



July 12, 2017

Philippine Stock Exchange, Inc.  
Disclosure Department  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

We provide you a copy of our 2017 General Information Sheet as filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

**PLDT Inc.**

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



July 12, 2017

Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: Mr. Graciano P. Felizmenio, Jr.  
Director – Market and Securities Regulation Department

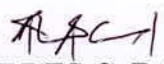

Gentlemen:

We submit herewith the General Information Sheet of the Company for the year 2017.

Thank you.

Very truly yours,

**PLDT Inc.**



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



**CERTIFICATION**


I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of PLDT Inc., formerly Philippine Long Distance Telephone Company (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that the attached compact disc contains the exact information as presented in the hard copies of the Amended General Information Sheet submitted to the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 6, Series of 2006, SEC Memorandum Circular No. 10, Series of 2013, SEC Memorandum Circular No. 1, Series of 2016 and SEC Memorandum Circular No. 16, Series of 2016.

WITNESS my hand and the seal of the Company this JUL 12 2017 day of July, 2017 at Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this JUL 12 2017 day of July, 2017 at Makati City, affiant exhibited to me her Philippine Passport No. EC8378140 issued in Manila by the Department of Foreign Affairs on July 23, 2016 and valid until July 22, 2021.

Doc. No. 174  
Page No. 36  
Book No. V  
Series of 2017.

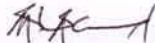

  
**TITO RODOLFO B. AQUINO, JR.**  
Notary Public for the City of Makati  
Until December 31, 2017  
Appointment No. M-81  
Roll of Attorneys No. 38458  
PTR O.R. No. 5917856 01/09/17 Makati City  
IBP Lifetime No. 531024 - 01/09/02  
9/F, MGO Bldg. Legazpi St. Legazpi VIII, Makati City, MM




**CERTIFICATION**

I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of PLDT Inc., formerly Philippine Long Distance Telephone Company (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that despite diligent efforts to obtain the Tax Identification Number ("TIN") of stockholder Hare & Co., said stockholder has not provided the TIN or relevant information that would enable the Company to obtain the TIN on its behalf.

WITNESS my hand and the seal of the Company this JUL 12 2017 day of July, 2017 at Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this JUL 12 2017 day of June, 2017 at Makati City, affiant exhibited to me her Philippine Passport No. EC8378140 issued in Manila by the Department of Foreign Affairs on July 23, 2016 and valid until July 22, 2021.

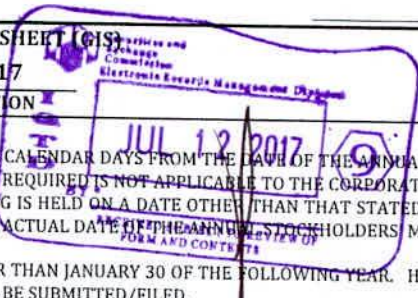
  
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Doc. No. 176  
Page No. 36  
Book No. V  
Series of 2017.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PLDT INC.		DATE REGISTERED: November 28, 1928
BUSINESS/TRADE NAME: PLDT INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-55		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-488-793-000
DATE OF ANNUAL MEETING PER BY-LAWS: Second Tuesday of June		WEBSITE/URL ADDRESS: <a href="http://www.pldt.com">www.pldt.com</a>
ACTUAL DATE OF ANNUAL MEETING: June 13, 2017		E-MAIL ADDRESS: <a href="mailto:pldt_ir_center@pldt.com.ph">pldt_ir_center@pldt.com.ph</a>
COMPLETE PRINCIPAL OFFICE ADDRESS: Ramon Cojuangco Bldg., Makati Avenue, Makati City		FAX NUMBER: 813-2292
COMPLETE BUSINESS ADDRESS: Ramon Cojuangco Bldg., Makati Avenue, Makati City		TELEPHONE NUMBER(S): 816-8553
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Mr. Ramon D. Dizon		SEC ACCREDITATION NUMBER (if applicable): 0077-AR-4 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunications	INDUSTRY CLASSIFICATION: Telecommunications	GEOGRAPHICAL CODE: 1200

