

**SUMMARY OF ATTENDANCE AND VOTES
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
MARCH 22, 2012 SPECIAL STOCKHOLDERS MEETING**

A. SUMMARY OF ATTENDANCE

COMMON STOCKHOLDERS	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Special Stockholders Meeting	129,954
Present in person with no proxy previously filed but with voting instructions filed at the Special Stockholders Meeting	0
Present in person with proxy previously filed	285,112
Represented only by proxy	175,387,286
Total present in person and represented by proxy	175,802,352
Total outstanding common shares as of record date	214,449,613
Percentage of present in person and represented by proxy to total outstanding common shares	81.9784 %

PREFERRED STOCKHOLDERS	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Special Stockholders Meeting	0
Present in person with no proxy previously filed but with voting instructions filed at the Special Stockholders Meeting	0
Present in person with proxy previously filed	0
Represented only by proxy	300,000,000
Total present in person and represented by proxy	300,000,000
Total outstanding common shares as of record date	300,026,550
Percentage of present in person and represented by proxy to total outstanding preferred shares	99.99 %

COMBINED COMMON AND PREFERRED STOCKHOLDERS	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Special Stockholders Meeting	129,954
Present in person with no proxy previously filed but with voting instructions filed at the Special Stockholders Meeting	0
Present in person with proxy previously filed	285,112
Represented only by proxy	475,387,286
Total present in person and represented by proxy	475,802,352
Total outstanding capital stock as of record date	514,476,163
Percentage of present in person and represented by proxy to total outstanding capital stock (common and preferred shares)	92.48288 %



B. SUMMARY OF VOTES

Approval of the amendments to the to the Seventh Article of the Articles of Incorporation of the Company consisting of the sub-classification of the authorized Preferred Capital Stock into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (Php 1.00) each and Eight Hundred Seven Million Five Hundred Thousand (807,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and other conforming amendments as set forth in Annex A attached to the Information Statement for the Special Meeting of the Company held on March 22, 2012.

COMMON STOCKHOLDERS	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting Instructions filed at the Special Stockholders Meeting	0	0	0
Present in person with proxy previously filed	285,112		
Represented only by proxy	165,176,342	9,300,974	909,970
Total	165,461,454	9,300,974	909,970
Percentage to total outstanding common shares	77.16%	4.34%	.42%

PREFERRED STOCKHOLDERS	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting Instructions filed at the Special Stockholders Meeting	0	0	0
Present in person with proxy previously filed	0	0	0
Represented only by proxy	300,000,000	0	0
Total	300,000,000	0	0
Percentage to total outstanding preferred shares	99.99 %	0 %	0 %

COMBINED COMMON AND PREFERRED STOCKHOLDERS	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting Instructions filed at the Special Stockholders Meeting	0	0	0
Present in person with proxy previously filed	285,112		
Represented only by proxy	465,176,342	9,300,974	909,970
Total	465,461,454	9,300,974	909,970
Percentage to total outstanding capital stock (common and preferred)	90.47%	1.81%	.18%