



April 04, 2018

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

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

Gentlemen:

We provide you a copy of page 3 of the General Information Sheet of the Company for the year 2017 as amended to update the list of members of the Board of Directors of the Company with the election of Mr. Emmanuel F. Dooc as director and the resignation of Mr. Amado D. Valdez, effective March 27, 2018.

Thank you.

Very truly yours,

PLDT Inc.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary 



April 04, 2018

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 pages 3, 18 and 19 of the General Information Sheet of the Company for the year 2017 as amended to update the list of members of the Board of Directors of the Company with the election of Mr. Emmanuel F. Dooc as director and the resignation of Mr. Amado D. Valdez, effective March 27, 2018.

Thank you.

Very truly yours,

PLDT Inc.


MA. LOURDES C. RAUSA-CHAN

Corporate Secretary 

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.						
DIRECTORS / OFFICERS (As of March 27, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C
2. BERNIDO H. LIU Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M
3. HELEN Y. DEE Filipino	N	M	F	Y	N/A	Not applicable
4. EMMANUEL F. DOOC* Filipino	N	M	M	Y	N/A	Not applicable
5. RAY C. ESPINOSA Filipino	N	M	M	Y	Chief Corporate Services Officer	Technology Strategy Committee/M
6. JAMES L. GO Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
7. SHIGEKI HAYASHI Japanese	N	M	M	Y	N/A	Not applicable
8. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M
9. ALBERT F. DEL ROSARIO Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M
10. PEDRO E. ROXAS Filipino	N	I	M	Y	N/A	A/C N/M C/M Risk Committee/M
11. ATSUHISA SHIRAI Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
12. MARIFE B. ZAMORA Filipino	N	M	F	Y	N/A	Not applicable

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.

* Elected as director of the Company vice Amado D. Valdez effective March 27, 2018