shares"), broken down as follows:

Class of Shares	Number of Shares
Common	216,055,775
Voting Preferred	150,000,000
Total	366,055,775

- (c) The total Voting Shares owned or held by the stockholders present or represented by proxy at the Annual Meeting was 319,165,183 representing 87.19% of the total outstanding Voting Shares of PLDT as at the Record Date, broken down as follows:

Class Of Shares	Number of Shares			% to Total Outstanding Shares
	Present	Proxy	Present / Proxy	
Common	35,097,775	134,067,408	169,165,183	46.21 %
Voting Preferred	0	150,000,000	150,000,000	40.98 %
Total	35,097,775	284,067,408	319,165,183	87.19 %

Therefore, there was a quorum for the valid transaction of business at the Annual Meeting.

- (d) Twelve (12) of the thirteen (13) incumbent directors, including the Chairman of the Board, the Chairmen of the Audit, Risk, Governance and Nomination, Executive Compensation, and Technology Strategy Committees, the President and Chief Executive Officer and other key officers of the Company were present in the Annual Meeting. Representatives from the Company's independent auditors, Sycip Gorres Velayo & Co. were also present in the Annual Meeting.

- 1.2 Each item in the Agenda for the Annual Meeting that is subject to stockholders' approval was voted upon by means of written voting instructions.
- 1.3 The voting requirement and the votes cast for each of the following items in the Agenda that is subject to stockholders' approval are as follows:
- (a) Approval of the audited financial statements for the fiscal year ended December 31, 2017 contained in the Company's 2017 Annual Report.

Class of Shares	VOTING REQUIREMENT		
	Majority of Total Outstanding Common and Voting Preferred Shares		
	VOTES CAST		
Common	For	Against	Abstain
Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting	17,353,398	0	0
Stockholders present in person with proxies previously filed	14,152,541	0	0
Stockholders represented by proxies	133,589,959	20,767	456,682
<b>Sub-Total</b>	<b>165,095,898</b>	<b>20,767</b>	<b>456,682</b>
<b>Voting Preferred</b>			
Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting	0	0	0
Stockholders present in person with proxies previously filed	0	0	0
Stockholders represented by proxies	150,000,000	0	0
<b>Sub-Total</b>	<b>150,000,000</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>315,095,898</b>	<b>20,767</b>	<b>456,682</b>

Since a total of 315,095,898 shares representing 86.08% or more than two-thirds (2/3) of the outstanding Common and Voting Preferred Shares were voted in favor of the approval of the audited financial statements of the Company for the fiscal year ended December 31, 2017 contained in the Company's 2017 Annual Report, the said financial statements were approved.

- (b) Election of thirteen (13) directors including three (3) independent directors for the ensuing year, whose background information are contained in the Information Statement.

Prior to the casting of votes, the Chairman explained the review or screening process of the Governance and Nomination Committee to determine whether each of the director-nominees possesses the qualifications and none of the disqualifications for directorship, and whether each of the independent director-nominees meets the additional criteria or qualifications for an independent director.

NAME OF DIRECTOR/ INDEPENDENT DIRECTOR	VOTING REQUIREMENT			
	Thirteen (13) nominees receiving the highest number of votes from the holders of Common and Voting Preferred Shares shall be declared elected and three (3) of them who have been pre-qualified as independent directors will be declared elected as such.			
	VOTES CAST			
	Stockholder 1	Stockholder 2	Stockholder 3	Total Number of Votes
Mr. Bernido H. Liu (Independent Director)	17,353,398	16,867,426	293,743,294	327,964,118
Chief Justice Artemio V. Panganiban (Ret) (Independent Director)	17,353,398	16,321,116	291,274,761	324,949,275
Mr. Pedro E. Roxas (Independent Director)	17,353,398	14,312,127	290,899,835	322,565,360
Ms. Helen Y. Dee	17,353,398	12,857,421	263,168,176	293,378,995
Mr. Emmanuel F. Dooc	17,353,398	12,892,428	263,225,730	293,471,556
Atty. Ray C. Espinosa	17,353,398	13,240,245	264,922,840	295,516,483
Mr. James L. Go	17,353,398	12,857,421	263,167,574	293,378,393
Mr. Shigeki Hayashi	17,353,398	13,237,209	264,732,828	295,323,435
Mr. Manuel V. Pangilinan	17,353,398	17,440,451	290,426,532	325,220,381
Ms. Ma. Lourdes C. Rausa- Chan	17,353,398	13,237,210	265,145,959	295,736,567
Ambassador Albert F. del Rosario	17,353,398	14,625,349	264,726,656	296,705,403
Mr. Atsuhisa Shirai	17,353,398	12,857,421	262,870,072	293,080,891
Ms. Marife B. Zamora	17,353,398	13,237,209	263,916,337	294,506,944