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N. A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PLDT INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p> <p align="center"><b>Please see note below</b></p>
<p>Describe nature of business:</p>	<p align="center"><b>Telecommunications</b></p>

\*Note: PLDT INC. is not a covered institution under the Anti Money Laundering Act (AMLA). Nonetheless, PLDT INC. has an existing Know Your Counterpart Procedures that is consistent with the general principles set forth in SEC Memorandum Circular No. 2 Series of 2010.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PLDT INC.							
CAPITAL STRUCTURE (As of April 17, 2017) <sup>1</sup>							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	234,000,000	5.00	1,170,000,000.00		
		Voting Preferred	150,000,000	1.00	150,000,000.00		
		Non-Voting Serial Preferred	387,500,000	10.00	3,875,000,000.00		
TOTAL			771,500,000	TOTAL P	5,195,000,000.00		
SUBSCRIBED CAPITAL (As of April 17, 2017)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	10,257	Common	113,413,715	65,226,645	5.00	567,068,575.00	17.03%
	1	Voting Preferred	150,000,000	-	1.00	150,000,000.00	22.52%
	3	Non-Voting Serial Preferred	300,000,870	870	10.00	3,000,008,700.00	45.04%
TOTAL			563,414,585	65,227,515	TOTAL P	3,717,077,275.00	84.59%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
See Annex B	1,503	Common	102,642,060	51,024,713	5.00	513,210,300.00	15.41%
	-	Voting Preferred	-	-	1.00	-	-
	-	Non-Voting Serial Preferred	-	-	10.00	-	-
Percentage of Foreign Equity : TOTAL			102,642,060	51,024,713	TOTAL P	513,210,300.00	15.41%
			TOTAL SUBSCRIBED P			4,230,287,575.00	100.00%
PAID-UP CAPITAL (As of April 17, 2017)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	10,257	Common	113,413,715	5.00	567,068,575.00		17.03%
	1	Voting Preferred	150,000,000	1.00	150,000,000.00		22.52%
	3	Non-Voting Serial Preferred	870	10.00	8,700.00		0.00%
			300,000,000 <sup>4</sup>	10.00	3,600,000,000.00		45.04%
TOTAL			563,414,585	TOTAL P	1,077,077,275.00		84.59%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
See Annex B	1,503	Common	102,642,060	5.00	513,210,300.00		15.41%
	-	Voting Preferred	-	1.00	-		-
	-	Non-Voting Serial Preferred	-	10.00	-		-
TOTAL			102,642,060	TOTAL P	513,210,300.00		15.41%
			TOTAL PAID-UP P			1,590,287,575.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
<sup>1</sup> Record Date for the purpose of determining stockholders entitled to notice of and vote their shares in the Annual Meeting of Stockholders held on June 13, 2017.							
<sup>2</sup> Common, Preferred or other classification							
<sup>3</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							
<sup>4</sup> 300,000,000 shares of Series IV Cumulative Non-Convertible Redeemable Preferred Stock (the 'Series IV') with a par value of P10.00 per share subscribed for P3,000,000,000.00, of which only the amount of P360,000,000 has been paid-up. Series IV is owned by one (1) stockholder.							

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME** PLDT INC.

## DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C
2. BERNIDO H. LIU Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M
3. HELEN Y. DEE Filipino	N	M	F	Y	N/A	Not applicable
4. RAY C. ESPINOSA Filipino	N	M	M	Y	Chief Corporate Services Officer	Technology Strategy Committee/M
5. JAMES L. GO Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
6. HIDEAKI OZAKI Japanese	N	M	M	Y	N/A	Not applicable
7. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M
8. ALBERT F. DEL ROSARIO Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M
9. PEDRO E. ROXAS Filipino	N	I	M	Y	N/A	A/C N/M C/M Risk Committee/M
10. ATSUHISA SHIRAI Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
11. AMADO D. VALDEZ Filipino	N	M	M	Y	N/A	Not applicable
12. MARIFE B. ZAMORA Filipino	N	M	F	Y	N/A	Not applicable

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PLDT INC.

## DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
13. MA. LOURDES C. RAUSA-CHAN Filipino	N	M	F	Y	Senior Vice President, Corporate Secretary, General Counsel & Chief Governance Officer	N/M (non-voting)
14. ERNESTO R. ALBERTO Filipino	N	N	M	N	Executive Vice President & Chief Revenue Officer	Not applicable
15. MARIA ELIZABETH S. SICHON Filipino	N	N	F	N	Senior Vice President & Chief People & Culture Officer	N/M (non-voting) C/M (non-voting)
16. VICTORICO P. VARGAS Filipino	N	N	M	Y	Business Transformation Office Head	Not applicable
17. ANABELLE L. CHUA Filipino	N	N	F	Y	Senior Vice President and Chief Financial Officer	Not applicable
18. ALEJANDRO O. CAEG Filipino	N	N	M	Y	Senior Vice President	Not applicable
19. JUN R. FLORENCIO Filipino	N	N	M	Y	Senior Vice President	Not applicable
20. JUAN VICTOR I. HERNANDEZ Filipino	N	N	M	N	Senior Vice President	Not applicable
21. MENARDO G. JIMENEZ, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable
22. JUNE CHERYL A. CABAL -REVILLA Filipino	N	N	F	N	Senior Vice President and Controller	Not applicable

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME **PLDT INC.**

### DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
23. FLORENTINO D. MABASA, JR. Filipino	N	N	M	N	First Vice President & Assistant Corporate Secretary	Not applicable
24. LEO I. POSADAS Filipino	N	N	M	Y	First Vice President and Treasurer	Not applicable
25. KATRINA L. ABELARDE Filipino	N	N	F	N	First Vice President	Not applicable
26. MARCO ALEJANDRO T. BORLONGAN Filipino	N	N	M	N	First Vice President	Not applicable
27. ALFREDO B. CARRERA Filipino	N	N	M	Y	First Vice President	Not applicable
28. LEAH CAMILLA R. BESA-JIMENEZ Filipino	N	N	F	N	First Vice President	Not applicable
29. ALBERT MITCHELL L. LOCSIN Filipino	N	N	M	N	First Vice President	Not applicable
30. AILEEN D. REGIO Filipino	N	N	F	N	First Vice President	Not applicable
31. OSCAR ENRICO A. REYES, JR. Filipino	N	N	M	N	First Vice President	Not applicable
32. MARTIN T. RIO Filipino	N	N	M	N	First Vice President	Not applicable
33. RICARDO M. SISON Filipino	N	N	M	Y	First Vice President	Not applicable
34. EMILIANO R. TANCHICO, JR. Filipino	N	N	M	Y	First Vice President	Not applicable
35. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	N	First Vice President	Not applicable

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME**    **PLDT INC.**

### DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
36. MINERVA M. AGAS Filipino	N	N	F	N	Vice President	Not applicable
37. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	M	N	Vice President	Not applicable
38. JERAMEEL A. AZURIN Filipino	N	N	M	N	Vice President	Not applicable
39. RAFAEL M. BEJAR Filipino	N	N	M	N	Vice President	Not applicable
40. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	M	N	Vice President	Not applicable
41. GERARDO JOSE V. CASTRO Filipino	N	N	M	N	Vice President	Not applicable
42. MARISA V. CONDE Filipino	N	N	F	N	Vice President	Not applicable
43. GENE S. DE GUZMAN Filipino	N	N	M	N	Vice President	Not applicable
44. ANICETO M. FRANCO III Filipino	N	N	M	N	Vice President	Not applicable
45. GIL SAMSON D. GARCIA Filipino	N	N	M	N	Vice President	Not applicable
46. JOSEPH IAN G. GENDRANO Filipino	N	N	M	N	Vice President	Not applicable
47. ELISA B. GESALTA Filipino	N	N	F	N	Vice President	Not applicable
48. JOHN JOHN R. GONZALES Filipino	N	N	M	N	Vice President	Not applicable
49. MA. JOSEFINA T. GORRES * Filipino	N	N	F	N	Vice President	Not applicable
50. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\* Separated from service effective July 01, 2017

