PLDT

June 13, 2017

Philippine Stock Exchange
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC - Head, Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

June 13, 2017

SECURITIES & EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director – Markets and Securities Regulation Dept.

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

PLDT General Office P.O. Box 2148 Makati City, Philippines

COVER SHEET

SEC Registration Number

P	W	-	5	5						

Company Name

P	L	D	T		I	N	C.																				
(F	O	R	M	E	R	L	Y		P	H	I	L	I	P	P	I	N	E		L	O	N	G				
D	I	S	T	A	N	C	E		T	E	L	E	P	H	O	N	E		C	O	M	P	A	N	Y)		

Principal Office (No./Street/Barangay/City/Town/Province)

R	A	M	O	N		C	O	J	U	A	N	G	C	O		B	U	I	L	D	I	N	G				
M	A	K	A	T	I		A	V	E	N	U	E															
M	A	K	A	T	I		C	I	T	Y																	

Form Type	Department requiring the report	Secondary License Type, If Applicable
17 - C	M S R D	

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number/s	Mobile Number
	8168553	

No. of Stockholders	Annual Meeting Month/Day	Fiscal Year Month/Day
11,759 As of April 30, 2017	Every 2nd Tuesday of June	December 31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Ma. Lourdes C. Rausa-Chan	lrchan@pldt.com.ph	8168553	

Contact Person's Address

MGO Building, Legaspi St. corner Dela Rosa St., Makati City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1

1. June 13, 2017
Date of Report (Date of earliest event reported)

2. SEC Identification Number PW-55

3. BIR Tax Identification No. 000-488-793

4. PLDT Inc.
Exact name of issuer as specified in its charter

5. PHILIPPINES
Province, country or other jurisdiction of Incorporation

6._____ (SEC Use Only)
Industry Classification Code

7. Ramon Cojuangco Building, Makati Avenue, Makati City
Address of principal office

1200
Postal Code

8. (632) 816-8553
Issuer's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

11. Item 4 (Election of Directors and Officers) and Item 9 (Other Events)

We disclose the following information pertaining to the Annual Meeting of Stockholders ("**Annual Meeting**") and Organizational Meeting of the Board of Directors ("**Organizational Meeting**") of PLDT Inc. (the "**Company**" or "**PLDT**") and the actions approved in said meetings.

1. Annual Meeting of Stockholders

1.1 The Annual Meeting was held on June 13, 2017 at 3:00 p.m. at Rizal Ballroom AB, Makati Shangri-la, Ayala Avenue corner Makati Avenue, Makati City.

(a) As at the Record Date, April 17, 2017 (the "**Record Date**"), the total outstanding shares of PLDT entitling the holders thereof to attend the Annual Meeting was 666,056,645, broken down as follows:

Class of Shares	Number of Shares
Common	216,055,775
Voting Preferred	150,000,000
Non-Voting Serial Preferred	300,000,870
Total	666,056,645

(b) As at the Record Date, the total outstanding shares of PLDT entitling the holders thereof to attend and vote their shares on matters presented for stockholders' approval was 366,055,775 (the "Voting Shares"), broken down as follows:

Class of Shares	Number of Shares
Common	216,055,775
Voting Preferred	150,000,000
Total	366,055,775

(c) The total Voting shares owned or held by the stockholders present or represented by proxy at the Annual Meeting was 322,577,500 representing 88.12 % of the total outstanding shares of PLDT as at the Record Date, broken down as follows:

Class Of Shares	Number of Shares			% to Total Outstanding Shares
	Present	Proxy	Present / Proxy	
Common	12,265,324	160,312,176	172,577,500	47.15 %
Voting Preferred	0	150,000,000	150,000,000	40.98 %
Total	12,265,324	310,312,176	322,577,500	88.12 %

Therefore, there was a quorum for the valid transaction of business at the Annual Meeting.

(d) All of the thirteen (13) incumbent directors, including the Chairman of the Board, the Chairmen of the Audit, Risk, Governance and Nomination, Executive Compensation, and Technology Strategy Committees, the President and Chief Executive Officer and other key officers of the Company were present in the Annual Meeting. Representatives from the Company's independent auditors, Sycip Gorres Velayo & Co. were also present in the Annual Meeting.

1.2 Each item in the Agenda for the Annual Meeting that is subject to stockholders' approval was voted upon by means of written voting instructions.

