



September 28, 2015

Philippine Dealing and Exchange Corp.  
37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: Ms. Vina Vanessa S. Salonga  
Head – Issuer Compliance and 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.

Very truly yours,

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary 



September 28, 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,

A handwritten signature in dark ink, appearing to read "LR Chan", is written above the printed name of the Corporate Secretary.

**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary



September 28, 2015

SECURITIES & EXCHANGE COMMISSION  
SEC Building, EDSA  
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director – Markets and Securities Regulation Dept.

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(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

P	W	-	5	5							
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Company Name

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

Principal Office (No./Street/Barangay/City/Town/Province)

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	N	U	E																
M	A	K	A	T	I		C	I	T	Y																		

Form Type

17	-	C	
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

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### COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

8168553
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Mobile Number

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No. of Stockholders

11,831 As of August 31, 2015
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Annual Meeting  
Month/Day

Every 2 <sup>nd</sup> Tuesday of June
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Fiscal Year  
Month/Day

December 31
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### CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ma. Lourdes C. Rausa-Chan
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Email Address

lrchan@pldt.com.ph
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Telephone Number/s

8168553
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Mobile Number

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Contact Person's Address

MGO Building, Legaspi St. corner Dela Rosa St., Makati City
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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. September 28, 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

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11. Item 4 (Election of Director)

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 28, 2015:

1. The Board accepted the resignation of Mr. Alfred V. Ty as an independent director of the Company, and member of the Audit, Risk, Governance and Nomination and Executive Compensation Committees of the Board of Directors, effective immediately. The Board expressed their gratitude to Mr. Ty for his invaluable contribution and wished him continued success in his future endeavours.

The resignation of Mr. Ty is not expected to have any significant impact on the Company's current or future operations, financial position or results of operation.

2. As recommended by the Governance and Nomination Committee which conducted the screening process and determined that the Independent Director nominee, Mr. Bernido H. Liu possesses all the qualifications and has none of the disqualifications for independent directorship, the Board elected Mr. Bernido H. Liu as an independent director of the Company to hold office effective immediately and for the unexpired term of his predecessor in office, Mr. Alfred V. Ty.

Mr. Liu was also appointed as an independent member of the Audit, Risk, Governance and Nomination and Executive Compensation Committees of our Board of Directors, effective immediately.

Mr. Liu is the Chairman and Chief Executive Officer of Golden ABC, Inc. ("GABC"), a fashion retail company which creates and sells its own clothing, personal care and accessory lines marketed and retailed under a fast-growing dynamic portfolio of well-differentiated proprietary brands. He is the Group Chairman and President of LH Paragon Incorporated, a business holdings company which has under its management GABC and other companies from different industries namely Matimco Incorporated, Oakridge Realty Development Corporation, Basic Graphics Incorporated, Essentia Medical Group Incorporated, where he is a director, and Red Logo Lifestyle Inc. He is also a director of Children's Hour Philippines and Mga Likha ni Inay, Inc., a trustee of Philippine Retailers Association, and a member of the Visayas Advisory Council of Habitat for Humanity Philippines.

Mr. Liu graduated with a Bachelor of Science Degree in Architecture from the University of San Carlos, Cebu, and completed the Executive Education Owner/President Program of the Harvard Business School. Over the years, Mr. Liu has been recognized by different award-giving bodies. His awards include, among others, the Agora Award for Outstanding Achievement in Entrepreneurship from the Philippine Marketing Association, Ten Outstanding Young Men for Entrepreneurship, and Grand Bossing from PLDT SME Nation.

Enclosed is the Certification of Independent Director of Mr. Liu.

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 28, 2015



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNIDO H. LIU**, Filipino, of legal age and with office address at GABC 1155, 1155 North EDSA, Balintawak, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of the Philippine Long Distance Telephone Company (PLDT), having been duly elected as such during its regular Board Meeting held on September 28, 2015.
2. I am affiliated with the following companies or organizations:

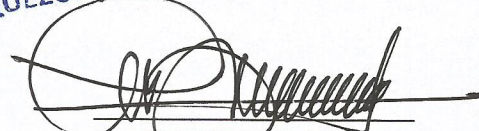
Company/Organization	Position/ Relationship	Period of Service
LH Paragon Inc.	Chairman	2006 - present
Golden ABC Inc.	Chairman	2006 - present
Matimco Incorporated	Director	2003 - present
Oakridge Realty Development Corporation	Director	2006 - present
Basic Graphics Inc.	Director	2005 - present
Essentia Medical Group Inc.	Director	2014 - present
Philippine Retailers Association	Vice President Regional Affairs President Chairman Vice Chairman	2007 – 2009 2009 – 2011 2011 – 2013 2013 – present
Children's Hour Philippines	Director	2004 – present
Habitat for Humanity	Member, Visayas Advisory Council	2012 – present
Mga Likha ni Inay Inc. (member of CARD MRI)	Director	2015 – present
PLDT-SMART Foundation	Trustee	2013 – present

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLDT, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.



5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
6. I shall inform the corporate secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.


Done, this 28<sup>th</sup> day of September 2015, at Makati City, QUEZON CITY

  
BERNIDO H. LIU

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 28<sup>th</sup> day of September 2015. The affiant, whom I identified through the following competent evidence of identity: Philippine Driver's License No \_\_\_\_\_, expiring on \_\_\_\_\_, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.

Doc. No. 206 :  
Page No. 42 :  
Book No. XX/X :  
Series of 2015.

  
ATTY. BENJAMIN F. ALFONSO  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2016  
PTR NO. 0682987 / 01-20-2015 / Q.C.  
IBP NO. 975600 / CY-2015 / 12-11-2014 / Q.C.  
ROLL NO. 13296  
MCLE Compliance No. 1-00 18824