



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Annual Meeting Of Stockholders

June 14, 2013

SUMMARY OF ATTENDANCE OF COMMON STOCKHOLDERS

STOCKHOLDER	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	29,087
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135
Present in person with proxy previously filed	244,490
Represented only by proxy	186,087,383
Total present in person and represented by proxy	186,419,095
Total outstanding common shares as of record date April 15, 2013	216,055,775
Percentage of present in person and represented by proxy to total common shares outstanding.	86.282857%



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SUMMARY OF ATTENDANCE OF VOTING PREFERRED STOCKHOLDER

STOCKHOLDER	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	0
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	0
Present in person with proxy previously filed	0
Represented only by proxy	150,000,000
Total present in person and represented by proxy	150,000,000
Total outstanding voting preferred shares as of record date April 15, 2013	150,000,000
Percentage of present in person and represented by proxy to total voting preferred shares outstanding.	100.000000%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Annual Meeting Of Stockholders

June 14, 2013

**SUMMARY OF ATTENDANCE OF COMBINED COMMON & VOTING
PREFERRED STOCKHOLDERS**

STOCKHOLDER	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	29,087
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135
Present in person with proxy previously filed	244,490
Represented only by proxy	336,087,383
Total present in person and represented by proxy	336,419,095
Total outstanding common and voting preferred shares as of record date April 15, 2013	366,055,775
Percentage of present in person and represented by proxy to total common and voting preferred shares outstanding.	91.903780%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Annual Meeting Of Stockholders

June 14, 2013

SUMMARY OF ATTENDANCE OF NON-VOTING SERIAL PREFERRED STOCKHOLDERS

STOCKHOLDER	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	0
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	0
Present in person with proxy previously filed	0
Represented only by proxy	300,000,000
Total present in person and represented by proxy	300,000,000
Total outstanding non-voting serial preferred shares as of record date April 15, 2013	300,002,970
Percentage of present in person and represented by proxy to total non-voting serial preferred shares outstanding.	99.999010%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Annual Meeting Of Stockholders

June 14, 2013

SUMMARY OF ATTENDANCE OF COMMON, VOTING PREFERRED & NON-VOTING SERIAL PREFERRED STOCKHOLDERS

STOCKHOLDER	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the Annual Stockholders Meeting.	29,087
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135
Present in person with proxy previously filed	244,490
Represented only by proxy	636,087,383
Total present in person and represented by proxy	636,419,095
Total outstanding common, voting preferred and non-voting serial preferred shares as of record date April 15, 2013	666,058,745
Percentage of present in person and represented by proxy to total common, voting preferred and non-voting serial preferred shares outstanding.	95.549995%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON STOCKHOLDERS

1. Approval of the Audited Financial Statements for the fiscal year ending December 31, 2012 contained in the Company's 2012 Annual Report.

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135	0	0
Present in person with proxy previously filed.	244,490	0	0
Represented only by proxy	186,044,520	3,403	39,460
Total	186,347,145	3,403	39,460
Percentage to total common shares outstanding.	86.24956%	.00158%	.01826%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF VOTING PREFERRED STOCKHOLDER

1. Approval of the Audited Financial Statements for the fiscal year ending December 31, 2012 contained in the Company's 2012 Annual Report.

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	0	0	0
Present in person with proxy previously filed.	0	0	0
Represented only by proxy	150,000,000	0	0
Total	150,000,000	0	0
Percentage to total voting preferred shares outstanding.	100%	%	%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON & VOTING PREFERRED STOCKHOLDERS

1. Approval of the Audited Financial Statements for the fiscal year ending December 31, 2012 contained in the Company's 2012 Annual Report.