1.3 The voting requirement and the votes cast for each of the following items in the Agenda that is subject to stockholders' approval are as follows:

(a) Approval of the audited financial statements for the fiscal year ended December 31, 2016 contained in the Company's 2016 Annual Report.

Class of Shares	VOTING REQUIREMENT		
	Majority of Total Outstanding Common and Voting Preferred Shares		
	VOTES CAST		
Common	**For**	**Against**	**Abstain**
Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting	**58,135**	**0**	**0**
Stockholders present in person with proxies previously filed	**8,634,836**	**0**	**200,370**
Stockholders represented by proxies	**160,159,141**	**5,188**	**147,847**
Sub-Total	**168,852,112**	**5,188**	**348,217**
Voting Preferred			
Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting	**0**	**0**	**0**
Stockholders present in person with proxies previously filed	**0**	**0**	**0**
Stockholders represented by proxies	**150,000,000**	**0**	**0**
Sub-Total	**150,000,000**	**0**	**0**
Grand Total	**318,852,112**	**5,188**	**348,217**

Since a total of 318,852,112 shares representing 87.1 % or more than two-thirds (2/3) of the outstanding Common and Voting Preferred Shares have been voted in favor of the approval of the audited financial statements of the Company for the fiscal year ended December 31,2016 contained in the Company's 2016 Annual Report, the same were approved.

(b) Election of thirteen (13) directors including three (3) independent directors for the ensuing year, whose background information are contained in the Information Statement.

Prior to the casting of votes, the Chairman explained the review or screening process of the Governance and Nomination Committee to determine whether each of the director-nominees possesses the qualifications and none of the disqualifications for directorship, and whether each of the independent director-nominees meets the additional criteria or qualifications for an independent director.

NAME OF DIRECTOR/ INDEPENDENT DIRECTOR	VOTING REQUIREMENT			
	Thirteen (13) nominees receiving the highest number of votes from the holders of Common and Voting Preferred Shares shall be declared elected and three (3) of them who have been pre-qualified as independent directors will be declared elected as such.			
	VOTES CAST			
	Stockholder 1	Stockholder 2	Stockholder 3	Total Number of Votes
Mr. Bernido H. Liu (Independent Director)	58,135	8,421,049	310,752,532	319,231,716
Chief Justice Artemio V. Panganiban (Ret) (Independent Director)	58,135	7,979,329	308,439,093	316,476,557
Mr. Pedro E. Roxas (Independent Director)	58,135	7,811,162	308,217,728	316,087,025
Ms. Helen Y. Dee	58,135	7,289,070	308,437,535	315,784,740
Atty. Ray C. Espinosa	58,135	7,482,592	309,724,888	317,265,615
Mr. James L. Go	58,135	7,238,445	307,888,788	315,185,368
Mr. Hideaki Ozaki	58,135	7,399,228	308,589,092	316,046,455
Mr. Manuel V. Pangilinan	58,135	10,995,630	308,089,573	319,143,338
Ms. Ma. Lourdes C. Rausa-Chan	58,135	7,483,099	309,731,817	317,273,051
Ambassador Albert F. del Rosario	58,135	8,975,215	309,425,536	318,458,886
Mr. Atsuhisa Shirai	58,135	7,148,802	308,420,911	315,627,848
Dean Amado D. Valdez	58,135	7,587,075	309,431,421	317,076,631
Ms. Marife B. Zamora	58,135	7,587,075	309,433,249	317,078,459

Legend:

Stockholder 1 – Stockholders present in person without proxies previously filed but with voting instructions filed at the Annual Meeting
Stockholder 2 – Stockholders present in person with proxies previously filed
Stockholder 3 – Stockholders represented by proxies

Each person nominated for election as director/independent director received votes of more than a majority of the outstanding Common and Voting Preferred Shares. Since there are only thirteen (13) Board seats and thirteen (13) nominees, each was declared elected and three (3) of them, namely Mr. Bernido H. Liu, Former Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas, who have been pre-qualified as independent directors were declared elected as such.

Attached are copies of the Certifications executed by Mr. Bernido H. Liu, Former Chief Justice Artemio V. Panganiban and Mr. Pedro E. Roxas in connection with their election as independent directors of the Company.

1.4 Sycip Gorres Velayo & Company (SGV) performed agreed upon procedures for the Company's tabulation, registration and reporting system following the Philippine Standards on Related Services 4400 Engagements on Agreed-Upon Procedures issued by the Auditing Standards and Practices Council. In addition, representatives from SGV were present at the Annual Meeting to observe the registration, determination of quorum and tabulation of votes.

