



November 10, 2021

Philippine Stock Exchange, Inc.  
Disclosure Department  
6<sup>th</sup> Floor Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
Head - Disclosure Department

Gentlemen:

We provide you a copy of the General Information Sheet of the Company for the year 2021 as amended to update the list of officers of the Company due to the following:

1. Appointment of Ms. Melissa V. Vergel de Dios as Chief Sustainability Officer, effective on November 4, 2021.
2. Appointment of the following new officers to the positions, and effective on the dates, indicated opposite their respective names:

Name	Position/Title	Effectivity Date
Maria Carina J. Amparo	FVP/People Group Business Partnering	May 1, 2021
Ma. Delia V. Villarino	VP/Enterprise Revenue Group 3 Head	May 16, 2021
Melvin Jeffrey C. Chan	VP/IOT Business Development & Enterprise Innovations Head	June 1, 2021

3. Promotion of the following incumbent officers of the Company to higher officer ranks, and effective on the dates, indicated opposite their respective names:

Name	From	To	Effectivity Date
Benedict Patrick V. Alcoceba	VP/Disruptive Business Head	FVP/Enterprise Product & Marketing Head	November 4, 2021
Joseph Michael Vincent G. Co	VP/People Group Operations Head	FVP/People Services & Enablement Head	November 4, 2021
John John R. Gonzales	VP/Enterprise Digital Solutions Head	FVP/Enterprise Digital Solutions Engagement and Tech Services Head	November 4, 2021
Patrick S. Tang	VP/HOME Customer Management Head	FVP/HOME Customer Management Head	November 4, 2021

4. Promotion of the following executives of the Company as officers, to the positions, and on the effective dates, indicated opposite their respective names:

Name	From	To	Effectivity Date
Abner Tito L. Alberto	AVP/Stock and Liability Insurance Head and Assistant Corporate Secretary	VP/Corporate Services and Liability Management Insurance Head and Assistant Corporate Secretary	November 4, 2021
Benjamin Jose C. Causon, Jr.	AVP/Consumer Service Area-GMM East Head	VP/GMM East Area Operations Management Head	November 4, 2021
Ramil C. Enriquez	AVP/HOME Business & Consumer Analytics Head	VP/HOME Business & Consumer Analytics Head	November 4, 2021
Ser John S. Layug	AVP/Luzon Project Management Head	VP/Luzon Project Management Head	November 4, 2021
Mark David P. Martinez	AVP/Subsidiaries Services Head	VP/Revenue Contracts Head	November 4, 2021

5. Separation from service of Mr. Juan Victor I. Hernandez, a Senior Vice President of the Company, effective November 16, 2021.

Thank you.

Very truly yours,

**PLDT Inc.**



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



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Mark Jason Orcine

**Receipt Date and Time:** November 11, 2021 02:29:30 PM

## Company Information

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**SEC Registration No.:** PW00000055

**Company Name:** PLDT INC.

**Industry Classification:** I64201

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1111120218177156

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 08, 2021

**Submission Type:** Amendment

**Remarks:** None



November 10, 2021

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 2021 as amended to update the list of officers of the Company due to the following:

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Thank you.

