

March 27, 2018

Philippine Stock Exchange 6/F Philippine Stock Exchange Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig 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 17.1.1.3(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



March 27, 2018

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

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

<u>Director – Markets and Securities Regulation Dept.</u>

#### Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(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									
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Company Name																												
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Principal Office (No./Street/Barangay/City/Town/Province)																												
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Form Type  Department requiring the report  M S R D  COMPANY INFORMATION  Company's Email Address  Company's Telephone Number/s  8168553  Department requiring the report  Secondary License Type, If Applicable  M S R D  Mobile Number																												
No. of Stockholders								Annual Meeting Month/Day							Fiscal Year Month/Day													
11,701 As of February 28, 2018							Every 2 <sup>nd</sup> Tuesday of June						December 31															
CONTACT PERSON INFORMATION  The designated contact person <u>MUST</u> be an Officer of the Corporation																												
Name of Contact Person									Email Address							1	Telephone Number/s Mobile Number											
Ma. Lourdes C. Rausa-Chan								Irchan@pldt.com.ph							8168553													
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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.	March 27, 2018 Date of Report (Date of earliest even	t reported)								
2.	SEC Identification Number PW-55									
3.	BIR Tax Identification No. 000-488-79	93								
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 A Address of principal office	Avenue, Makati City	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 Sections 4 and 8 of the Revised Securities Act									
	Title of Each Class	Number of Shares of Outstanding and Amount of								



### 11. 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 March 27, 2018, the Board declared a final regular dividend of ₱28.00 per outstanding share of the Company's Common Stock, payable on April 27, 2018 to the holders of record on April 13, 2018.

The cash dividend was declared out of the audited unrestricted retained earnings of the Company as at December 31, 2017, which are sufficient to cover the total amount of dividend 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

March 27, 2018

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