**Legend:**

- Stockholder 1 – Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting
- Stockholder 2 – Stockholders present in person with proxies previously filed
- Stockholder 3 – Stockholders represented by proxies

Each person nominated for election as director/independent director received votes of more than a majority of the outstanding Common and Voting Preferred Shares. Since there are only thirteen (13) Board seats and thirteen (13) nominees, each was declared elected and three (3) of them, namely Mr. Bernido H. Liu, Former Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas, who have been pre-qualified as independent directors were declared elected as such.

Attached are copies of the Certifications executed by Mr. Bernido H. Liu, Former Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas in connection with their election as independent directors of the Company.

- (c) There were no other proposals presented to, and voted upon by, the stockholders at the Annual Meeting.

- 1.4 Sycip Gorres Velayo & Company (SGV) performed agreed upon procedures for the Company's tabulation, registration and reporting system following the Philippine Standards on Related Services 4400 Engagements on Agreed-Upon Procedures issued by the Auditing Standards and

Practices Council. In addition, representatives from SGV were present at the Annual Meeting to observe the registration, determination of quorum and tabulation of votes.

- 1.5 Stockholders were given an opportunity to ask questions which the Chairman, President & CEO, or other key officers clarified or responded to.
- 1.6 Stockholders were also informed that pursuant to the authority vested in the Audit Committee under the Company's By-Laws, the Audit Committee appointed Sycip Gorres Velayo & Co. as independent auditors to audit the financial statements of the Company for the year 2018, and such appointment was confirmed by the Board of Directors.

## 2. Organizational Meeting of the Board of Directors

- 2.1 The Organizational Meeting of the Board of Directors of the Company was held immediately after the adjournment of the Annual Meeting at Pasay AB Room, Makati Shangri-la, Ayala Avenue corner Makati Avenue, Makati City.
- 2.2 Twelve (12) or 92% of the thirteen (13) directors/independent directors elected during the Annual Meeting were present in the Organizational Meeting. Also present were the five (5) nominees for appointment as members of the Advisory Board/Committee.
- 2.3 The following actions were approved by the Board of Directors at the Organizational Meeting:

- (a) Election of the following officers to the positions indicated opposite their respective names:

