



January 7, 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:

We submit herewith a copy of the report of attendance of the Board of Directors of Philippine Long Distance Telephone Company in the Board of Directors meetings and Annual Meeting of Stockholders for the year 2014, as filed with the Securities and Exchange Commission.

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary



101072015000362

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. PW00000055

Company Name PHIL. LONG DISTANCE TELEPHONE CO.

Industry Classification

Company Type Stock Corporation

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P H I L I P P I N E L O N G D I S T A N C E

TELEPHONE COMPANY

(Company's Full Name)

R A M O N C O J U A N G C O B U I L D I N G

M A K A T I A V E. M A K A T I C I T Y

(Business Address: No. Street/City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN	
Contact person	

816-8553
Contact Telephone No.

1	2	3	1
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Month Day
Fiscal Year

CERTIFICATE OF ATTENDANCE OF THE BOARD OF DIRECTORS

FORM TYPE

0	6	Every 2 nd Tuesday		
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Month Day
Annual Meeting

C	F	D
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Dept. Requiring this Doc.

N/A

Amended Articles
Number/Section

11,880
As of November 30, 2014
Total No. of Stockholders

Total Amount of Borrowings

NA
Domestic

NA
Foreign

To be accomplished by SEC Personnel concerned

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SECURITIES AND EXCHANGE COMMISSION

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

1. January 6, 2015
Date of Report (Date of earliest event 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
of Incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. Ramon Cojuangco Building, Makati Avenue, Makati City
Address of principal office
- 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 Code and
Sections 4 and 8 of the Revised Securities Act

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding



January 6, 2015

SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director – Corporate Governance and Finance Department

Gentlemen:

This is to certify the attendance of the following directors of Philippine Long Distance Telephone Company (PLDT) in the Board of Directors meetings and Annual Meeting of Stockholders during the year 2014:

Name of Director	Attendance ¹
Helen Y. Dee	11 out of 13 meetings
Ray C. Espinosa	12 out of 13 meetings
James L. Go	13 out of 13 meetings
Setsuya Kimura	13 out of 13 meetings
Napoleon L. Nazareno	13 out of 13 meetings
Hideaki Ozaki	11 out of 13 meetings
Artemio V. Panganiban	13 out of 13 meetings
Manuel V. Pangilinan	13 out of 13 meetings
Ma. Lourdes C. Rausa-Chan	13 out of 13 meetings
Pedro E. Roxas	13 out of 13 meetings
Juan B. Santos	13 out of 13 meetings
Tony Tan Caktiong	11 out of 13 meetings
Alfred V. Ty	13 out of 13 meetings

Attached is a detailed summary of attendance of the aforementioned directors in the 2014 meetings.

This certification is being issued in compliance with Section 2.1.6 (d) of the PLDT Manual on Corporate Governance, as amended, and SEC Memorandum Circular No. 1, Series of 2014.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN


Corporate Secretary and
Chief Governance Officer

¹ 13 meetings including Annual Meeting of Stockholders held on June 10, 2014
General Office P.O. Box 2148 Makati City, Philippines

SUBSCRIBED AND SWORN to before me this 6th day of January, 2015 at Makati City, affiant exhibited to me her Philippine Passports as stated below:

Name	Passport Number	Date of Issue	Valid Until
Ma. Lourdes C. Rausa-Chan	EB3934720	October 24, 2011	October 23, 2016

Doc. No. 172
Page No. 96
Book No. II
Series of 2015.


PORTIA SHIRLEY V. VALENCIA-BONDOC
Notary Public for the City of Makati
Until December 31, 2015
Appointment No. M-116
Roll of Attorneys No. 54048
PTR O.R. No. 4234490 - 01/10/14 Makati City
IBP Lifetime No. 011142 - 08/02/12
9/F, MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM

**SUMMARY OF ATTENDANCE
2014 PLDT BOARD AND STOCKHOLDERS MEETINGS**

NAME OF DIRECTOR	JAN. 28 REGULAR MEETING	MARCH 4 REGULAR MEETING	APRIL 1 REGULAR MEETING	MAY 6 REGULAR MEETING	JUNE 10 REGULAR MEETING	JUNE 10 ANNUAL MEETING OF STOCK- HOLDERS	JUNE 10 ORG. MEETING	JULY 8 REGULAR MEETING	AUGUST 5 REGULAR MEETING	SEPT. 30 REGULAR MEETING	NOV. 4 REGULAR MEETING	DEC. 2 REGULAR MEETING	DEC. 10 SPECIAL MEETING
Helen Y. Dee	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	X
Ray C. Espinosa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
James L. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Setsuya Kimura	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Napoleon L. Nazareno	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Hideaki Ozaki	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Manuel V. Pangilinan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ma. Lourdes C. Rausa-Chan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Pedro E. Roxas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tony Tan Caktiong	X	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓
Alfred V. Ty	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