Very truly yours,

**PLDT Inc.**



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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2021 (Amended)**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
PLDT INC.		November 28, 1928	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
PLDT INC.		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
PW-55		000-488-793-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
Second Tuesday of June		<a href="http://www.pldt.com">www.pldt.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
June 8, 2021		<a href="mailto:pldt_ir_center@pldt.com.ph">pldt_ir_center@pldt.com.ph</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
Ramon Cojuangco Bldg., Makati Avenue, Makati City		8813-2292	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL E-MAIL ADDRESS</b>	
Ramon Cojuangco Bldg., Makati Avenue, Makati City		<a href="mailto:CorSec@pldt.com.ph">CorSec@pldt.com.ph</a>	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
<a href="mailto:CorSec@pldt.com.ph">CorSec@pldt.com.ph</a>		<a href="mailto:AsstCorSec@pldt.com.ph">AsstCorSec@pldt.com.ph</a>	
<b>ALTERNATE E-MAIL ADDRESS</b>		<b>OFFICIAL MOBILE NUMBER</b>	
<a href="mailto:AsstCorSec@pldt.com.ph">AsstCorSec@pldt.com.ph</a>		0968-3150801	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
0968-3150801		0968-3150802	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
Sycip Gorres Velayo & Co./Ms. Marydith C. Miguel		0087-AR-5 (Group A)	
<b>TELEPHONE NUMBER(S):</b>		<b>TELEPHONE NUMBER(S):</b>	
8816-8553		8816-8553	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	
Telecommunications		Telecommunications	
<b>GEOGRAPHICAL CODE:</b>		<b>GEOGRAPHICAL CODE:</b>	
1200		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 of 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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;"><b>Telecommunications</b></td> </tr> </table>	Describe nature of business:	<b>Telecommunications</b>
Describe nature of business:	<b>Telecommunications</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?**       Yes       No

Please see note below

\*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 12, 2021) <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				
<b>TOTAL</b>		<b>771,500,000</b>	<b>TOTAL P</b>	<b>5,195,000,000.00</b>				
SUBSCRIBED CAPITAL (As of April 12, 2021)								
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	
	10,061	Common	133,928,384	52,755,229	5.00	669,641,920.00	20.11%	
	1	Voting Preferred	150,000,000	-	1.00	150,000,000.00	22.52%	
	1	Non-Voting Serial Preferred	300,000,000	-	10.00	3,000,000,000.00	45.04%	
<b>TOTAL</b>		<b>583,928,384</b>	<b>52,755,229</b>	<b>TOTAL P</b>	<b>3,819,641,920.00</b>		<b>87.67%</b>	
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	1,492	Common	82,127,391	38,163,747	5.00	410,636,955.00	12.33%	
	-	Voting Preferred	-	-	1.00	-	-	
	-	Non-Voting Serial Preferred	-	-	10.00	-	-	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>82,127,391</b>	<b>38,163,747</b>	<b>TOTAL P</b>	<b>410,636,955.00</b>	<b>12.33%</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>4,230,278,875.00</b>	
<b>100.00%</b>								
PAID-UP CAPITAL (As of April 12, 2021)								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	10,061	Common	133,928,384	5.00	669,641,920.00	20.11%		
	1	Voting Preferred	150,000,000	1.00	150,000,000.00	22.52%		
	1	Non-Voting Serial Preferred	300,000,000 <sup>4</sup>	10.00	3,000,000,000.00	45.04%		
<b>TOTAL</b>		<b>583,928,384</b>	<b>TOTAL P</b>	<b>1,179,641,920.00</b>				<b>87.67%</b>
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	1,492	Common	82,127,391	5.00	410,636,955.00	12.33%		
	-	Voting Preferred	-	1.00	-	-		
	-	Non-Voting Serial Preferred	-	10.00	-	-		
<b>TOTAL</b>		<b>82,127,391</b>	<b>TOTAL P</b>	<b>410,636,955.00</b>				<b>12.33%</b>
						<b>TOTAL PAID-UP P</b>	<b>1,590,278,875.00</b>	
<b>100.00%</b>								
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 8, 2021.								
<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 November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN [REDACTED]	Filipino	N	C	M	Y	N/A	N/C C/C Technology Strategy Committee/C Data Privacy and Information Security Committee/C	[REDACTED]
2. MANUEL L. ARGEL, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	Not Applicable	[REDACTED]
3. HELEN Y. DEE [REDACTED]	Filipino	N	M	F	Y	N/A	Not Applicable	[REDACTED]
4. RAY C. ESPINOSA [REDACTED]	Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
5. JAMES L. GO [REDACTED]	Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M	[REDACTED]
6. KAZUYUKI KOZU [REDACTED]	Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
7. BERNIDO H. LIU [REDACTED]	Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
8. ARTEMIO V. PANGANIBAN [REDACTED]	Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M	[REDACTED]
9. ALFREDO S. PANLILIO [REDACTED]	Filipino	N	M	M	Y	President & Chief Executive Officer	Data Privacy and Information Security Committee/A Technology Strategy Committee/M	[REDACTED]
10. ALBERT F. DEL ROSARIO [REDACTED]	Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M	[REDACTED]
11. BERNADINET. SIY [REDACTED]	Filipino	N	I	F	Y	N/A	A/C N/M C/M Risk Committee/M	[REDACTED]
12. NAOKI WAKAI [REDACTED]	Japanese	N	M	M	Y	N/A	Not Applicable	[REDACTED]
13. MARIFE V. ZAMORA [REDACTED]	Filipino	N	M	F	Y	N/A	Not Applicable	[REDACTED]

