

December 1, 2015

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) 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 🎾



December 1, 2015

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 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

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	Form Type Department requiring the report Secondary License Type, if Applicable 17 - C									able																			
	17 - C M S R D																												
	COMPANY INFORMATION																												
Γ	Company's Email Address Company's Telephone Number/s Mobile Number										٦																		
L	8168553																												
	Annual Meeting Fiscal Year No. of Stockholders Month/Day Month/Day																												
11,844 Every 2nd Tuesday of June								10	December 31																				
	As of October 31, 2015																												
	CONTACT PERSON INFORMATION																												
	The designated contact person <u>MUST</u> be an Officer of the Corporation Name of Contact Person Email Address Telephone Number/s Mobile Number																												
Ma. Lourdes C. Rausa-Chan <u>Irchan@pidt.com.ph</u> 8168553																													
	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.

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SECURITIES AND EXCHANGE COMMISSION

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

Title of Each Class	Number of Shares Outstanding and Amou	of Common Stock int of Debt Outstanding
Securities registered pursuant to sections 4 and 8 of the Revised S		ecurities Regulation Code and
Not Applicable Former name or former address, i	f changed since last report	
(632) 816-8553 Issuer's telephone number, includ	ding area code	
Ramon Cojuangco Building, Maka Address of principal office	ati Avenue, Makati City	1200 Postal Code
PHILIPPINES Province, country or other jurisdic of Incorporation		(SEC Use Only) lassification Code
PHILIPPINE LONG DISTANCE T Exact name of issuer as specified		
BIR Tax Identification No. 000-488	3-793	
SEC Identification Number PW-55	5	
Date of Report (Date of earliest ev	vent reported)	

11. 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 December 1, 2015, the Board declared a cash dividend of \$\mathbb{F}2,437,500.00\$ on all of the outstanding shares of Voting Preferred Stock of the Company for the quarter ending January 15, 2016, payable on January 15, 2016, to the holder of record on December 18, 2015.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2015, 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

Décember 1, 2015