



## Certification

I, **MA. LOURDES C. RAUSA-CHAN**, Corporate Secretary and a duly authorized representative of the PLDT Inc. ("Company"), with SEC registration number PW-55, and principal office at Ramon Cojuangco Building, Makati Avenue, Makati City, do hereby certify and state that:

1) The Company will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission ("SEC") through Corporate Governance and Finance Department, that was issued on March 30, 2020, in light of the imposition of the Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).

2) The information contained in the Notice and Agenda of Annual Meeting, Preliminary Information Statement and Proxy Form are as of March 31, 2020 and will be updated as of April 13, 2020, the record date of the Annual Meeting.

3) To the best of my knowledge, the information contained in the Management Report/Annual Report is true and correct.

4) On behalf of the Company, I undertake to a) submit hard or physical copies of the Notice and Agenda of Annual Meeting, Preliminary Information Statement and Proxy Form and Management Report/Annual Report (the "Annual Meeting Materials") with proper notarization and certification, if applicable; b) pay the filing fees (where applicable); c) pay the penalties due (where applicable); and d) pay other impositions (where applicable), within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine and resumption of SEC's normal working hours.

5) I am fully aware that non-submission of hard/physical copies of the Annual Meeting Materials as well as of a certification that such hard/physical copies and those submitted via email refer to one and the same document, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine and resumption of SEC's normal working hours, shall invalidate the Annual Meeting Materials and related applications, compliances, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

6) I am executing this certification to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

Executed this 15<sup>th</sup> day of April 2020.

A handwritten signature in black ink, appearing to read 'L. Rausa-Chan', is written above the printed name.

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

Corporate Secretary

Passport No. EC8378140

Date Issued July 23, 2016

Valid Until July 22, 2021