1.5 Stockholders were given an opportunity to ask questions which the Chairman, President & CEO, Corporate Secretary or other key officers clarified or responded to.

1.6 Stockholders were also informed that pursuant to the authority vested in the Audit Committee under the Company's By-Laws, the Audit Committee appointed Sycip Gorres Velayo & Co. as independent auditors to audit the financial statements of the Company for the year 2017, and such appointment was confirmed by the Board of Directors.

2. Organizational Meeting of the Board of Directors

2.1 The Organizational Meeting of the Board of Directors of the Company was held immediately after the adjournment of the Annual Meeting at Pasay AB Room, Makati Shangri-la, Ayala Avenue corner Makati Avenue, Makati City.

2.2 All of the thirteen (13) directors/independent directors elected during the Annual Meeting were present in the Organizational Meeting. Also present were the six (6) nominees for appointment as members of the Advisory Board/Committee.

2.3 The following actions were taken by the Board of Directors at the Organizational Meeting:

(a) Election of the following officers to the positions indicated opposite their respective names:

Name		Position
Manuel V. Pangilinan	-	President & Chief Executive Officer
Ernesto R. Alberto	-	Executive Vice President and Chief Revenue Officer
Ray C. Espinosa	-	Chief Corporate Services Officer
Anabelle L. Chua	-	Senior Vice President and Chief Financial Officer
Maria Elizabeth S. Sichon	-	Senior Vice President & Chief People and Culture Officer
Victorico P. Vargas	-	Business Transformation Office Head
Ma. Lourdes C. Rausa-Chan	-	Senior Vice President, Corporate Secretary, General Counsel and Chief Governance Officer
June Cheryl C. Revilla	-	Senior Vice President and Controller
Alejandro O. Caeg	-	Senior Vice President
Jun R. Florencio	-	Senior Vice President
Juan Victor I. Hernandez	-	Senior Vice President
Menardo G. Jimenez, Jr.	-	Senior Vice President
Leo I. Posadas	-	First Vice President and Treasurer
Florentino D. Mabasa, Jr.	-	First Vice President and Assistant Corporate Secretary
Katrina L. Abelarde	-	First Vice President
Marco Alejandro T. Borlongan	-	First Vice President
Alfredo B. Carrera	-	First Vice President
Leah Camilla R. Besa-Jimenez	-	First Vice President
Albert Mitchell L. Locsin	-	First Vice President
Aileen D. Regio	-	First Vice President
Oscar Enrico A. Reyes, Jr.	-	First Vice President
Martin T. Rio	-	First Vice President
Ricardo M. Sison	-	First Vice President
Emiliano R. Tanchico	-	First Vice President
Melissa V. Vergel de Dios	-	First Vice President
Minerva M. Agas	-	Vice President
Benedict Patrick V. Alcoseba	-	Vice President
Jerameel A. Azurin	-	Vice President
Rafael M. Bejar	-	Vice President
Jose Arnilo S. Castañeda	-	Vice President

Gerardo Jose V. Castro	-	Vice President
Marisa V. Conde	-	Vice President
Gene S. De Guzman	-	Vice President
Aniceto M. Franco III	-	Vice President
Gil Samson D. Garcia	-	Vice President
Joseph Ian G. Gendrano	-	Vice President
Elisa B. Gesalta	-	Vice President
John John R. Gonzales	-	Vice President
Ma. Criselda B. Guhit	-	Vice President
Emeraldo L. Hernandez	-	Vice President
Marven S. Jardiel	-	Vice President
Princesita P. Katigbak	-	Vice President
Alexander S. Kibanoff	-	Vice President
Javier C. Lagdameo	-	Vice President
Luis Ignacio A. Lopa	-	Vice President
Paolo Jose C. Lopez	-	Vice President
Ma. Carmela F. Luque	-	Vice President
Oliver Carlos G. Odulio	-	Vice President
Carlo S. Ople	-	Vice President
Harold Kim A. Orbase	-	Vice President
Dale M. Ramos	-	Vice President
Ricardo C. Rodriguez	-	Vice President
Genaro C. Sanchez	-	Vice President
Arvin L. Siena	-	Vice President
Ana Maria A. Sotto	-	Vice President
Carla Elena A. Tabuena	-	Vice President
Patrick S. Tang	-	Vice President
Victor Y. Tria		Vice President

