



October 16, 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

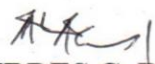
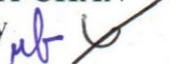
Gentlemen:

We provide you a copy of pages 3 to 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 Ms. Maria Elizabeth S. Sichon effective October 01, 2018.

Thank you.

Very truly yours,

**PLDT Inc.**

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



110162018002974

**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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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME</b> PLDT INC.						
<b>DIRECTORS / OFFICERS (As of October 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



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CORPORATE NAME: PLDT INC.

## DIRECTORS / OFFICERS (As of October 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. VICTORICO P. VARGAS Filipino	N	N	M	Y	Business Transformation Office Head	Not applicable
17. ALEJANDRO O. CAEG Filipino	N	N	M	Y	Senior Vice President	Not applicable
18. JUAN VICTOR I. HERNANDEZ Filipino	N	N	M	Y	Senior Vice President	Not applicable
19. MENARDO G. JIMENEZ, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable
20. JUNE CHERYL A. CABAL -REVILLA Filipino	N	N	F	Y	Senior Vice President and Controller	Not applicable
21. 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.

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\*\* Appointed effective August 09, 2018

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

\*\*\* 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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37. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
38. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	M	Y	Vice President	Not applicable
39. ARIEL G. AZNAR Filipino	N	N	M	Y	Vice President	Not applicable
40. JERAMEEL A. AZURIN Filipino	N	N	M	Y	Vice President	Not applicable
41. RAFAEL M. BEJAR Filipino	N	N	M	Y	Vice President	Not applicable
42. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	M	Y	Vice President	Not applicable
43. GERARDO JOSE V. CASTRO Filipino	N	N	M	Y	Vice President	Not applicable
44. MARISA V. CONDE Filipino	N	N	F	Y	Vice President	Not applicable
45. GENE S. DE GUZMAN Filipino	N	N	M	Y	Vice President	Not applicable
46. GIL SAMSON D. GARCIA Filipino	N	N	M	N	Vice President	Not applicable
47. JOSEPH IAN G. GENDRANO Filipino	N	N	M	Y	Vice President	Not applicable
48. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable
49. JOHN JOHN R. GONZALES Filipino	N	N	M	Y	Vice President	Not applicable
50. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable
51. 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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52. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable
53. GARY F. IGNACIO Filipino	N	N	M	Y	Vice President	Not applicable
54. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
55. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
56. ALEXANDER S. KIBANOFF Filipino	N	N	M	Y	Vice President	Not applicable
57. JAVIER C. LAGDAMEO Filipino	N	N	M	Y	Vice President	Not applicable
58. LUIS IGNACIO A. LOPA Filipino	N	N	M	Y	Vice President	Not applicable
59. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
60. PAOLO JOSE C. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
61. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable
62. OLIVER CARLOS G. ODULIO Filipino	N	N	M	Y	Vice President	Not applicable
63. CARLO S. OPLE Filipino	N	N	M	Y	Vice President	Not applicable
64. HAROLD KIM A. ORBASE Filipino	N	N	M	Y	Vice President	Not applicable
65. 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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66. DALE M. RAMOS Filipino	N	N	M	Y	Vice President	Not applicable
67. RICARDO C. RODRIGUEZ Filipino	N	N	M	Y	Vice President	Not applicable
68. GENARO C. SANCHEZ Filipino	N	N	M	Y	Vice President	Not applicable
69. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
70. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
71. ARVIN L. SIENA Filipino	N	N	M	Y	Vice President	Not applicable
72. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
73. PATRICK S. TANG Filipino	N	N	M	Y	Vice President	Not applicable
74. JOHN HENRI C. YANEZ Filipino	N	N	M	Y	Vice President	Not applicable
75. RADAMES VITTORIO B. ZALAMEDA***** Filipino	N	N	M	N	Vice President	Not applicable

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