

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

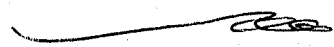
1. I am an independent director of the Philippine Long Distance Telephone Company (PLDT), having been duly elected as such during its Annual Meeting of Stockholders held on June 10, 2014.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
First Philippine Holdings Corp.	Independent Director	2007 – present
Metro Pacific Investments Corp.	Independent Director	2007 – present
GMA Network, Inc.	Independent Director	2007 – present
Manila Electric Company, Inc.	Independent Director	2008 – present
Robinsons Land Corp.	Independent Director	2008 – present
GMA Holdings	Independent Director	2009 – present
Bank of the Philippine Islands	Independent Director	2010 – present
Asian Terminals Inc.	Independent Director	2010 – present
Petron Corporation	Independent Director	2010 – present
Jollibee Foods Corp.	Non-Executive Director	2012 – present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 – present
Metrobank Foundation, Inc.	Chairman, Board of Advisers	2010 – present
Metro Pacific Tollways Corp.	Independent Director	2010 – present
Tollways Management Corp.	Independent Director	2008 – present
Double Dragon Properties Corp.	Adviser	2014 – present
Manila Metropolitan Cathedral-Basilica Foundation, Inc.	President	2008 – present
De La Salle University College of Law	Member, Board of Advisers	2009 – present
World Bank (Philippines)	Member, Advisory Board	2009 – present
Asian Institute of Management Ramon V. Del Rosario, Sr.-C.V. Starr Center for Corporate Governance	Chairman, Board of Advisers	2011 – present
Foundation for Liberty & Prosperity	Chairman, Board of Trustees	2011 – present
Philippine Dispute Resolution Center	Chairman, Board of Trustees	2007 – 2013
	Chairman Emeritus	2013 – present

University of Asia and the Pacific	Chairman, Board of Advisers, College of Law	2013 – present
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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 10th day of June 2014, at Makati City.

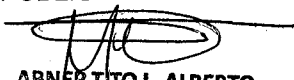


ARTEMIO V. PANGANIBAN

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 10th day of June 2014. The affiant, whom I identified through the following competent evidence of identity: Philippine Passport No. DE0000999, expiring on January 20, 2017, 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. 130;
 Page No. 27;
 Book No. III;
 Series of 2014.

NOTARY PUBLIC

ABNER TITO L. ALBERTO
 Notary Public for the City of Makati
 Until December 31, 2014
 Appointment No. M-82
 Roll of Attorneys No. 38834
 PTR O.R. No. 4234475 - 01/10/14 Makati City
 IBP Lifetime No. 02359-05/09/01
 9/F, MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PEDRO E. ROXAS**, Filipino, of legal age and a resident of Makati 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 Annual Meeting of Stockholders held on June 10, 2014.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
Roxas Holdings, Inc.	Chairman	1995 – present
Roxas & Company, Inc.	Executive Chairman/ President/CEO	2010 – present
BDO Private Bank	Independent Director	2001 – present
Brightnote Assets Corp.	Director	1999 – present
Club Punta Fuego, Inc.	Chairman	1997 – present
Phil. Sugar Millers Association	Chairman	2005 – present
Manila Electric Company	Independent Director	2010 – present
Phil. Business for Social Progress	Trustee	2001 – present
Fundacion Santiago	Trustee/President	1993 – 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 10th day of June 2014, at Makati City.




PEDRO E. ROXAS

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 10th day of June 2014. The affiant, whom I identified through the following competent evidence of identity: Philippine Passport No. EB0094507, expiring on April 12, 2015, 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. 128.
Page No. 27;
Book No. III;
Series of 2014.

~~NOTARY PUBLIC~~

ABNER TITO L. ALBERTO
Notary Public for the City of Makati
Until December 31, 2014
Appointment No. M-82
Roll of Attorneys No. 38834
PTR O.R. No. 4234475 - 01/10/14 Makati City
IBP Lifetime No. 02359- 05/09/01
9/F, MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALFRED V. TY**, Filipino, of legal age and with office address at 20/F GT Tower International, 6813 Ayala Avenue, Makati 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 Annual Meeting of Stockholders held on June 10, 2014.
2. I am affiliated with the following companies or organizations:

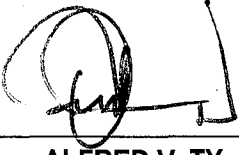
Company/Organization	Position/ Relationship	Period of Service
Toyota Motors Phils. Corp.	Vice-Chairman	1992 – present
GT Capital Holdings, Inc.	Vice-Chairman	2012 – present
Federal Land, Inc.	President	1997 – present
Cathay International Resources, Inc., Cebu	Chairman	2005 – present
Bonifacio Landmark Realty & Development Corp.	Chairman	2012 – present
Global Business Power Corp.	Director	2006 – present
Metropolitan Bank and Trust Company	Corporate Secretary	2002 – present
Lexus Manila, Inc.	Chairman	2009 – present
Metrobank Foundation, Inc.	Trustee	1996 – present
Norberto Tytana Foundation	Trustee	2006 – present
GT-Metro Foundation, Inc.	Trustee	2009 – 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 10th day of June 2014, at Makati City.



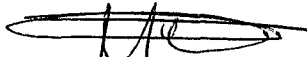
ALFRED V. TY

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 10th day of June 2014. The affiant, whom I identified through the following competent evidence of identity: Philippine Driver's License No. N17-85-022013, expiring on August 2, 2014, 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. 129;
Page No. 27;
Book No. VII;
Series of 2014.

NOTARY PUBLIC



ABNER TITO L. ALBERTO
Notary Public for the City of Makati
Until December 31, 2014
Appointment No. M-82
Roll of Attorneys No. 38834
PTR O.R. No. 4234475 - 01/10/14 Makati City
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