**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.**

## D I R E C T O R S / O F F I C E R S (As of November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. ANABELLE L. CHUA [REDACTED]	Filipino	N	N	F	Y	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Not Applicable	[REDACTED]
15. VICTORICO P. VARGAS [REDACTED]	Filipino	N	N	M	Y	Leadership Transition Officer	Not Applicable	[REDACTED]
16. MARILYN A. VICTORIO-AQUINO [REDACTED]	Filipino	N	N	F	Y	Senior Vice President & Chief Legal Counsel	Not Applicable	[REDACTED]
17. GINA MARINA P. ORDOÑEZ [REDACTED]	Filipino	N	N	F	Y	Senior Vice President & Chief People Officer	C/M (non-voting) N/M (non-voting)	[REDACTED]
18. MARY ROSE L. DELA PAZ [REDACTED]	Filipino	N	N	F	Y	Senior Vice President & Chief Procurement Officer	Not Applicable	[REDACTED]
19. MARIO G. TAMAYO [REDACTED]	Filipino	N	N	M	Y	Senior Vice President & Network Head	Not Applicable	[REDACTED]
20. MA. LOURDES C. RAUSA-CHAN [REDACTED]	Filipino	N	N	F	Y	Corporate Secretary & Chief Governance Officer	N/M (non-voting)	[REDACTED]
21. ALEJANDRO O. CAEG [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	Not Applicable	[REDACTED]
22. JUAN VICTOR I. HERNANDEZ <sup>1</sup> [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	Not Applicable	[REDACTED]
23. MENARDO G. JIMENEZ, JR. [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	Not Applicable	[REDACTED]

**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.

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GIS\_STOCK(v.2020)

<sup>1</sup> Separated from service effective November 16, 2021

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PLDT INC.**

### D I R E C T O R S / O F F I C E R S (As of November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
24. LEO I. POSADAS [REDACTED]	Filipino	N	N	M	Y	First Vice President & Treasurer	Not Applicable	[REDACTED]
25. MELISSA V. VERGEL DE DIOS <sup>ii</sup> [REDACTED]	Filipino	N	N	F	Y	First Vice President & Chief Sustainability Officer	Not Applicable	[REDACTED]
26. GIL SAMSON D. GARCIA [REDACTED]	Filipino	N	N	M	Y	First Vice President & OIC-Financial Reporting & Controllershship	Not Applicable	[REDACTED]
27. KATRINA L. ABELARDE [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
28. BENEDICT PATRICK V. ALCOSEBA <sup>iii</sup> [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
29. MARIA CARINA J. AMPARO <sup>iv</sup> [REDACTED]	Filipino	N	N	F	N	First Vice President	Not Applicable	[REDACTED]
30. MARCO ALEJANDRO T. BORLONGAN [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
31. MARY JULIE C. CARCELLER [REDACTED]	Filipino	N	N	F	N	First Vice President	Not Applicable	[REDACTED]
32. BERNARD H. CASTRO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
33. JOSEPH MICHAEL VINCENT G. CO <sup>iii</sup> [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
34. JOAN A. DE VENECIA-FABUL [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
35. JOSEPH IAN G. GENDRANO [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
36. VICTOR EMMANUEL S. GENUINO II [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
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<sup>ii</sup> Appointed as Chief Sustainability Officer effective November 4, 2021  
<sup>iii</sup> Promoted to First Vice President effective November 4, 2021  
<sup>iv</sup> Appointment as First Vice President effective May 1, 2021 was confirmed by the Board of Directors in the meeting held on November 4, 2021