<u>Name</u>	<u>Position</u>
Manuel V. Pangilinan	- President & Chief Executive Officer
Ernesto R. Alberto	- Executive Vice President & Chief Revenue Officer
Ray C. Espinosa	- Chief Corporate Services Officer
Anabelle L. Chua	- Senior Vice President & Chief Financial Officer
Maria Elizabeth S. Sichon	- Senior Vice President & Chief People and Culture Officer
Victorico P. Vargas	- Business Transformation Office Head
Ma. Lourdes C. Rausa-Chan	- Senior Vice President, Corporate Secretary, General Counsel & Chief Governance Officer
June Cheryl A. Cabal-Revilla	- Senior Vice President & Controller
Alejandro O. Caeg	- Senior Vice President
Jun R. Florencio	- Senior Vice President
Juan Victor I. Hernandez	- Senior Vice President
Menardo G. Jimenez, Jr.	- Senior Vice President
Oscar Enrico A. Reyes, Jr.	- Senior Vice President
Leo I. Posadas	- First Vice President & Treasurer
Florentino D. Mabasa, Jr.	- First Vice President & Assistant Corporate Secretary
Katrina L. Abelarde	- First Vice President
Marco Alejandro T. Borlongan	- First Vice President
Alfredo B. Carrera	- First Vice President
Leah Camilla R. Besa-Jimenez	- First Vice President
Albert Mitchell L. Locsin	- First Vice President
Aileen D. Regio	- First Vice President
Martin T. Rio	- First Vice President
Ricardo M. Sison	- First Vice President
Emiliano R. Tanchico, Jr.	- First Vice President
Anette Yvette W. Tirol	- First Vice President
Victor Y. Tria	- First Vice President
Melissa V. Vergel de Dios	- First Vice President
Minerva M. Agas	- Vice President



Benedict Patrick V. Alcoseba	-	Vice President
Ariel G. Aznar	-	Vice President
Jerameel A. Azurin	-	Vice President
Rafael M. Bejar	-	Vice President
Jose Arnilo S. Castañeda	-	Vice President
Gerardo Jose V. Castro	-	Vice President
Marisa V. Conde	-	Vice President
Gene S. De Guzman	-	Vice President
Aniceto M. Franco III	-	Vice President
Gil Samson D. Garcia	-	Vice President
Joseph Ian G. Gendrano	-	Vice President
Elisa B. Gesalta	-	Vice President
John John R. Gonzales	-	Vice President
Ma. Gillian Y. Gonzalez	-	Vice President
Ma. Criselda B. Guhit	-	Vice President
Emeraldo L. Hernandez	-	Vice President
Silverio S. Ibay, Jr.	-	Vice President
Gary F. Ignacio	-	Vice President
Marven S. Jardiel	-	Vice President
Princesita P. Katigbak	-	Vice President
Alexander S. Kibanoff	-	Vice President
Javier C. Lagdameo	-	Vice President
Luis Ignacio A. Lopa	-	Vice President
Czar Christopher S. Lopez	-	Vice President
Paolo Jose C. Lopez	-	Vice President
Ma. Carmela F. Luque	-	Vice President
Oliver Carlos G. Odulio	-	Vice President
Carlo S. Ople	-	Vice President
Harold Kim A. Orbase	-	Vice President
Dale M. Ramos	-	Vice President
Ricardo C. Rodriguez	-	Vice President
Genaro C. Sanchez	-	Vice President
Maria Christina C. Semira	-	Vice President
Ma. Merceditas T. Siapuatco	-	Vice President
Arvin L. Siena	-	Vice President
Carla Elena A. Tabuena	-	Vice President
Patrick S. Tang	-	Vice President
John Henri C. Yanez		Vice President

(b) Appointment of the members of the Advisory Board/Committee:

Oscar S. Reyes  
 Roberto R. Romulo  
 Benny S. Santoso  
 Orlando B. Vea  
 Christopher H. Young

(c) Appointment of the Chairmen, Members and Advisors of the Audit Committee, Risk Committee, Governance and Nomination Committee, Executive Compensation Committee, and Technology Strategy Committee:

Audit Committee

Pedro E. Roxas, Chairman/Independent Member  
 Bernido H. Liu, Independent Member  
 Artemio V. Panganiban, Independent Member

Corazon S. de la Paz-Bernardo, Advisor (Audit Committee Financial Expert)  
James L. Go, Advisor  
Roberto R. Romulo, Advisor  
Atsuhisa Shirai, Advisor

Risk Committee

Artemio V. Panganiban, Chairman/Independent Member  
Bernido H. Liu, Independent Member  
Pedro E. Roxas, Independent Member  
James L. Go, Member  
Atsuhisa Shirai, Member

