

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 17.1.1.3(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 17.1.1.3(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

# **COVER SHEET**

	SEC Registration Number																												
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Company Name																													
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Principal Office (No./Street/Barangay/City/Town/Province)																													
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Form Type Department requiring the report Secondary License Type, If Applicable																													
Form Type  Department requiring the report  M S R D							Cecondary Election Type, 177 princesto																						
17 - C M S R D																													
COMPANY INFORMATION																													
Г	Company's Email Address Company's Telephone Number/s Mobile Number								7																				
L	8168553																												
Annual Meeting Fiscal Year  No. of Stockholders Month/Day Month/Day																													
No. of Stockholders  Month/Day  11,759  Every 2 <sup>nd</sup> Tuesday of Ju							Jur	ne	December 31																				
	As of April 30, 2017																												
CONTACT PERSON INFORMATION																													
The designated contact person <u>MUST</u> be an Officer of the Corporation  Name of Contact Person  Final Address  Telephone Number/s  Mobile Number																													
Name of Contact Person  Ma. Lourdes C. Rausa-Chan								Email Address  Irchan@pldt.com.ph							Telephone Number/s Mobile Num 8168553						imber								
ma. Lourdes C. Rausa-Chan																													
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	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. 000-488-79	3								
4.	PLDT Inc. Exact name of issuer as specified in i	ts charter								
5.	PHILIPPINES Province, country or other jurisdiction of Incorporation		EC Use Only) tion Code							
7.	Ramon Cojuangco Building, Makati Av Address of principal office	venue, Makati City	1200 Postal Code							
8.	(632) 816-8553 Issuer's telephone number, including	area code								
9.	Not Applicable Former name or former address, if cha	anged 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 Com Outstanding and Amount of De								



### 11. Item 9 (Other Events)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on June 13, 2017, the Board declared a cash dividend of ₱2,437,500.00 on all of the outstanding shares of Voting Preferred Stock of the Company for the quarter ending July 15, 2017, payable on July 15, 2017, to the holder of record on June 27, 2017.

The cash dividend was declared out of the audited unrestricted retained earnings of the Company as at December 31, 2016, which are sufficient to cover the total amount of dividend declared.

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