

08 September 2017

**THE PHILIPPINE STOCK EXCHANGE** 3<sup>rd</sup> Floor Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

#### Attention: MR. JOSE VALERIANO B. ZUÑO III OIC-Head, Disclosure Department

Dear Mr. Zuño,

We submit herewith a copy of our report, as filed with the Securities and Exchange Commission, on the participation of PLDT directors, advisors and key officers in its Annual Corporate Governance Enhancement Session with Mr. Aaron Dignan serving as the keynote speaker on the topic of "Charting the Digital Age, its Risks and Strategies, through Governance, and a Responsive Corporate Culture."

We trust you will find everything in order.

Very truly yours,

ALPC-1

ATTY. MA. LOURDES C. RAUSA-CHAN Corporate Secretary

### 109112017004165



#### SECURITIES AND EXCHANGE COMMISSION

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#### Company Information

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Industry Classification	
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08 September 2017

#### SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA, Mandaluyong City

#### Attention: ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

#### Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the attached **Certificates of Attendance** of the following PLDT directors, advisors and key officers who participated in its 2017 Corporate Governance Enhancement Session held on 07 September 2017 at the Ballroom, New World Hotel, Makati City.

DIRECTORS	KEY OFFICERS										
1. Manuel V. Pangilinan (Chairman)	7. Marco Alejandro T. Borlongan	29. Javier C. Lagdameo									
2. Albert F. del Rosario	8. June Cheryl A. Cabal-Revilla	30. Albert Mitchell L. Locsin									
3. Bernido H. Liu	9. Alejandro O. Caeg	31. Luis Ignacio A. Lopa									
4. Ma. Lourdes C. Rausa-Chan	10. Alfredo B. Carrera	32. Paolo C. Lopez									
5. Pedro E. Roxas	11. Jose Arnilo S. Castaneda	33. Maria Carmela F. Luque									
6. Atsuhisa Shirai	12. Gerardo Jose V. Castro	34. Florentino D. Mabasa, Jr.									
7. Marife B. Zamora	13. Marisa V. Conde	35. Oliver Carlos G. Odulio									
	14. Gene S. De Guzman	36. Carlo S. Ople									
ADVISORY BOARD/COMMITTEE	15. Jun R. Florencio	37. Leo I. Posadas									
1. Oscar S. Reyes	16. Aniceto M. Franco III	38. Dale M. Ramos									
2. Roberto R. Romulo	17. Gil Samson D. Garcia	39. Aileen D. Regio									
3. Washington Z. SyCip	18. Joseph Ian G. Gendrano	40. Oscar Enrico A. Reyes, Jr.									
4. Orlando B. Vea	19. Elisa B. Gesalta	41. Ricardo C. Rodriguez									
5. Christopher H. Young	20. John John R. Gonzales	42. Gene C. Sanchez									
	21. Ma. Gillian Y. Gonzalez	43. Elizabeth S. Sichon									
KEY OFFICERS	22. Ma. Criselda B. Guhit	44. Arvin L. Siena									
1. Katrina L. Abelarde	23. Emeraldo L. Hernandez	45. Ricardo M. Sison									
2. Minerva M. Agas	24. Juan Victor I. Hernandez	46. Carla Elena A. Tabuena									
3. Ernesto R. Alberto	25. Marvin S. Jardiel	47. Emiliano R. Tanchico									
4. Benedict Patrick V. Alcoseba	26. Menardo G. Jimenez, Jr.	48. Victor Y. Tria									
5. Jerameel A. Azurin	27. Princesita P. Katigbak	49. Victorico P. Vargas									
6. Rafael M. Bejar	28. Alexander S. Kibanoff										

We trust that you will find everything in order.

Very truly yours, MACOL MA. LOURDES C. RAUSA-CHAN Corporate Secretary & Chief Governance Officer



# Manuel V. Pangilinan

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

#### Charting the Digital Age, its Risks and Strategies, through Governance, and a Responsive Corporate Culture

Held on September 7, 2017 at the New World Makati Hotel Makati City, Metro Manila

AARON PATRICK DIGNAN RESOURCE PERSON

Al fairs

MA. LOURDES C. RAUSA-CHAN CHIEF GOVERNANCE OFFICER



## Albert F. del Rosario

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# Bernido H. Liu

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# Ma. Lourdes C. Rausa-Chan

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Jaquitan

MA. MAGDALENE A. TAN Head, Corporate Governance Enforcement



### Pedro E. Roxas

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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## Atsuhisa Shirai

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## Marife B. Zamora

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# Oscar S. Reyes

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### Roberto R. Romulo

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# Washington Z. SyCip

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# Orlando B. Vea

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# Christopher H. Young

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## Katrina L. Abelarde

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# Minerva M. Agas

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### Ernesto R. Alberto

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# **Benedict Patrick V. Alcoseba**

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### Jerameel A. Azurin

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# Rafael M. Bejar

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# Marco Alejandro T. Borlongan

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# June Cheryl A. Cabal-Revilla

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# Alejandro O. Caeg

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# Alfredo B. Carrera

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# Jose Arnilo S. Castañeda

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## Gerardo Jose V. Castro

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# Marisa V. Conde

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# Gene S. De Guzman

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## Jun R. Florencio

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### Aniceto M. Franco III

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# Gil Samson D. Garcia

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# Joseph Ian G. Gendrano

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Hans

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# Elisa B. Gesalta

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## John John R. Gonzales

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## Ma. Gillian Y. Gonzalez

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## Ma. Criselda B. Guhit

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### Emeraldo L. Hernandez

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### Juan Victor I. Hernandez

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# Marven S. Jardiel

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### Menardo G. Jimenez Jr.

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## Princesita P. Katigbak

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## Alexander S. Kibanoff

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# Javier C. Lagdameo

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### Albert Mitchell L. Locsin

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# Luis Ignacio A. Lopa

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# Paolo C. Lopez

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## Maria Carmela F. Luque

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### Florentino D. Mabasa Jr.

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# Oliver Carlos G. Odulio

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# Carlo S. Ople

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### Leo I. Posadas

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### Dale M. Ramos

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# Aileen D. Regio

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

#### Charting the Digital Age, its Risks and Strategies, through Governance, and a Responsive Corporate Culture

Held on September 7, 2017 at the New World Makati Hotel Makati City, Metro Manila

AARON PATRICK DIGNAN Resource Person

Al fairs

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## Oscar Enrico A. Reyes Jr.

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# Ricardo C. Rodriguez

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## Genaro C. Sanchez

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### Maria Elizabeth S. Sichon

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### Arvin L. Siena

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### Ricardo M. Sison

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### Carla Elena A. Tabuena

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### Emiliano R. Tanchico

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### Victor Y. Tria

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## Victorico P. Vargas

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