Governance and Nomination Committee

Manuel V. Pangilinan, Chairman  
Bernido H. Liu, Independent Member  
Artemio V. Panganiban, Independent Member  
Pedro E. Roxas, Independent Member  
Atsuhisa Shirai, Member  
Ma. Lourdes C. Rausa-Chan, Non-voting Member  
Maria Elizabeth S. Sichon, Non-voting Member

Executive Compensation Committee

Manuel V. Pangilinan, Chairman  
Bernido H. Liu, Independent Member  
Artemio V. Panganiban, Independent Member  
Pedro E. Roxas, Independent Member  
Atsuhisa Shirai, Member  
Maria Elizabeth S. Sichon, Non-voting Member

Technology Strategy Committee

Manuel V. Pangilinan, Chairman  
Emmanuel F. Dooc, Member  
Ray C. Espinosa, Member  
James L. Go, Member  
Albert F. del Rosario, Member  
Atsuhisa Shirai, Member  
Oscar S. Reyes, Non-voting Member  
Orlando B. Veja, Non-voting Member

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PLDT INC.

By:

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary 

June 13, 2018

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2018.
2. I have been PLDT's independent director since 2013.
3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Pan Philippine Resources Corp.	Chairman	1979 – present
Peecee Realty, Inc.	Chairman	1991 – present
Arpan Investment and Management, Inc.	Chairman	1976 – present
GMA Network Inc.	Independent Director	2007 – present
First Philippine Holdings Corp.	Independent Director	2007 – present
Metro Pacific Investments Corp.	Independent Director	2007 – present
Robinsons Land Corp.	Independent Director	2008 – present
Manila Electric Company	Independent Director	2008 – present
Tollways Management Corp.	Independent Director	2008 – present
GMA Holdings, Inc.	Independent Director	2009 – present
Petron Corporation	Independent Director	2010 – present
Asian Terminals Inc.	Independent Director	2010 – present
Metro Pacific Tollways Corp.	Independent Director	2010 – present
Jollibee Foods Corp.	Director	2012 – present
TeaM Energy Corp.	Director	2015 – present
Asian Hospital, Inc.	Independent Director	2016 – present
Metropolitan Bank & Trust Co.	Senior Adviser	2007 – present
Double Dragon Properties Corporation	Adviser	2014 – present
Bank of the Philippine Islands	Member, Advisory Council	2016 – present

For my full bio-data, log on to my personal website: [cjpanganiban.com](http://cjpanganiban.com)

4. I possess all the qualifications and none of the disqualifications to serve as an independent director of PLDT, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and the Company's By-Laws and Manual on Corporate Governance.

5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director/officer/substantial shareholder of PLDT and its subsidiaries and affiliates.
6. To the best of my knowledge, I am not the subject of any criminal/administrative investigation or proceeding pending in court.
7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and PLDT's By-Laws and Manual on Corporate Governance.
9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this 13<sup>th</sup> day of June 2018, at Makati City.




ARTEMIO V. PANGANIBAN

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of June 2018 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. EC2160733 expiring on 21 September 2019.

NOTARY PUBLIC

Doc. No. 402 ;  
Page No. 82 ;  
Book No. 1 ;  
Series of 2018.

  
**MARIA YVET B. CARINGAL-DE CASTRO**  
Notary Public for the City of Makati  
Until December 31, 2018  
Appointment No. M-60  
Roll of Attorneys No. 62192  
PTR O.R. No. 5917869 – 01/09/17 Makati City  
9/F MGO BLDG. LEGAZPI ST.  
LEGAZPI VILL. MAKATI CITY, MM

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PEDRO E. ROXAS**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2018.
2. I have been PLDT's independent director since 2003.
3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Roxas Holdings, Inc.	Chairman	1995 – present
Club Punta Fuego, Inc.	Chairman	1997 – present
Brightnote Assets Corp.	Director	1999 – present
BDO Private Bank	Independent Director	2001 – present
Roxas & Company, Inc.	Chairman	2009 – present
Manila Electric Company	Independent Director	2010 – present
Hawaiian-Phil. Co.	Chairman	2013 – present
Cemex Holdings Phil. Inc.	Independent Director	2016 – present
Fundacion Santiago	Trustee/President	1993 – present
Philippine Sugar Millers Association	President	1995 - 1997 2005 – present
Phil. Business for Social Progress	Trustee	2001 – present
Roxas Foundation Inc.	Trustee	2016 – present
Mapfre Insular Insurance Corporation	Independent Director	April 2018 - present