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **PLDT INC.**

### D I R E C T O R S / O F F I C E R S (As of November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
37. JOHN JOHN R. GONZALES <sup>y</sup> [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]
38. MA. CRISELDA B. GUHIT [Redacted]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[Redacted]
39. LEAH CAMILLA R. BESA-JIMENEZ [Redacted]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[Redacted]
40. PRINCESITA P. KATIGBAK [Redacted]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[Redacted]
41. ALBERT MITCHELL L. LOCSIN [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]
42. DALE M. RAMOS [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]
43. ANGEL T. REDOBLE [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]
44. AILEEN D. REGIO [Redacted]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[Redacted]
45. LUIS S. REÑON [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]
46. JEANINER R. RUBIN [Redacted]	Filipino	N	N	F	N	First Vice President	Not Applicable	[Redacted]
47. BERNADETTE C. SALINAS [Redacted]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[Redacted]
48. PATRICK S. TANG <sup>y</sup> [Redacted]	Filipino	N	N	M	N	First Vice President	Not Applicable	[Redacted]
49. VICTOR Y. TRIA [Redacted]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[Redacted]

**INSTRUCTION:**

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GIS\_STOCK(v.2020)

<sup>y</sup> Promoted to First Vice President effective November 4, 2021

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: <b>PLDT INC.</b>								
<b>DIRECTORS / OFFICERS (As of November 4, 2021)</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
50. JUDE MICHAEL H. TURCUATO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
51. JOHN HENRI C. YANEZ [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
52. CATHERINE Y. YANG [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
53. ABNER TITO L. ALBERTO <sup>vi</sup> [REDACTED]	Filipino	N	N	M	Y	Vice President & Assistant Corporate Secretary	Not Applicable	[REDACTED]
54. MARIA CECILIA H. ABAD [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
55. MINERVA M. AGAS [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
56. CECILLE M. ALZONA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
57. ELIZABETH S. ANDOJAR [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
58. ROY VICTOR E. AÑONUEVO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
59. TITO RODOLFO B. AQUINO, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
60. MITCHIE M. ARCAINA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
61. JERAMEEL A. AZURIN [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
62. FRANCIS A. BAUTISTA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
63. RAFAEL M. BEJAR [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
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.								

GIS\_STOCK(v.2020)

<sup>vi</sup> Promoted to Vice President effective November 4, 2021

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **PLDT INC.**

### D I R E C T O R S / O F F I C E R S (As of November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
64. DIANNE M. BLANCO [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
65. WILSON S. BOBIER [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
66. LUIS GREGORIO D. CASAS [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
67. BENJAMIN JOSE C. CAUSON, JR. <sup>vii</sup> [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
68. MELVIN JEFFREY C. CHAN <sup>viii</sup> [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
69. MA. MONICA M. CONSING [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
70. BRANDEN B. DEAN [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
71. RAMIL C. ENRIQUEZ <sup>vii</sup> [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
72. ANICETO M. FRANCO III [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
73. GENE S. DE GUZMAN [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
74. LEONARD A. GONZALES [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
75. SILVERIO S. IBAY, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]

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GIS\_STOCK(v.2020)

<sup>vii</sup> Promoted to Vice President effective November 4, 2021

<sup>viii</sup> Appointment as Vice President effective June 1, 2021 was confirmed by the Board of Directors in the meeting held on November 4, 2021



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PLDT INC.**

### DIRECTORS / OFFICERS (As of November 4, 2021)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. GARY F. IGNACIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
77. MARVEN S. JARDIEL [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
78. ALEXANDER S. KIBANOFF [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
79. JAVIER C. LAGDAMEO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
80. SER JOHN S. LAYUG <sup>ix</sup> [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
81. JOHN HENRY S. LEBUMFACIL [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
82. ARMANDO DODJIE T. LIM [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
83. CZAR CHRISTOPHER S. LOPEZ [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
84. PAOLO JOSE C. LOPEZ [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
85. MA. CARMELA F. LUQUE [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
86. MARK DAVID P. MARTINEZ <sup>ix</sup> [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
87. LOREEVI GAIL O. MERCADO [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]