(b) Appointment of the members of the Advisory Board/Committee:

Oscar S. Reyes
Roberto R. Romulo
Benny S. Santoso
Washington Z. SyCip
Orlando B. Vea
Christopher H. Young

(c) Appointment of the Chairmen, Members and Advisors of the Audit Committee, Risk Committee, Governance and Nomination Committee, Executive Compensation Committee, and Technology Strategy Committee:

Audit Committee

Pedro E. Roxas, Chairman/Independent Member
Bernido H. Liu, Independent Member
Artemio V. Panganiban, Independent Member
Corazon S. de la Paz-Bernardo, Advisor (Audit Committee Financial Expert)
James L. Go, Advisor
Roberto R. Romulo, Advisor
Atsuhisa Shirai, Advisor

Risk Committee

Artemio V. Panganiban, Chairman/Independent Member
Bernido H. Liu, Independent Member

Pedro E. Roxas, Independent Member
James L. Go, Member
Atsuhisa Shirai, Member

Governance and Nomination Committee

Manuel V. Pangilinan, Chairman
Bernido H. Liu, Independent Member
Artemio V. Panganiban, Independent Member
Pedro E. Roxas, Independent Member
Atsuhisa Shirai, Member
Ma. Lourdes C. Rausa-Chan, Non-voting Member
Maria Elizabeth S. Sichon, Non-voting Member

Executive Compensation Committee

Manuel V. Pangilinan, Chairman
Bernido H. Liu, Independent Member
Artemio V. Panganiban, Independent Member
Pedro E. Roxas, Independent Member
Atsuhisa Shirai, Member
Maria Elizabeth S. Sichon, Non-voting Member

Technology Strategy Committee

Manuel V. Pangilinan, Chairman
Ray C. Espinosa, Member
James L. Go, Member
Albert F. del Rosario, Member
Atsuhisa Shirai, Member
Oscar S. Reyes, Non-voting Member
Orlando B. Vea, Non-voting Member

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PLDT INC.

By:

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

June 13, 2017

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNIDO H. LIU**, Filipino, of legal age and with office address at GABC 1155, 1155 North EDSA, Balintawak, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2017.

2. I have been PLDT's independent director since 2015.

3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Matimco Incorporated	Chairman	2003 – present
Basic Graphics Inc.	Chairman	2005 – present
LH Paragon Inc.	Chairman	2006 – present
Golden ABC, Inc.	President & CEO/Chairman	2006 – present
Oakridge Realty Development Corporation	Chairman	2006 – present
Red Logo Lifestyle, Inc.	Chairman	2007 – present
Essentia Medical Group, Inc.	Chairman	2014 – present
Greentree Food Solutions, Inc.	Chairman	2016 – present
GABC Int'l. Pte. Ltd. (SG)	Director	2016 – present
Children's Hour Philippines	Director	2004 – present
Philippine Retailers Association	Member, Board of Trustees	2007 – present
PLDT – SMART Foundation	Independent Director	2013 – present
Habitat for Humanity	Member, Visayas Advisory Council	2014 – present
Mga Likha ni Inay, Inc. (member of CARD MRI)	Director	2015 – present

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, its Implementing Rules and Regulations and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of PLDT and its subsidiaries and affiliates.

6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of JUN 13 2017 2017, at Makati City.

BERNIDO H. LIU

SUBSCRIBED AND SWORN to before me this _____ day of JUN 13 2017 2017 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. EB 6358199 expiring on 16 September 2017.

NOTARY PUBLIC

Doc. No. 108;
Page No. 23;
Book No. II;
Series of 2017.

ALEX ANTONIO B. RIOS
Notary Public for the City of Makati
Until December 31, 2017
Appointment No. M-136
Roll of Attorneys No. 51139
PTR O.R. NO. 5917076- 01/09/17 Makati City
IBP Lifetime No. 1031694 – 02/16/16
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 **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2017.

