



September 03, 2018

Philippine Stock Exchange, Inc.  
Disclosure Department  
6<sup>th</sup> Floor Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
Head - Disclosure Department

Gentlemen:

We provide you a copy of pages 3 and 8 of the General Information Sheet of the Company for the year 2018 as amended to update the list of officers of the Company due to the separation from service of Mr. Emerald L. Hernandez effective September 01, 2018.

Thank you.

Very truly yours,

**PLDT Inc.**

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



109032018000567

**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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September 03, 2018

Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: Mr. Graciano P. Felizmenio, Jr.  
Director – Market and Securities Regulation Department

Gentlemen:

We submit herewith pages 3 to 8 and 17 to 23 of the General Information Sheet of the Company for the year 2018 as amended to update the list of officers of the Company due to the separation from service of Mr. Emerald L. Hernandez effective September 01, 2018.

Thank you.

Very truly yours,

**PLDT Inc.**

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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME</b> <b>PLDT INC.</b>						
<b>DIRECTORS / OFFICERS (As of September 01, 2018)</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C
2. BERNIDO H. LIU Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M
3. HELEN Y. DEE Filipino	N	M	F	Y	N/A	Not applicable
4. EMMANUEL F. DOOC Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M
5. RAY C. ESPINOSA Filipino	N	M	M	Y	Chief Corporate Services Officer	Technology Strategy Committee/M
6. JAMES L. GO Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
7. SHIGEKI HAYASHI Japanese	N	M	M	Y	N/A	Not applicable
8. JUNICHI IGARASHI* Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
9. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M
10. ALBERT F. DEL ROSARIO Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M
11. PEDRO E. ROXAS Filipino	N	I	M	Y	N/A	A/C N/M C/M Risk Committee/M
12. MARIFE B. ZAMORA Filipino	N	M	F	Y	N/A	Not applicable
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

\* Elected to the Board of Directors on August 09, 2018, vice Mr. Atsuhisa Shirai



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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CORPORATE NAME: PLDT INC.

**DIRECTORS / OFFICERS (As of September 01, 2018)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
13. MA. LOURDES C. RAUSA-CHAN Filipino	N	M	F	Y	Senior Vice President, Corporate Secretary, General Counsel & Chief Governance Officer	N/M (non-voting)
14. ERNESTO R. ALBERTO Filipino	N	N	M	Y	Executive Vice President & Chief Revenue Officer	Not applicable
15. ANABELLE L. CHUA Filipino	N	N	F	Y	Senior Vice President, Chief Financial Officer & ** Chief Risk Management Officer	Not applicable
16. MARIA ELIZABETH S. SICHON Filipino	N	N	F	Y	Senior Vice President & Chief People & Culture Officer	N/M (non-voting) C/M (non-voting)
17. VICTORICO P. VARGAS Filipino	N	N	M	Y	Business Transformation Office Head	Not applicable
18. ALEJANDRO O. CAEG Filipino	N	N	M	Y	Senior Vice President	Not applicable
19. JUAN VICTOR I. HERNANDEZ Filipino	N	N	M	Y	Senior Vice President	Not applicable
20. MENARDO G. JIMENEZ, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable
21. JUNE CHERYL A. CABAL -REVILLA Filipino	N	N	F	Y	Senior Vice President and Controller	Not applicable
22. OSCAR ENRICO A. REYES, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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**CORPORATE NAME** PLDT INC.

## DIRECTORS / OFFICERS (As of September 01, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
23. FLORENTINO D. MABASA, JR. Filipino	N	N	M	Y	First Vice President & Assistant Corporate Secretary	Not applicable
24. LEO I. POSADAS Filipino	N	N	M	Y	First Vice President and Treasurer	Not applicable
25. KATRINA L. ABELARDE Filipino	N	N	F	Y	First Vice President	Not applicable
26. MARCO ALEJANDRO T. BORLONGAN Filipino	N	N	M	Y	First Vice President	Not applicable
27. ALFREDO B. CARRERA Filipino	N	N	M	Y	First Vice President	Not applicable
28. LEAH CAMILLA R. BESA-JIMENEZ Filipino	N	N	F	Y	First Vice President	Not applicable
29. ALBERT MITCHELL L. LOCSIN Filipino	N	N	M	Y	First Vice President	Not applicable
30. AILEEN D. REGIO Filipino	N	N	F	Y	First Vice President	Not applicable
31. LUIS S. REÑON *** Filipino	N	N	M	N	First Vice President	Not applicable
32. MARTIN T. RIO Filipino	N	N	M	Y	First Vice President	Not applicable
33. RICARDO M. SISON Filipino	N	N	M	Y	First Vice President	Not applicable
34. EMILIANO R. TANCHICO, JR. Filipino	N	N	M	Y	First Vice President	Not applicable
35. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
36. VICTOR Y. TRIA Filipino	N	N	M	Y	First Vice President	Not applicable
37. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	Y	First Vice President	Not applicable

