



November 14, 2016

Philippine Stock Exchange
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

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

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

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary 



November 14, 2016

SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong City

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

Gentlemen:

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

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary 

COVER SHEET

SEC Registration Number

P	W	-	5	5					
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Company Name

P	L	D	T		I	N	C.																		
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D	I	S	T	A	N	C	E		T	E	L	E	P	H	O	N	E		C	O	M	P	A	N	Y

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

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

Form Type

17	-	C
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

8168553

Mobile Number

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No. of Stockholders

11,781 As of September 30, 2016

Annual Meeting
Month/Day

Every 2 nd Tuesday of June

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Ma. Lourdes C. Rausa-Chan

Email Address

lrchan@pldt.com.ph

Telephone Number/s

8168553

Mobile Number

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Contact Person's Address

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

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

SECURITIES AND EXCHANGE COMMISSION

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

1. November 14, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW-55
3. BIR Tax Identification No. 000-488-793
4. PLDT Inc.
Exact name of issuer as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of Incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. Ramon Cojuangco Building, Makati Avenue, Makati City
Address of principal office
- 1200
Postal Code
8. (632) 816-8553
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and
Sections 4 and 8 of the Revised Securities Act

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

11. Item 4 (Resignation and Election of Director) and Item 9 (Other Events)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on November 14, 2016:

1. The Board accepted the resignation of Mr. Tony Tan Caktiong as director of the Company, effective immediately. The Board expressed their gratitude to Mr. Tan Caktiong for his invaluable contribution and wished him continued success in his other endeavours.

The resignation of Mr. Tan Caktiong is not expected to have any significant impact on the Company's current or future operations, financial position or results of operation.

2. The Board accepted the resignation of Mr. Juan B. Santos as nominee director of the Social Security System in the Company, effective immediately. The Board expressed their gratitude to Mr. Santos for his invaluable contribution and wished him continued success in his other endeavours.

The resignation of Mr. Santos is not expected to have any significant impact on the Company's current or future operations, financial position or results of operation.

3. As recommended by the Governance and Nomination Committee which conducted the screening process and determined that the director-nominees, Ms. Marife B. Zamora and Mr. Amado D. Valdez, possess all the qualifications and have none of the disqualifications for directorship, the Board elected Ms. Marife B. Zamora as director of the Company and Mr. Amado D. Valdez as nominee director of the Social Security System in the Company, to hold office effective immediately and for the unexpired term of their predecessors in office, Mr. Tony Tan Caktiong and Mr. Juan B. Santos, respectively.

Ms. Zamora is the Chairman of Convergys Philippines Services Corporation-BPO, a global leader in relationship management. She served as Managing Director for Asia Pacific, Europe, Middle East and Africa of Convergys Corporation from 2010 to 2013 and Vice President and Country Manager of Convergys Philippines Corporation-BPO from 2003 to 2010. Prior to that, she was the Managing Director of Headstrong Incorporated and held various sales, marketing and management positions in IBM Philippines.

Ms. Zamora is a member of the Board of Governors and Vice President of the Management Association of the Philippines, a member of the Board of Directors and Vice President of the American Chamber of Commerce of the Philippines, a member of the Steering Committee of the Integrity Initiative, and a member of the Board of Advisers of ABS-CBN Lingkod Kapamilya Foundation, Inc.

Honors recently conferred on Ms. Zamora include the Asia CEO Awards 2011 Global Filipino Executive of the Year and the 'Go Negosyo' 50 Inspiring Women of Passion, and the 100 Most Influential Filipino Women in the World Award from the Filipina Women's Network.

Ms. Zamora obtained her Bachelor of Arts Degree Major in Mathematics & History from the College of the Holy Spirit and studied in the University of the Philippines and the Wharton School, University of Pennsylvania.

Mr. Amado D. Valdez is the Chairman of the Social Security Commission. He is an independent director of Radiowealth Finance Corporation.

Mr. Valdez' stint in the national government started during the term of then President Corazon Aquino where he served as Director of the Bureau of Agrarian Legal Assistance and member of the Cabinet Assistance System. In 2001, he served as Government Corporate Counsel with the rank of Presiding Justice of the Court of Appeals. He also served as Senior Undersecretary at the Office of the President of the Philippines and concurrent Executive Director of the Presidential Commission on the Visiting Forces Agreement. Prior to this, he worked as General Attorney at the Law Center of the US Naval Base in Subic Bay and Associate of Martin, Davis & Lewis Law Firm in Los Angeles, California.

His past business, professional, and civic involvement includes holding positions such as Dean of the University of the East College of Law, President and Chairman Emeritus of the Pamantasan ng Lungsod ng Maynila and Ospital ng Maynila, President of the International Association of Constitutional Law-Philippine Branch and the Philippine Association of Law Schools, member of the Board of Trustees of the Philippine Judicial Academy and Universidad de Manila or City College of Manila, director of Philex Mining Corporation, John Hay Management Corporation and Rotary Club of Manila, among others.

Mr. Valdez obtained his Bachelor of Laws Degree from the University of the East and Bachelor of Arts Degree from Manuel L. Quezon University. He also attended special studies in International Business Law at the National University in Singapore and completed academic requirements in Master in Business Economics at University of Asia and the Pacific. He was conferred with Doctor of Humanities Degree by the Laguna State Polytechnic University and Doctor of Philosophy Degree by the Akamai University in Hawaii

4. The Board declared a cash dividend in the total amount of ₱12,285,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending December 15, 2016, payable on December 15, 2016 to the holder of record on November 28, 2016.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2016, which are sufficient to cover the total amount of dividends declared.

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

PLDT INC.

By:



MA. LOURDES C. RAUSA-CHAN

Corporate Secretary 

November 14, 2016