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<sup>ix</sup> Promoted to Vice President effective November 4, 2021

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: <b>PLDT INC.</b>								
D I R E C T O R S / O F F I C E R S (As of November 4, 2021)								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
88. OLIVER CARLOS G. ODULIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
89. JONSTON PRINCE W. ONG [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
90. CARLO S. OPLE [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
91. CHARLES LOUIS L. ORCENA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
92. SERVILIANO L. PADIZ, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
93. RAYMOND A. RACHO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
94. GENARO C. SANCHEZ [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
95. MARIA CHRISTINA C. SEMIRA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
96. MA. MERCEDITAS T. SIAPUATCO [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
97. ARVIN L. SIENA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
98. CARLA ELENA A. TABUENA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
99. MA. MAGDALENE A. TAN [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
100. JECYN AIMEE C. TENG [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
101. MILAN M. TOPACIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
102. MA. DELIA V. VILLARINO <sup>x</sup> [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
103. RADAMES VITTORIO B. ZALAMEDA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]

**INSTRUCTION:**

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME:** PLDT INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 11,553 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,563

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** (As of December 31, 2020): P397,674 M

## STOCKHOLDER'S INFORMATION (As of April 12, 2021)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation <sup>5</sup> Various/Filipino 37/F Tower 1, The Enterprise Center 6788 Ayala Avenue corner Paseo de Roxas Avenue Avenue, Makati City	Common	79,898,181				004-774-849-000
	<b>TOTAL</b>	<b>79,898,181</b>	<b>399,490,905.00</b>	<b>36.98%</b>	<b>399,490,905.00</b>	
2. Philippine Telecommunications Investment Corporation Filipino 10th Floor Net One Building, 26th Street Bonifacio Global City Fort Bonifacio, Taguig City	Common	26,034,263				000-488-252-000
	<b>TOTAL</b>	<b>26,034,263</b>	<b>130,171,315.00</b>	<b>12.05%</b>	<b>130,171,315.00</b>	
3. JG Summit Holdings, Inc. Filipino 43F Robinsons Equitable Tower ADB Avenue corner Poveda Road, Pasig City	Common	24,255,732				000-775-860-000
	<b>TOTAL</b>	<b>24,255,732</b>	<b>121,278,660.00</b>	<b>11.23%</b>	<b>121,278,660.00</b>	
4. NTT DOCOMO, INC. Japanese 11 1 Nagata-Cho, 2-Chome Chiyoda-Ku Tokyo 100-6150, Japan	Common	22,796,902				406-888-030-000
	<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 18th Floor, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Common	21,556,676				005-038-637
	<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. J.P. Morgan Hongkong Nominees Limited <sup>6</sup> Hong Kong c/o HSBC Securities Services 7th Floor HSBC Centre, 3058 5th Avenue West Bonifacio Global City, Taguig City	Common	13,301,619				434-336-448-000
	<b>TOTAL</b>	<b>13,301,619</b>	<b>66,508,095.00</b>	<b>6.16%</b>	<b>66,508,095.00</b>	
7. NTT Communications Corporation Japanese Otemachi Place West Tower 33F 2-3-1 Otemachi, Chiyoda-ku Tokyo 100-8019 Japan	Common	12,633,487				406-887-623-000
	<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 9/F SSS Building, East Avenue Diliman, Quezon City	Common	9,613,281				000-728-944-000
	<b>TOTAL</b>	<b>9,613,281</b>	<b>48,066,405.00</b>	<b>4.45%</b>	<b>48,066,405.00</b>	
9. Pan-Malayan Management & Inv. Corp. Filipino 48/F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	781,124				000-137-775
	<b>TOTAL</b>	<b>781,124</b>	<b>3,905,620.00</b>	<b>0.36%</b>	<b>3,905,620.00</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>5</sup> Based on available information, none of the owners of the PLDT common shares registered under the name of PCD, owned more than 5% of PLDT's outstanding common stock as of April 12, 2021, except, The Hongkong and Shanghai Banking Corporation Ltd Clients Account and Citibank N.A., which owned approximately 8.57% and 5.42% respectively, of PLDT's outstanding common stock as of such date. PLDT has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd Clients Account and Citibank N.A. owned more than 5% of PLDT's outstanding common stock as of April 12, 2021. This account also includes 7,653,703 PLDT common shares beneficially owned by a Philippine affiliate of First Pacific, and 1,569,793 shares of PLDT common stock beneficially owned by the Social Security System.