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135	0	0
Present in person with proxy previously filed.	244,490	0	0
Represented only by proxy	336,044,520	3,403	39,460
Total	336,347,145	3,403	39,460
Percentage to total common and voting preferred shares outstanding.	91.88412%	.00093%	.01078%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON STOCKHOLDERS

2. Election of 13 Directors including 3 independent directors.

NAME OF DIRECTOR / INDEPENDENT DIRECTOR	VOTE CAST			TOTAL NUMBER OF VOTES
	Stockholder 1	Stockholder 2	Stockholder 3	
Retired Chief Justice Artemio V. Panganiban	58,135	1	181,275,718	181,333,854
Mr. Pedro E. Roxas	58,135	1	185,877,489	185,935,625
Mr. Alfred V. Ty	58,135	1	185,983,478	186,041,614
Ms. Helen Y. Dee	58,135	1	181,584,441	181,642,577
Atty. Ray C. Espinosa	58,135	1	184,816,552	184,874,688
Mr. James L. Go	58,135	1	179,837,184	179,895,320
Mr. Setsuya Kimura	58,135	1	183,710,801	183,768,937
Mr. Napoleon L. Nazareno	58,135	1	186,488,400	186,546,536
Mr. Manuel V. Pangilinan	58,135	3,178,358	183,096,571	186,333,064
Mr. Hideaki Ozaki	58,135	1	183,761,506	183,819,642
Ms. Ma. Lourdes C. Rausa-Chan	58,135	1	184,858,761	184,916,897
Mr. Juan B. Santos	58,135	1	183,767,353	183,825,489
Mr. Tony Tan Caktiong	58,135	1	183,761,502	183,819,638

Legend:

Common Stockholder 1 - Stockholders present in person with no proxy previously filed but with voting instructions filed at the annual meeting.

Common Stockholder 2 - Stockholders present in person with proxy previously filed.

Common Stockholder 3 - Stockholders represented only by proxy.



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF VOTING PREFERRED STOCKHOLDER

2. Election of 13 Directors including 3 independent directors.

NAME OF DIRECTOR / INDEPENDENT DIRECTOR	VOTE CAST			TOTAL NUMBER OF VOTES
	Stockholder 1	Stockholder 2	Stockholder 3	
Retired Chief Justice Artemio V. Panganiban	0	0	150,000,000	150,000,000
Mr. Pedro E. Roxas	0	0	150,000,000	150,000,000
Mr. Alfred V. Ty	0	0	150,000,000	150,000,000
Ms. Helen Y. Dee	0	0	150,000,000	150,000,000
Atty. Ray C. Espinosa	0	0	150,000,000	150,000,000
Mr. James L. Go	0	0	150,000,000	150,000,000
Mr. Setsuya Kimura	0	0	150,000,000	150,000,000
Mr. Napoleon L. Nazareno	0	0	150,000,000	150,000,000
Mr. Manuel V. Pangilinan	0	0	150,000,000	150,000,000
Mr. Hideaki Ozaki	0	0	150,000,000	150,000,000
Ms. Ma. Lourdes C. Rausa-Chan	0	0	150,000,000	150,000,000
Mr. Juan B. Santos	0	0	150,000,000	150,000,000
Mr. Tony Tan Caktiong	0	0	150,000,000	150,000,000

Legend:

Common Stockholder 1 - Stockholders present in person with no proxy previously filed but with voting instructions filed at the annual meeting.

Common Stockholder 2 - Stockholders present in person with proxy previously filed.

Common Stockholder 3 - Stockholders represented only by proxy.



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON & VOTING PREFERRED STOCKHOLDERS

2. Election of 13 Directors including 3 independent directors.

NAME OF DIRECTOR / INDEPENDENT DIRECTOR	VOTE CAST			TOTAL NUMBER OF VOTES
	Stockholder 1	Stockholder 2	Stockholder 3	
Retired Chief Justice Artemio V. Panganiban	58,135	1	331,275,718	331,333,854
Mr. Pedro E. Roxas	58,135	1	335,877,489	335,935,625
Mr. Alfred V. Ty	58,135	1	335,983,478	336,041,614
Ms. Helen Y. Dee	58,135	1	331,584,441	331,642,577
Atty. Ray C. Espinosa	58,135	1	334,816,552	334,874,688
Mr. James L. Go	58,135	1	329,837,184	329,895,320
Mr. Setsuya Kimura	58,135	1	333,710,801	333,768,937
Mr. Napoleon L. Nazareno	58,135	1	336,488,400	336,546,536
Mr. Manuel V. Pangilinan	58,135	3,178,358	333,096,571	336,333,064
Mr. Hideaki Ozaki	58,135	1	333,761,506	333,819,642
Ms. Ma. Lourdes C. Rausa-Chan	58,135	1	334,858,761	334,916,897
Mr. Juan B. Santos	58,135	1	333,767,353	333,825,489
Mr. Tony Tan Caktiong	58,135	1	333,761,502	333,819,638

Legend:

Common Stockholder 1 - Stockholders present in person with no proxy previously filed but with voting instructions filed at the annual meeting.