2. I have been PLDT's independent director since 2003.

3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Roxas Holdings, Inc.	Chairman	1995 – present
Club Punta Fuego, Inc.	Chairman	1997 – present
Brightnote Assets Corp.	Director	1999 – present
BDO Private Bank	Independent Director	2001 – present
Roxas & Company, Inc.	Chairman	2009 – present
Manila Electric Company	Independent Director	2010 – present
Hawaiian-Phil. Co.	Chairman	2013 – present
Cemex Holdings Phil. Inc.	Independent Director	June 3, 2016 - present
Fundacion Santiago	Trustee/President	1993 – present
Philippine Sugar Millers Association	President	1995 - 1997 2005 – present
Phil. Business for Social Progress	Trustee	2001 – present
Roxas Foundation Inc.	Trustee	May 17, 2016 – present

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, its Implementing Rules and Regulations and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of PLDT and its subsidiaries and affiliates.

6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of JUN 13 2017 2017, at Makati City.

PEDRO E. ROXAS

SUBSCRIBED AND SWORN to before me this _____ day of JUN 13 2017 2017 at Makati City affiant personally appeared before me and exhibited to me his Philippine Passport No. EC2368933 expiring on 09 October 2019.

NOTARY PUBLIC

Doc. No. 107;
Page No. 23;
Book No. II;
Series of 2017.

ALEX AARON A. RIOS
Notary Public for the City of Makati
Until December 31, 2017
Appointment No. M-136
Roll of Attorneys No. 51139
PTR O.R. NO. 5917876- 01/09/17 Makati City
IBP Lifetime No. 1031694 – 02/16/13
9/F, MGO Bldg. Legazpi St. Legazpi Vill, Makati City, MM

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 **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 13, 2017.

2. I have been PLDT's independent director since 2013.

3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Pan Philippine Resources Corp.	Chairman	1979 – present
Peecee Realty, Inc.	Chairman	1991 – present
GMA Network Inc.	Independent Director	2007 – present
First Philippine Holdings Corp.	Independent Director	2007 – present
Metro Pacific Investments Corp.	Independent Director	2007 – present
Metropolitan Bank & Trust Co.	Adviser	2007 – present
Robinsons Land Corp.	Independent Director	2008 – present
Manila Electric Company	Independent Director	2008– present
GMA Holdings, Inc.	Independent Director	2009 – present
Petron Corporation	Independent Director	2010 – present
Asian Terminals Inc.	Independent Director	2010 – present
Jollibee Foods Corp.	Director	2012 – present
Double Dragon Properties Corporation	Adviser	2014 – present
TeaM Energy Corp.	Director	2015 – present
Bank of the Philippine Islands	Adviser	2016 – present
Liberty Telecoms Holdings, Inc.	Independent Director	2016 – present
Metro Pacific Tollways Corp.	Independent Director	Current
Tollways Management Corp.	Independent Director	Current
Asian Hospital, Inc.	Independent Director	2017 – present
Metrobank Foundation	Chairman, Board of Advisers	2009 – present
Speaker Laurel Foundation	Trustee	2009 – present
Foundation for Liberty and Prosperity	Chairman	2011 – present

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Manila Metropolitan Cathedral-Basilica Foundation	President	2011 – present
Philippine Judges Foundation	Chairman	2014 – present
Tan Yan Kee Foundation	Trustee	2014 – present
Claudio Teehankee Foundation	Trustee	2015 – present
Dela Salle University College of Law	Adviser	2007 – present
Asian Institute of Management Corporate Governance Center	Adviser	2010 – present
University of Asia and the Pacific College of Law	Adviser	2012 – present
Mapa Blue Falcon Honor Society	Adviser	2007 – present
World Bank (Philippines)	Adviser	2010 – present
Johann Strauss Society	Adviser	2012 – present
Phil. Dispute Resolution Center, Inc.	Chairman – Emeritus	2014 – present
Asean Law Association, Philippines	Chairman	2015 – present
Judicial and Bar Council	Consultant	2016 – present
Philippine Daily Inquirer	Columnist	2007 – present

For my full bio-data, log on to my personal website: cjpanganiban.com

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, its Implementing Rules and Regulations and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of PLDT and its subsidiaries and affiliates.

6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.

8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and the Company's By-Laws and Manual on Corporate Governance, in effect as of the date hereof.

9. I shall inform the Corporate Secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of JUN 1 3 2017 2017, at Makati City.

ARTEMIO V. PANGANIBAN

SUBSCRIBED AND SWORN to before me this _____ day of JUN 1 3 2017 2017 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. DE0013400 expiring on 14 December 2020.

NOTARY PUBLIC

Doc. No. 113;
Page No. 24;
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Series of 2017.

ALEX AARON A. RIOS
Notary Public for the City of Makati
Until December 31, 2017
Appointment No. M-136
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