<sup>6</sup> This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DOCOMO INC.

**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 =====

**CORPORATE NAME:** PLDT INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 11,553      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,563

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** (As of December 31, 2020): P397,674 M

**STOCKHOLDER'S INFORMATION (As of April 12, 2021)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
10. Malayan Insurance Co. Inc. Filipino 7F Y Tower II, Leviste corner Gallardo Streets, Salcedo Village, Makati City	Common	288,000			1,440,000.00	000-333-534-000
	<b>TOTAL</b>	<b>288,000</b>	<b>1,440,000.00</b>	<b>0.13%</b>		
11. Manuel V. Pangilinan Filipino [REDACTED]	Common	271,611			1,358,055.00	[REDACTED]
	<b>TOTAL</b>	<b>271,611</b>	<b>1,358,055.00</b>	<b>0.13%</b>		
12. James L. Go Filipino [REDACTED]	Common	135,914			679,570.00	[REDACTED]
	<b>TOTAL</b>	<b>135,914</b>	<b>679,570.00</b>	<b>0.06%</b>		
13. Alfonso T. Yuchengco Filipino [REDACTED]	Common	118,458			592,290.00	[REDACTED]
	<b>TOTAL</b>	<b>118,458</b>	<b>592,290.00</b>	<b>0.05%</b>		
14. Albert F. &/or Margaret Gretchen D. del Rosario Filipino [REDACTED]	Common	106,780			533,900.00	[REDACTED]
	<b>TOTAL</b>	<b>106,780</b>	<b>533,900.00</b>	<b>0.05%</b>		
15. Express Holdings Inc Filipino 43F Robinsons Equitable Tower ADB Avenue corner Poveda Road, Pasig City	Common	86,723			433,615.00	002-832-258
	<b>TOTAL</b>	<b>86,723</b>	<b>433,615.00</b>	<b>0.04%</b>		
16. Enrique T. Yuchengco, Inc. Filipino 48/F Yuchengco Tower, RCBC Plaza Ayala Avenue, Makati City	Common	59,868			299,340.00	001-669-084
	<b>TOTAL</b>	<b>59,868</b>	<b>299,340.00</b>	<b>0.03%</b>		
17. Mechatrends Contractors Corporation Filipino 249 AC Papa Compound Manggahan St., Binakayan, Kawit, Cavite	Common	50,000			250,000.00	001-523-990-000
	<b>TOTAL</b>	<b>50,000</b>	<b>250,000.00</b>	<b>0.02%</b>		
18. JDC Investment Realty Enterprises, Inc. Filipino 66 United St., Mandaluyong City	Common	47,708			238,540.00	000-092-979-000
	<b>TOTAL</b>	<b>47,708</b>	<b>238,540.00</b>	<b>0.02%</b>		
19. Hare & Co. American c/o The Bank of New York Mellon PO BOX 392002 Pittsburgh, PA 15251-9002	Common	34,511			172,555.00	Not Available
	<b>TOTAL</b>	<b>34,511</b>	<b>172,555.00</b>	<b>0.02%</b>		

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL**      cont. next page

**TOTAL AMOUNT OF PAID-UP CAPITAL**

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 =====			
CORPORATE NAME: PLDT INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b> (As of December 31, 2020)	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	P101,209 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 (2020): P25,134 Million</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (2020):</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>F</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	BSP	IC
<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>P46.2M</b> Total Per diem of Executive Directors and Compensation as Executives of PLDT= <b>P150.1M</b>	As of April 12, 2021 84	As of April 12, 2021 4,634	As of April 12, 2021 10,899
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			



I, **Ma. Lourdes C. Rausa-Chan, Corporate Secretary of PLDT Inc.**, declare under penalty of perjury that all matters set forth in this General Information Sheet (GIS) 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors of the Company to file this GIS with the SEC.