Common Stockholder 2 - Stockholders present in person with proxy previously filed.

Common Stockholder 3 - Stockholders represented only by proxy.



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON STOCKHOLDERS

3. Approval of amendment to the Seventh Article of the Articles of Incorporation of the Company consisting of the decrease in authorized capital stock from Nine Billion Three Hundred Ninety Five Million Pesos (P9,395,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Eight Hundred Seven Million Five Hundred Thousand (807,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each to Five Billion One Hundred Ninety Five Million Pesos (P5,195,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Three Hundred Eighty Seven Million Five Hundred Thousand (387,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each and corresponding amendments to the Seventh Article of the Articles of Incorporation of the Company

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135	0	0
Present in person with proxy previously filed.	244,490	0	0
Represented only by proxy	185,955,215	15,299	116,869
Total	186,257,840	15,299	116,869
Percentage to total common shares outstanding.	86.2082%	0.0071%	0.0541%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF VOTING PREFERRED STOCKHOLDER

3. Approval of amendment to the Seventh Article of the Articles of Incorporation of the Company consisting of the decrease in authorized capital stock from Nine Billion Three Hundred Ninety Five Million Pesos (P9,395,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Eight Hundred Seven Million Five Hundred Thousand (807,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each to Five Billion One Hundred Ninety Five Million Pesos (P5,195,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Three Hundred Eighty Seven Million Five Hundred Thousand (387,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each and corresponding amendments to the Seventh Article of the Articles of Incorporation of the Company

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	0	0	0
Present in person with proxy previously filed.	0	0	0
Represented only by proxy	150,000,000	0	0
Total	150,000,000	0	0
Percentage to total voting preferred shares outstanding.	100.0000%	0.0000%	0.0000%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF NON-VOTING PREFERRED STOCKHOLDERS

3. Approval of amendment to the Seventh Article of the Articles of Incorporation of the Company consisting of the decrease in authorized capital stock from Nine Billion Three Hundred Ninety Five Million Pesos (P9,395,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Eight Hundred Seven Million Five Hundred Thousand (807,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each to Five Billion One Hundred Ninety Five Million Pesos (P5,195,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Three Hundred Eighty Seven Million Five Hundred Thousand (387,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each and corresponding amendments to the Seventh Article of the Articles of Incorporation of the Company

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	0	0	0
Present in person with proxy previously filed.	0	0	0
Represented only by proxy	300,000,000	0	0
Total	300,000,000	0	0
Percentage to total non-voting preferred shares outstanding.	99.9990%	0.0000%	0.0000%



PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
Annual Meeting Of Stockholders
June 14, 2013

SUMMARY OF VOTES OF COMMON, VOTING PREFERRED AND NON-VOTING PREFERRED STOCKHOLDERS

3. Approval of amendment to the Seventh Article of the Articles of Incorporation of the Company consisting of the decrease in authorized capital stock from Nine Billion Three Hundred Ninety Five Million Pesos (P9,395,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Eight Hundred Seven Million Five Hundred Thousand (807,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each to Five Billion One Hundred Ninety Five Million Pesos (P5,195,000,000), divided into two classes consisting of (A) Preferred Capital Stock sub-classified into: One Hundred Fifty Million (150,000,000) shares of Voting Preferred Stock of the par value of One Peso (P1.00) each and Three Hundred Eighty Seven Million Five Hundred Thousand (387,500,000) shares of Non-Voting Serial Preferred Stock of the par value of Ten Pesos (P10.00) each, and (B) Two Hundred Thirty Four Million (234,000,000) shares of Common Capital Stock of the par value of Five Pesos (P5.00) each and corresponding amendments to the Seventh Article of the Articles of Incorporation of the Company

STOCKHOLDER	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the Annual Stockholders Meeting	58,135	0	0
Present in person with proxy previously filed.	244,490	0	0
Represented only by proxy	635,955,215	15,299	116,869
Total	636,257,840	15,299	116,869
Percentage to total common, voting preferred and non-voting preferred shares outstanding.	95.5258%	0.0023%	0.0175%