

**PLDT Inc.**  
**STOCKHOLDER PROXY**

(Proxy solicitation is being made by and on behalf of the Company)

The undersigned hereby appoints the Chairman of the Board of PLDT Inc. (the "Company"), with full power of substitution and delegation, as the proxy of the undersigned, to represent and vote all of the shares of the undersigned at the Annual Meeting of Stockholders of the Company to be held on June 11, 2019 (the "Annual Meeting") and at any and all adjournments or postponements thereof, for the purpose of acting on the proposals enumerated below.

In case of absence of the Chairman of the Board and any substitute proxy designated by him at the Annual Meeting, the undersigned hereby grants the President of the Company or, in case of his absence, the Chairman of the Annual Meeting chosen in accordance with the Company's By-Laws, full power and authority to act as alternate proxy of the undersigned, for the same purposes specified in the preceding paragraph.

The proxy/substitute proxy/alternate proxy, as the case may be, shall vote subject to the instructions indicated below and the proxy/substitute proxy/alternate proxy, as the case may be, is authorized to vote in his discretion upon other business as may properly come before the Annual Meeting and any adjournments or postponements thereof. Where no specific instruction is clearly indicated below, the proxy/substitute proxy/alternate proxy, as the case may be, shall vote and shall be deemed authorized to vote "FOR" with respect to Proposal 1 and "FOR ALL" with respect to Proposal 2.

**PROPOSALS AND VOTING INSTRUCTIONS**

Management recommends a "FOR" vote for Proposal 1 and a "FOR ALL" vote for Proposal 2.

1. Approval of the audited financial statements for the fiscal year ending December 31, 2018 contained in the Company's 2018 Annual Report.  
FOR       AGAINST       ABSTAIN

2. Election of 13 directors including 3 independent directors.

The nominees for election as directors/independent directors are:

- |   |                          |                                      |
|---|--------------------------|--------------------------------------|
| 1. Mr. Bernido H. Liu<br>(Independent Director) | 4. Ms. Helen Y. Dee      | 10. Mr. Manuel V. Pangilinan         |
| 2. Chief Justice Artemio V. Panganiban (Ret)    | 5. Atty. Ray C. Espinosa | 11. Ms. Ma. Lourdes C. Rausa-Chan    |
| (Independent Director)                          | 6. Mr. James L. Go       | 12. Ambassador Albert F. del Rosario |
| 3. Mr. Pedro E. Roxas<br>(Independent Director) | 7. Mr. Shigeki Hayashi   | 13. Ms. Marife B. Zamora             |
|   | 8. Mr. Junichi Igarashi  |                                      |
|   | 9. Ms. Aurora C. Ignacio |                                      |

FOR ALL       WITHHOLD FOR ALL       EXCEPTIONS

Exceptions \_\_\_\_\_

1. _____	5. _____	9. _____
2. _____	6. _____	10. _____
3. _____	7. _____	11. _____
4. _____	8. _____	12. _____
		13. _____

Instructions:

- A stockholder may withhold authority to vote for any or some nominee(s), by marking the exception box and writing the name(s) of such nominee(s) on the space provided above. If a stockholder designates exception(s), the number of shares to be distributed to each of the remaining nominees must be indicated on the spaces provided above.
- A stockholder can either (a) vote for all of the nominees, in which case the said stockholder's total votes will be split and cast equally among the nominee(s); (b) withhold his/her/its vote for all of the nominees; or (c) vote only for some and not all of the nominees, in which case said stockholder's total votes will be distributed and cast as indicated by the said stockholder in the spaces provided above. If a stockholder does not indicate the number of shares to be distributed among the remaining nominees who are not named on the space for exceptions above, then the said stockholder's total votes will be split and cast equally among the remaining nominees. The total number of votes which a stockholder may cast is equal to thirteen (13) times the number of shares of common stock and voting preferred stock held as of the Record Date.

\_\_\_\_\_  
(Signature Over Printed Name)

Stockholder  
 Authorized Representative of Stockholder  
Date: \_\_\_\_\_, 2019

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PLEASE SEE REVERSE SIDE FOR ADDITIONAL INFORMATION AND INSTRUCTIONS

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**RECEIPT**

Received from PLDT one (1) envelope containing the following:

- ✓ Notice of Annual Meeting of Stockholders on June 11, 2019 and Information Statement with accompanying 2018 Annual Report of PLDT (in USB)
- ✓ Proxy Form
- ✓ Reply Envelope

Received by:

\_\_\_\_\_  
(Signature Over Printed Name)  
Date: \_\_\_\_\_, 2019

(Reverse Side of Stockholder Proxy)