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\*\*\* Appointment as First Vice President effective July 01, 2018 was confirmed by the Board of Directors in the meeting held on August 09, 2018



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<b>DIRECTORS / OFFICERS (As of September 01, 2018)</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
38. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
39. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	M	Y	Vice President	Not applicable
40. ARIEL G. AZNAR Filipino	N	N	M	Y	Vice President	Not applicable
41. JERAMEEL A. AZURIN Filipino	N	N	M	Y	Vice President	Not applicable
42. RAFAEL M. BEJAR Filipino	N	N	M	Y	Vice President	Not applicable
43. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	M	Y	Vice President	Not applicable
44. GERARDO JOSE V. CASTRO Filipino	N	N	M	Y	Vice President	Not applicable
45. MARISA V. CONDE Filipino	N	N	F	Y	Vice President	Not applicable
46. GENE S. DE GUZMAN Filipino	N	N	M	Y	Vice President	Not applicable
47. ANICETO M. FRANCO III Filipino	N	N	M	Y	Vice President	Not applicable
48. GIL SAMSON D. GARCIA Filipino	N	N	M	N	Vice President	Not applicable
49. JOSEPH IAN G. GENDRANO Filipino	N	N	M	Y	Vice President	Not applicable
50. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable
51. JOHN JOHN R. GONZALES Filipino	N	N	M	Y	Vice President	Not applicable
52. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable
53. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

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STOCK CORPORATION

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CORPORATE NAME PLDT INC.

**DIRECTORS / OFFICERS (As of September 01, 2018)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
54. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable
55. GARY F. IGNACIO Filipino	N	N	M	Y	Vice President	Not applicable
56. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
57. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
58. ALEXANDER S. KIBANOFF Filipino	N	N	M	Y	Vice President	Not applicable
59. JAVIER C. LAGDAMEO Filipino	N	N	M	Y	Vice President	Not applicable
60. LUIS IGNACIO A. LOPA Filipino	N	N	M	Y	Vice President	Not applicable
61. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
62. PAOLO JOSE C. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
63. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable
64. OLIVER CARLOS G. ODULIO Filipino	N	N	M	Y	Vice President	Not applicable
65. CARLO S. OPLE Filipino	N	N	M	Y	Vice President	Not applicable
66. HAROLD KIM A. ORBASE Filipino	N	N	M	Y	Vice President	Not applicable
67. CHARLES LOUIS L. ORCENA**** Filipino	N	N	M	N	Vice President	Not applicable

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\*\*\*\* Appointment as Vice President effective July 09, 2018 was confirmed by the Board of Directors in the meeting held on August 09, 2018



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DIRECTORS / OFFICERS (As of September 01, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
68. DALE M. RAMOS Filipino	N	N	M	Y	Vice President	Not applicable
69. RICARDO C. RODRIGUEZ Filipino	N	N	M	Y	Vice President	Not applicable
70. GENARO C. SANCHEZ Filipino	N	N	M	Y	Vice President	Not applicable
71. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
72. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
73. ARVIN L. SIENA Filipino	N	N	M	Y	Vice President	Not applicable
74. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
75. PATRICK S. TANG Filipino	N	N	M	Y	Vice President	Not applicable
76. JOHN HENRI C. YANEZ Filipino	N	N	M	Y	Vice President	Not applicable
77. RADAMES VITTORIO B. ZALAMEDA***** Filipino	N	N	M	N	Vice President	Not applicable

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\*\*\*\*\* Appointment as Vice President effective January 01, 2018 was confirmed by the Board of Directors in the meeting held on August 09, 2018