



August 10, 2017

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



August 10, 2017

SECURITIES & EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay 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,

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan".

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

COVER SHEET

SEC Registration Number

P	W	-	5	5									
---	---	---	---	---	--	--	--	--	--	--	--	--	--

Company Name

P	L	D	T		I	N	C.																											
(F	O	R	M	E	R	L	Y		P	H	I	L	I	P	P	I	N	E		L	O	N	G										
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	
----	---	---	--

Department requiring the report

M	S	R	D
---	---	---	---

Secondary License Type, If Applicable

--	--	--	--

COMPANY INFORMATION

Company's Email Address

--

Company's Telephone Number/s

8168553

Mobile Number

--

No. of Stockholders

11,741 As of June 30, 2017

Annual Meeting
Month/Day

Every 2nd 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

--

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. August 10, 2017
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 9 (Other Events) and Item 4 (Election of Directors and Officers)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on August 10, 2017:

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

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

2. As recommended by the Governance and Nomination Committee which conducted the screening process and determined that director-nominee Mr. Shigeki Hayashi possesses all the qualifications and have none of the disqualifications for directorship, the Board elected Mr. Shigeki Hayashi as director of the Company to hold office effective immediately and for the unexpired term of his predecessor in office, Mr. Hideaki Ozaki.

Mr. Hayashi is the Vice President-Planning/Carrier Relation Global Business of NTT Communications Corporation ("NTT Com"). He handles strategy and management of the global business of overseas subsidiaries, PMI of M&A affiliates and carrier relation with global carriers of NTT Com. His previous positions in NTT Com were Director-Planning, Global Business (2012 to 2016), Senior Manager-Overseas Business Management, Global Business (2007 to 2012) and Senior Manager-Tax Accounting Division, Accounts and Finance Department (1999 to 2004). He was the Deputy General Manager-Corporate Management Department of NTT Europe Ltd. from 2004 to 2007. Mr. Hayashi obtained his Bachelor of Economics Degree from Osaka University.

3. The Board confirmed the appointment of Ms. Ma. Gillian Y. Gonzalez as Vice President – Retail Strategy and Development Office, effective June 1, 2017.

Ms. Gonzalez was the National Retail & Distributor Trade Manager-Consumer Products Division of L'oreal Philippines, Inc. prior to joining PLDT in June 2017. Her other past positions in L'oreal Philippines, Inc. include National Sales Manager (June 2013 to December 2015), Channel Manager (January 2012 to May 2013), Senior Group Customer Development Manager (January 2011 to December 2011) and Group Customer Development Manager (February 2008 to December 2010). She held various positions in Johnson & Johnson (Philippines), Inc. from September 2001 to January 2008. Ms. Gonzalez obtained her Bachelor of Science Degree in Commerce major in Legal Management from De La Salle University.

4. The Board confirmed the appointment of Ms. Leah Camilla R. Besa-Jimenez as Chief Data Privacy Officer of the PLDT Group and concurrent Data Privacy Officer of the Company, effective February 1, 2017.

The Board also confirmed the appointment of Mr. Joseph Ian G. Gendrano and Ms. Maria Cecilia H. Abad as Deputy Data Privacy Officers of the Company, effective May 1, 2017.

5. The Board declared the following cash dividends out of the unaudited unrestricted retained earnings of the Company as at June 30, 2017, which are sufficient to cover the total amount of dividends declared:

- (a) Regular dividend of ₱48.00 per outstanding share of the Company's Common Stock, payable on September 8, 2017 to the holders of record on August 25, 2017.

- (b) ₱12,420,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending September 15, 2017, payable on September 15, 2017 to the holder of record on August 25, 2017.


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 

August 10, 2017