*elb*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME**    **PLDT INC.**

### DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
51. EMERALDO L. HERNANDEZ Filipino	N	N	M	N	Vice President	Not applicable
52. MARVEN S. JARDIEL Filipino	N	N	F	N	Vice President	Not applicable
53. PRINCESITA P. KATIGBAK Filipino	N	N	F	N	Vice President	Not applicable
54. ALEXANDER S. KIBANOFF Filipino	N	N	M	N	Vice President	Not applicable
55. JOSEPH NELSON M. LADABAN * Filipino	N	N	M	N	Vice President	Not applicable
56. JAVIER C. LAGDAMEO Filipino	N	N	M	N	Vice President	Not applicable
57. JOSELITO S. LIMJAP * Filipino	N	N	M	N	Vice President	Not applicable
58. LUIS IGNACIO A. LOPA Filipino	N	N	M	N	Vice President	Not applicable
59. PAOLO JOSE C. LOPEZ Filipino	N	N	M	N	Vice President	Not applicable
60. MA. CARMELA F. LUQUE Filipino	N	N	F	N	Vice President	Not applicable
61. OLIVER CARLOS G. ODULIO Filipino	N	N	M	N	Vice President	Not applicable
62. CARLO S. OPLE Filipino	N	N	M	N	Vice President	Not applicable
63. HAROLD KIM A. ORBASE Filipino	N	N	M	N	Vice President	Not applicable
64. DALE M. RAMOS Filipino	N	N	M	N	Vice President	Not applicable

**INSTRUCTION:**

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 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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\* Separated from service effective July 01, 2017

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME**    PLDT INC.

### DIRECTORS / OFFICERS (As of June 13, 2017)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
65. RICARDO C. RODRIGUEZ Filipino	N	N	M	Y	Vice President	Not applicable
66. GENARO C. SANCHEZ Filipino	N	N	M	Y	Vice President	Not applicable
67. ARVIN L. SIENA Filipino	N	N	M	Y	Vice President	Not applicable
68. ANA MARIA A. SOTTO Filipino	N	N	F	N	Vice President	Not applicable
69. CARLA ELENA A. TABUENA Filipino	N	N	F	N	Vice President	Not applicable
70. PATRICK S. TANG Filipino	N	N	M	Y	Vice President	Not applicable
71. VICTOR Y. TRIA Filipino	N	N	M	N	Vice President	Not applicable

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	<b>PLDT INC.</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	11,760	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	2,655
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2016): P331,829 Million</b>			

