



November 13, 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 members of the Board of Directors and the list of officers, due to the following:

1. Election of Ms. Aurora C. Ignacio as director effective November 8, 2018 and the resignation of Mr. Emmanuel F. Dooc on the same date;
2. Confirmation of appointment of Mr. Juan Alfonso D. Suarez as First Vice President effective October 1, 2018;
3. Promotion of Messrs. Gil Samson D. Garcia, Joseph Ian G. Gendrano, Dale M. Ramos and Ms. Marisa V. Conde as First Vice Presidents effective November 8, 2018; and
4. Promotion of Messrs. Tito Rodolfo B. Aquino, Jr., Ronaldo David R. Mendoza, Eduardo H. Rafuson, Mesdames Maria Cecilia H. Abad, Elizabeth S. Andojar, Melanie A. Manuel and Jecyn Aimee C. Teng as Vice Presidents effective November 8, 2018.

Thank you.

Very truly yours,

**PLDT Inc.**

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



111132018002278

**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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November 13, 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 members of the Board of Directors and the list of officers, due to the following:

1. Election of Ms. Aurora C. Ignacio as director effective November 8, 2018, and the resignation of Mr. Emmanuel F. Dooc on the same date;
2. Confirmation of appointment of Mr. Juan Alfonso D. Suarez as First Vice President effective October 1, 2018;
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Thank you.

Very truly yours,

**PLDT Inc.**

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



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.						
DIRECTORS / OFFICERS (As of November 08, 2018)						
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. RAY C. ESPINOSA Filipino	N	M	M	Y	Chief Corporate Services Officer	Technology Strategy Committee/M
5. JAMES L. GO Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
6. SHIGEKI HAYASHI Japanese	N	M	M	Y	N/A	Not applicable
7. JUNICHI IGARASHI Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
8. AURORA C. IGNACIO* Filipino	N	M	F	Y	N/A	Not applicable
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

## 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.

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 November 08, 2018, vice Mr. Emmanuel F. Dooc

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: PLDT INC.

**DIRECTORS / OFFICERS (As of November 08, 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

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<b>DIRECTORS / OFFICERS (As of November 08, 2018)</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
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. MARISA V. CONDE** Filipino	N	N	F	Y	First Vice President	Not applicable
28. GIL SAMSON D. GARCIA** Filipino	N	N	M	N	First Vice President	Not applicable
29. JOSEPH IAN G. GENDRANO** Filipino	N	N	M	Y	First Vice President	Not applicable
30. LEAH CAMILLA R. BESA-JIMENEZ Filipino	N	N	F	Y	First Vice President	Not applicable
31. ALBERT MITCHELL L. LOCSIN Filipino	N	N	M	Y	First Vice President	Not applicable
32. DALE M. RAMOS** Filipino	N	N	M	Y	First Vice President	Not applicable
33. AILEEN D. REGIO Filipino	N	N	F	Y	First Vice President	Not applicable
34. LUIS S. REÑON Filipino	N	N	M	N	First Vice President	Not applicable
35. MARTIN T. RIO Filipino	N	N	M	Y	First Vice President	Not applicable
36. RICARDO M. SISON Filipino	N	N	M	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.						

\*\* Promoted to First Vice President effective November 08, 2018

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<b>DIRECTORS / OFFICERS (As of November 08, 2018)</b>						
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37. JUAN ALFONSO D. SUAREZ*** Filipino	N	N	M	N	First Vice President	Not applicable
38. EMILIANO R. TANCHICO, JR. Filipino	N	N	M	Y	First Vice President	Not applicable
39. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
40. VICTOR Y. TRIA Filipino	N	N	M	Y	First Vice President	Not applicable
41. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	Y	First Vice President	Not applicable
42. MARIA CECILIA H. ABAD**** Filipino	N	N	F	Y	Vice President	Not applicable
43. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
44. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	M	Y	Vice President	Not applicable
45. ELIZABETH S. ANDOJAR**** Filipino	N	N	F	Y	Vice President	Not applicable
46. TITO RODOLFO B. AQUINO, JR.**** Filipino	N	N	M	Y	Vice President	Not applicable
47. ARIEL G. AZNAR Filipino	N	N	M	Y	Vice President	Not applicable
48. JERAMEEL A. AZURIN Filipino	N	N	M	Y	Vice President	Not applicable
49. RAFAEL M. BEJAR Filipino	N	N	M	Y	Vice President	Not applicable
50. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	M	Y	Vice President	Not applicable
51. GERARDO JOSE V. CASTRO Filipino	N	N	M	Y	Vice President	Not applicable
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\*\*\* Appointment as First Vice President effective October 01, 2018 was confirmed by the Board of Directors in the meeting held on November 08, 2018

\*\*\*\* Promoted to Vice President effective November 08, 2018



**GENERAL INFORMATION SHEET**

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**DIRECTORS / OFFICERS (As of November 08, 2018)**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
52. GENE S. DE GUZMAN Filipino	N	N	M	Y	Vice President	Not applicable
53. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable
54. JOHN JOHN R. GONZALES Filipino	N	N	M	Y	Vice President	Not applicable
55. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable
56. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable
57. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable
58. GARY F. IGNACIO Filipino	N	N	M	Y	Vice President	Not applicable
59. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
60. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
61. ALEXANDER S. KIBANOFF Filipino	N	N	M	Y	Vice President	Not applicable
62. JAVIER C. LAGDAMEO Filipino	N	N	M	Y	Vice President	Not applicable
63. LUIS IGNACIO A. LOPA Filipino	N	N	M	Y	Vice President	Not applicable
64. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
65. PAOLO JOSE C. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
66. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
67. MELANIE A. MANUEL**** Filipino	N	N	F	Y	Vice President	Not applicable
68. RONALDO DAVID R. MENDOZA**** Filipino	N	N	M	Y	Vice President	Not applicable
69. OLIVER CARLOS G. ODULIO Filipino	N	N	M	Y	Vice President	Not applicable
70. CARLO S. OPLE Filipino	N	N	M	Y	Vice President	Not applicable
71. HAROLD KIM A. ORBASE Filipino	N	N	M	Y	Vice President	Not applicable
72. CHARLES LOUIS L. ORCENA Filipino	N	N	M	N	Vice President	Not applicable
73. EDUARDO H. RAFUSON**** Filipino	N	N	M	Y	Vice President	Not applicable
74. RICARDO C. RODRIGUEZ Filipino	N	N	M	Y	Vice President	Not applicable
75. GENARO C. SANCHEZ Filipino	N	N	M	Y	Vice President	Not applicable
76. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
77. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
78. ARVIN L. SIENA Filipino	N	N	M	Y	Vice President	Not applicable
79. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
80. PATRICK S. TANG Filipino	N	N	M	Y	Vice President	Not applicable
81. JECYN AIMEE C. TENG**** Filipino	N	N	F	Y	Vice President	Not applicable
82. JOHN HENRI C. YANEZ Filipino	N	N	M	Y	Vice President	Not applicable
83. RADAMES VITTORIO B. ZALAMEDA Filipino	N	N	M	N	Vice President	Not applicable
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\*\*\*\* Promoted to Vice President effective November 08, 2018