I understand that the Commission may place the Company under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years [Section 177, RA No. 11232].

Done this 10<sup>th</sup> day of November, 2021 in MAKATI CITY.



MA. LOURDES C. RAUSA-CHAN  
(Signature over printed name)



**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on NOV 10 2021 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Bureau of Internal Revenue Tax Identification Number ID  issued by the Department of Finance on 

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Book No. XIII  
Series of 2021



NOTARY PUBLIC

  
**DINAH ROSE C. BALA**  
Notary Public for the City of Makati  
Until December 31, 2021



**PLDT SUBSIDIARIES****WIRELESS**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
186066	Smart Communications, Inc.	26th Floor Smart Tower, 6799 Ayala Avenue, Makati City
ASO91-192287	Telesat, Inc.*	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati 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.	5F 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 Special Economy Zone, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone Olongapo City, Philippines
421401	PLDT Global Corporation	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	11th Floor Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	12th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
145111	Digital Telecommunications Philippines, Inc.	8003-A Matalino Street, Diliman, Quezon City
1637646	Pilipinas Global Network Limited	3F Launchpad Sheridan corner Reliance Streets, Mandaluyong City
CS201511611	Talas Data Intelligence, Inc.	5th Floor Ramon Cojuangco Building, Makati Avenue, 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.	304 Orchard Road #02-37 Lucky Plaza, Singapore 238863
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

\* - Ceased commercial operations

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**ANNEX B**

**TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS  
BY NATIONALITY  
AS OF APRIL 12, 2021**

<b>Class of Stock</b>	<b>American</b>	<b>Others</b>	<b>Total</b>
Common	1,251	241	1,492
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0



**ANNEX C****Dividends Declared For the Year Ended December 31, 2020**

Class	Date			Amount (in pesos)	
	Approved	Record	Payable	Per Share	Total
<b>10% Cumulative Convertible Preferred Stock</b>					
Series JJ (final)	April 8, 2020	February 11, 2020	May 12, 2020	0.0027/day	838.59
<b>Cumulative Non-Convertible Redeemable Preferred Stock</b>					
Series IV*	January 28, 2020	February 24, 2020	March 15, 2020	–	12,285,000.00
	May 7, 2020	May 21, 2020	June 15, 2020	–	12,420,000.00
	August 6, 2020	August 20, 2020	September 15, 2020	–	12,420,000.00
	November 5, 2020	November 19, 2020	December 15, 2020	–	12,285,000.00
					49,410,000.00
<b>Voting Preferred Stock</b>					
	March 5, 2020	March 25, 2020	April 15, 2020	–	2,437,500.00
	June 9, 2020	June 24, 2020	July 15, 2020	–	2,437,500.00
	September 29, 2020	October 13, 2020	October 15, 2020	–	2,437,500.00
	December 3, 2020	December 18, 2020	January 15, 2021	–	2,437,500.00
					9,750,000.00
<b>Common Stock</b>					
Regular Dividend	March 5, 2020	March 19, 2020	April 3, 2020	39.00	8,426,175,225.00
Regular Dividend	August 6, 2020	August 20, 2020	September 4, 2020	38.00	8,210,119,450.00
					16,636,294,675.00
					16,695,455,513.59
					Charged to retained earnings

\* 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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**CERTIFICATION**

I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of PLDT Inc., (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 stockholders Hare & Co. and George R. Verstraete, said stockholders have not provided their TIN or relevant information that would enable the Company to obtain the TIN on their behalf.

WITNESS my hand and the seal of the Company this 29 JUN of 2021, 2021 at Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this 29 JUN 2021, 2021 at Makati City, affiant exhibited to me her issued in by the on and valid until

Doc. No. 034  
Page No. 8  
Book No. V  
Series of 2021.

**ASNER TITO L. ALBERIC**  
Notary Public for the City of Makati  
Until December 31, 2021

PT  
YE, MG