**STOCKHOLDER'S INFORMATION (As of April 17, 2017)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD Nominee Corporation <sup>6</sup> Various/Filipino	Common	66,573,320			
	<b>TOTAL</b>	<b>66,573,320</b>	<b>332,866,600.00</b>	<b>30.81%</b>	<b>332,866,600.00</b>
2. I.P. Morgan Hongkong Nominees Limited <sup>7</sup> Hong Kong	Common	36,567,542			
	<b>TOTAL</b>	<b>36,567,542</b>	<b>182,837,710.00</b>	<b>16.93%</b>	<b>182,837,710.00</b>
3. Philippine Telecommunications Investment Corporation Filipino	Common	26,034,263			
	<b>TOTAL</b>	<b>26,034,263</b>	<b>130,171,315.00</b>	<b>12.05%</b>	<b>130,171,315.00</b>
4. NTT DOCOMO, INC. Japanese	Common	22,796,902			
	<b>TOTAL</b>	<b>22,796,902</b>	<b>113,984,510.00</b>	<b>10.55%</b>	<b>113,984,510.00</b>
5. Metro Pacific Resources, Inc. Filipino	Common	21,556,676			
	<b>TOTAL</b>	<b>21,556,676</b>	<b>107,783,380.00</b>	<b>9.98%</b>	<b>107,783,380.00</b>
6. IG Summit Holdings, Inc. Filipino	Common	17,208,753			
	<b>TOTAL</b>	<b>17,208,753</b>	<b>86,043,765.00</b>	<b>7.96%</b>	<b>86,043,765.00</b>
7. NTT Communications Corporation Japanese	Common	12,633,487			
	<b>TOTAL</b>	<b>12,633,487</b>	<b>63,167,435.00</b>	<b>5.85%</b>	<b>63,167,435.00</b>
8. Social Security System Filipino	Common	8,338,379			
	<b>TOTAL</b>	<b>8,338,379</b>	<b>41,691,895.00</b>	<b>3.86%</b>	<b>41,691,895.00</b>
9. Pan-Malayan Management & Inv. Corp. Filipino	Common	640,000			
	<b>TOTAL</b>	<b>640,000</b>	<b>3,200,000.00</b>	<b>0.30%</b>	<b>3,200,000.00</b>
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			cont. next page		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

<sup>6</sup> Based on available information, none of the owners of the PLDT common shares registered under the name of PCD Nominee Corporation, owned more than 5% of PLDT's outstanding common stock as of April 17, 2017, except The Hongkong and Shanghai Banking Corporation Ltd-Clients Account and Deutsche Bank Manila Clients Account which owned approximately 8.43% and 5.26%, respectively, of PLDT's outstanding common stock as of such date. The Company has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd-Clients Account and Deutsche Bank Manila Clients Account owned more than 5% of PLDT's outstanding common stock as of April 17, 2017. This account includes 2,494,787 shares beneficially owned by Social Security System.

<sup>7</sup> This account also includes 8,533,253 shares of PLDT INC. common stock underlying ADS beneficially owned by NTT DOCOMO INC. and 7,653,703 shares of PLDT INC. common stock underlying ADS beneficially owned by a non-Philippine wholly owned subsidiary of First Pacific Company Limited.

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>PLDT INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11,760	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		2,655
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2016): P331,829 Million</b>					
<b>STOCKHOLDER'S INFORMATION (As of April 17, 2017)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
10. Malayan Insurance Co. Inc. Filipino	Common	253,000			
	<b>TOTAL</b>	<b>253,000</b>	<b>1,265,000.00</b>	<b>0.12%</b>	
11. Manuel V. Pangilinan Filipino	Common	250,450			
	<b>TOTAL</b>	<b>250,450</b>	<b>1,252,250.00</b>	<b>0.12%</b>	
12. Alfonso T. Yuchengco Filipino	Common	118,458			
	<b>TOTAL</b>	<b>118,458</b>	<b>592,290.00</b>	<b>0.05%</b>	
13. Albert F. &/or Margaret Gretchen D. del Rosario Filipino	Common	106,780			
	<b>TOTAL</b>	<b>106,780</b>	<b>533,900.00</b>	<b>0.05%</b>	
14. Edward A. Tortorici &/or Anita R. Tortorici American	Common	96,874			
	<b>TOTAL</b>	<b>96,874</b>	<b>484,370.00</b>	<b>0.04%</b>	
15. Express Holdings Inc Filipino	Common	86,723			
	<b>TOTAL</b>	<b>86,723</b>	<b>433,615.00</b>	<b>0.04%</b>	
16. Enrique T. Yuchengco, Inc. Filipino	Common	59,868			
	<b>TOTAL</b>	<b>59,868</b>	<b>299,340.00</b>	<b>0.03%</b>	
17. James L. Go Filipino	Common	57,914			
	<b>TOTAL</b>	<b>57,914</b>	<b>289,570.00</b>	<b>0.03%</b>	
18. Mechatrends Contractors Corporation Filipino	Common	50,000			
	<b>TOTAL</b>	<b>50,000</b>	<b>250,000.00</b>	<b>0.02%</b>	
19. JDC Investment Realty Enterprises, Inc. Filipino	Common	47,708			
	<b>TOTAL</b>	<b>47,708</b>	<b>238,540.00</b>	<b>0.02%</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			cont. next page		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b>		<b>PLDT INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		11,760		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2,655	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2016): P331,829 Million</b>					
STOCKHOLDER'S INFORMATION (As of April 17, 2017)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
20. Hare & Co American	Common	34,511			0.02%
	<b>TOTAL</b>	<b>34,511</b>	<b>172,555.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders) 11,740 stockholders	Common	2,544,167			1.18%
	<b>TOTAL</b>	<b>2,544,167</b>	<b>12,720,835.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,080,278,875.00</b>	<b>100%</b>	<b>1,080,278,875.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					







