

September 30, 2014

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

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) and Section 17.3 of the Securities Regulation Code, 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

General Office P.O. Box 2148 Makati City, Philippines



September 30, 2014

SECURITIES & EXCHANGE COMMISSION SEC Building, EDSA Mandaluyong City

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

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

Gentlemen:

In accordance with Section 17.1 (b) of the Securities Regulation Code, 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

| | | | P W - 5 5 SEC Registration No. |
|--------------------------------------|----------------------------|---|--|
| P H I L I P P I | N E L O | N G D | ISTANCE |
| TELEP | H O N E (Company's | C O M Full Name) | PANY |
| RAMONCO | JUAN | G C O | BUILDING |
| M A K A T I A (Busine | V E. M Aess Address: No. S | <u> </u> | I C I T Y // |
| ATTY. MA. LOURDES C. RA | AUSA-CHAN | | 816-8553 |
| Contact person | | | Contact Telephone No. |
| 1 2 3 1 Month Day Fiscal Year | SEC FORM 17-0 FORM TYPE | <u>;</u> | Bvery 2 nd 0 6 Tuesday Month Day Annual Meeting |
| CFD | | | N/A |
| Dept. Requiring this Doc. | | | Amended Articles |
| | | | Number/Section |
| 44.007 | ſ | Total / | Amount of Borrowings |
| 11,927 As of August 31, 2014 | | NA | NA NA |
| Total No. of Stockholders | | Domestic | Foreign |
| To be a | accomplished by S | EC Personnel c | concerned |
| File Number | | *************************************** | LCU |
| Document I.D. | | | Cashier |
| STAMPS Remarks: Please use black in | k for scanning nurr | ooses | |

SECURITIES AND EXCHANGE COMMISSION

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

| 1. | September 30, 2014 Date of Report (Date of earliest ever | nt reported) | |
|-----|---|-----------------------|--|
| 2. | SEC Identification Number PW-55 | | |
| 3. | BIR Tax Identification No. 000-488-793 | | |
| 4. | PHILIPPINE LONG DISTANCE TELEPHONE COMPANY Exact name of issuer as specified in its charter | | |
| 5. | PHILIPPINES Province, country or other jurisdiction | 6 n Industr | (SEC Use Only) y Classification Code |
| 7. | Ramon Cojuangco Building, Makati Address of principal office | Avenue, Makati City | 1200 Postal Code |
| 3. | (632) 816-8553 Issuer's telephone number, including | g area code | |
| 9. | Not Applicable Former name or former address, if c | nanged since last rep | ort |
| 10. | Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code an Sections 4 and 8 of the Revised Securities Act | | |
| | Title of Each Class | | res of Common Stock nount of Debt Outstanding |
| | | | |

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

We disclose that at the meeting of the Board of Directors of Philippine Long Distance Telephone Company (respectively, the "Board" and the "Company") held on September 30, 2014:

1. The Board approved the promotion of the following persons to the positions indicated opposite their respective names, effective September 30, 2014:

| Name | Position | | |
|------------------------|---|--|--|
| Gene S. De Guzman | From Assistant Vice President to Vice President, Enterprise Service Assurance Management | | |
| Gerardo Jose V. Castro | From Assistant Vice President to Vice President, Luzon Customer Service Operations District | | |

2. The Board declared a cash dividend of ₱2,437,500.00 on all of the outstanding shares of Voting Preferred Stock of the Company for the quarter ending October 15, 2014, payable on October 15, 2014, to the holder of record on October 15, 2014.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2014, which are sufficient to cover the total amount of dividend declared.

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

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

By:

MA. LOURDES C. RAUSA-CHAN Corporate Secretary

September 30, 2014