



May 12, 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



May 12, 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

SECURITIES AND EXCHANGE COMMISSION

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

1. May 12, 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 9 (Other Events) and Item 4 (Election of Officers)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on May 12, 2017:

1. The Board noted and confirmed the appointment of Sycip Gorres Velayo & Co. as the Company's external auditors to audit the financial statements of the Company for the year 2017 by the Audit Committee in its meeting held on May 9, 2017;
2. The Board approved the promotion of Ms. June Cheryl C. Revilla from First Vice President/PLDT Group Controller to Senior Vice President/PLDT Group Controller, effective May 12, 2017.
3. The Board confirmed the appointment of Mr. Aniceto M. Franco III as Vice President/Head – Corporate Relationship Management A, effective February 1, 2017.


Mr. Aniceto M. Franco III has over 30 years of extensive experience in sales, sales management, marketing, business development and overall general management in telecoms and other major industries. Prior to his appointment in PLDT, he was the VP – Sales & Distribution, Distribution Access Group of ABS-CBN Corp. from January 2014 to January 2016. He worked in BayanTel Communications as VP & Group Head – Bayan Sales Group from 2011 to December 2013, VP – Bayan Consumer Division from 2008 to 2010 and VP – Bayan Business Division from May 2006 to 2008. He was the Country Manager of RS Components, Ltd. from April 2001 to May 2006. Mr. Franco III obtained his Bachelor of Science Degree in Business Economics major in Business Management from De La Salle University.

4. The Board declared the following cash dividends out of the audited unrestricted retained earnings of the Company as at December 31, 2016, which are sufficient to cover the total amount of dividends declared:
 - a. ₱12,420,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending June 15, 2017, payable on June 15, 2017 to the holder of record on May 26, 2017.
 - b. ₱1.00 per outstanding share of the Company's Series JJ 10% Cumulative Convertible Preferred Stock, for the annual period ending May 31, 2017, payable on June 30, 2017 to the holder of record on June 1, 2017.

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

May 12, 2017