**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PLDT INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 2      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2016):** P331,829 Million

**STOCKHOLDER'S INFORMATION (As of April 17, 2017)**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Carlo Papin Filipino	Preferred*	500			57.47%  5,000.00
	(SIP)				
	Series JJ				
	<b>TOTAL</b>	<b>500</b>	<b>5,000.00</b>		
2. Marianita A. Papin Filipino	Preferred*	370			42.53%  3,700.00
	(SIP)				
	Series JJ				
	<b>TOTAL</b>	<b>370</b>	<b>3,700.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,700.00</b>	<b>100%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,700.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

\*Non-Voting Serial Preferred

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PLDT INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b> (As of December 31, 2016)	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	P100,789 Million	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
Common	2,724,111	1%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2016):</b> P24,261 Million			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (2016):</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Please see Annex C	Please see Annex C	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex D	N.A.	N.A.
<b>DATE ISSUED:</b>	Please see Annex D	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	November 28, 1928	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Total Per diem of Independent and Non-Executive Directors = <b>P44.125M</b> Total Per diem of Executive Directors and Compensation as Executives of PLDT= <b>P 80.6M</b>	(As of April 17, 2017) 58	As of April 17, 2017 1,230	As of April 17, 2017 6,934

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. LOURDES C. RAUSA-CHAN, CORPORATE SECRETARY** OF THE ABOVEMENTIONED CORPORATION

(Name)


(Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (28) PAGES (INCLUDING PAGE 1-A AND ANNEXES A. B. C. AND D HEREOF) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

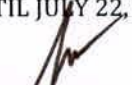
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JULY, 2017, IN MAKATI CITY

  
MA. LOURDES C. RAUSA-CHAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUL 12 2017 DAY OF JULY, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EC8378140 ISSUED IN MANILA BY THE DEPARTMENT OF FOREIGN AFFAIRS ON JULY 23, 2016 AND VALID UNTIL JULY 22, 2021.

  
**TITO RODOLFO B. AQUINO, JR.**

Notary Public for the City of Makati

Until December 31, 2017

Appointment No. M- 81

Roll of Attorneys No. 38458

PTR O.R. No. 5917856 01/09/17 Makati City

IBP Lifetime No. 531024 - 01/09/02

9/F, MGO Bldg. Legazpi St. Legazpi VIII, Makati City, MM

NOTARY PUBLIC FOR

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

DOC. NO.:

174

PAGE NO.:

36

BOOK NO.:

V

SERIES OF.:

2017



**PLDT SUBSIDIARIES****WIRELESS**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
186066	Smart Communications, Inc.	Smart Tower, Ayala Avenue, Makati City
ASO91-192287	Telesat, Inc.*	2/F VSAT Bldg., PLDT Compound Boni Avenue, Mandaluyong City
ASO95-010686	ACeS Philippines Cellular Satellite Corporation	Group V Naval Magazine Area Subic Bay Freeport Zone, Subic, Olongapo City