4. I possess all the qualifications and none of the disqualifications to serve as an independent director of PLDT, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and PLDT's By-Laws and Manual on Corporate Governance.
5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director/officer/substantial shareholder of PLDT and its subsidiaries and affiliates.

6. I am not the subject of any criminal/administrative investigation or proceeding pending in court.
7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and PLDT's By-Laws and Manual on Corporate Governance.
9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.


Done, this 13<sup>th</sup> day of June 2018, at Makati City.

  
\_\_\_\_\_  
PEDRO E. ROXAS

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of June 2018 at Makati City affiant personally appeared before me and exhibited to me his Philippine Passport No. EC2368933 expiring on 09 October 2019.

NOTARY PUBLIC

Doc. No. 403 ;  
Page No. 82 ;  
Book No. 1 ;  
Series of 2018.

  
**MARIA YVET B. CARINGAL-DE CASTRO**  
Notary Public for the City of Makati  
Until/December 31, 2018  
Appointment No. M-60  
Roll of Attorneys No. 62192  
PTR O.R. No. 5917869 – 01/09/17 Makati City  
9/F MGO BLDG. LEGAZPI ST.  
LEGAZPI VILL. MAKATI CITY, MM

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNIDO H. LIU**, Filipino, of legal age and with office address at GABC 1155, 1155 North EDSA, Balintawak, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

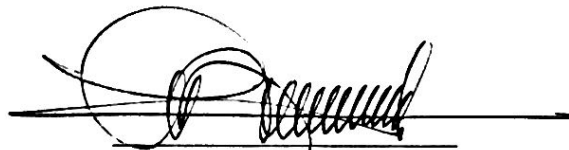
1. I am an independent director of **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2018.
2. I have been PLDT's independent director since 2015.
3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Matimco Incorporated	Chairman / Director	2003 – present
Basic Graphics Inc.	Chairman / Director	2005 – present
LH Paragon Inc.	Chairman & President	2006 – present
Golden ABC, Inc.	President & CEO	2006 – present
Oakridge Realty Development Corporation	Chairman	2006 – present
Red Logo Lifestyle, Inc.	Chairman	2007 – present
Essentia Medical Group, Inc.	Chairman	2014 – present
Greentree Food Solutions, Inc.	Chairman	2016 – present
GABC Int'l. Pte. Ltd. (SG)	Director	2016 – present
GABC Singapore Retail Pte. Ltd. (SG)	Director	2016 – present
Children's Hour Philippines	Trustee	2004 – present
Philippine Retailers Association	Trustee	2007 – present
Habitat for Humanity	Member, Visayas Advisory Council	2014 – present
Mga Likha ni Inay, Inc. (member of CARD MRI)	Director	2015 – present

4. I possess all the qualifications and none of the disqualifications to serve as an independent director of PLDT, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and PLDT's By-Laws and Manual on Corporate Governance.

5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director/officer/substantial shareholder of PLDT and its subsidiaries and affiliates.
6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and PLDT's By-Laws and Manual on Corporate Governance.
9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.


Done, this 13<sup>th</sup> day of June 2018, at Makati City.

  
BERNIDO H. LIU

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of June 2018 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. EC8085782 expiring on 19 June 2021.

NOTARY PUBLIC

Doc. No. 401 ;  
Page No. 82 ;  
Book No. 1 ;  
Series of 2018.

  
MARIA YVET B. CARINGAL-DE CASTRO  
Notary Public for the City of Makati  
Until December 31, 2018  
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