**FIXED LINE**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
A2000-12453	ePLDT, Inc.	L.V. Locsin Bldg., Ayala Avenue cor. Makati Avenue Makati City
A1996-07472	PLDT Clark Telecom, Inc.	Bldg. 5665 corner Ninoy Aquino Avenue & Manuel A. Roxas Highway, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone 2222
421401	PLDT Global Corporation	Offshore Inc. Centre, Road Town, P.O. Box 957 Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	10/F Ramon Cojuangco Bldg., Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	2nd Floor, Bonifacio Technology Center, 31st Street Crescent Park West, Bonifacio Global City, Taguig City
145111	Digital Telecommunications Philippines, Inc.	43rd Floor, Robinsons Equitable Tower ADB Avenue corner Poveda Road, Ortigas Center, Pasig City
1637646	Pilipinas Global Network Limited	P.O. Box 957, Offshore Incorporations Centre Road Town, Tortola, British Virgin Islands
CS201511611	Talas Data Intelligence, Inc.	41st Floor, Rufino Tower, 6784 Ayala Avenue, 1226, Makati City
CS201115755	Pacific Global One Aviation Co., Inc.	PLDT Hangar, General Aviation Area, Domestic Airport, Domestic Road, Pasay City

**OTHERS**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
CS200715704	PLDT Global Investments Holdings, Inc.	11/F Ramon Cojuangco Building, Makati Avenue, Makati City
201422496E	PLDT Digital Investments Pte. Ltd.	545 Orchard Road #15-08/09 Far East Shopping Centre Singapore (238882)
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

\* - Ceased commercial operations

**ANNEX B**

**TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS  
BY NATIONALITY  
AS OF APRIL 17, 2017**

<b>Class of Stock</b>	<b>American</b>	<b>Others</b>	<b>Total</b>
Common	1,253	250	1,503
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0

*4*  
*msb*

**ANNEX C****Dividends Declared For the Year Ended December 31, 2016**

Class	Date			Amount (in pesos)	
	Approved	Record	Payable	Per Share	Total
<b>10% Cumulative Convertible Preferred Stock</b>					
Series II (Final Dividends)	April 12, 2016	February 10, 2016	May 11, 2016	0.0027/day	357.64
Series JJ	May 3, 2016	June 2, 2016	June 30, 2016	1.00	870.00
<b>Cumulative Non-Convertible Redeemable Preferred Stock</b>					
Series IV*	January 26, 2016	February 24, 2016	March 15, 2016	–	12,285,000.00
	May 3, 2016	May 24, 2016	June 15, 2016	–	12,420,000.00
	August 2, 2016	August 18, 2016	September 15, 2016	–	12,420,000.00
	November 14, 2016	November 28, 2016	December 15, 2016	–	12,285,000.00
					49,410,000.00
<b>Voting Preferred Stock</b>					
	February 29, 2016	March 30, 2016	April 15, 2016	–	2,437,500.00
	June 14, 2016	June 30, 2016	July 15, 2016	–	2,437,500.00
	August 30, 2016	September 20, 2016	October 15, 2016	–	2,437,500.00
	December 6, 2016	December 20, 2016	January 15, 2017	–	2,437,500.00
					9,750,000.00
<b>Common Stock</b>					
Regular Dividend	February 29, 2016	March 14, 2016	April 1, 2016	57.00	12,315,179,175.00
Regular Dividend	August 2, 2016	August 16, 2016	September 1, 2016	49.00	10,586,732,975.00
					22,901,912,150.00
Charged to retained earnings					22,961,073,377.64

\* Dividends were declared based on total amount paid up.



**SECONDARY LICENSE/REGISTRATION WITH THE  
SECURITIES AND EXCHANGE COMMISSION**

Name of Agency	Type of License/ Registration	Date Issued
SEC	Registration of 67,000,000 PLDT common shares (SEC Order No. 14 Series of 1984)	February 8, 1984
SEC	Registration of 67,000,000 PLDT common shares (SEC BED Order No. 605 Series of 1987)	September 16, 1987
SEC	Registration of 48,587,181 PLDT common shares (SEC MMOD Order No. 034, Series of 2000)	March 20, 2000

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