

BROADRIDGE FINANCIAL SOLUTIONS, INC.

BROADRIDGE CORPORATE ISSUER SOLUTIONS
PO BOX 1342T, SUITE 1300
BRENTWOOD, NY 11717

**BROADRIDGE
FINANCIAL SOLUTIONS, INC.
ATTENTION:**

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PLDT INC.

THIS IS A VOTING INSTRUCTION FORM.

You are receiving this voting instruction form because you hold shares in the above security. You have the right to vote on proposals being presented at the upcoming Annual Meeting to be held on **06/09/20**.

Make your vote count.

Vote must be received by **05/28/2020** to be counted.



Visit
www.ProxyVote.com



Call
1-800-454-8683



Return this form
in the enclosed
postage-paid
envelope.



Vote in person
the day of the
meeting.



Scan to view materials and vote via smartphone.

Voting on www.ProxyVote.com is easy and fast!

Go to www.ProxyVote.com, enter the control number above and vote!

The following proxy material for the meeting is available at www.ProxyVote.com:
COMPANY SITE

VOTING INSTRUCTIONS

As the record holder for your shares, we will vote your shares based on your instructions.

Please provide us with your voting instructions before the meeting. If you do not provide us with your voting instructions, we will not vote your shares.

If you sign and return this form, we will vote any unmarked items based on the board's recommendations.

THIS VOTING INSTRUCTION FORM IS VALID ONLY WHEN SIGNED AND DATED. PLEASE USE BLUE OR BLACK INK AND RETURN ONLY THE BOTTOM PORTION.

PLDT INC.

Please check this box if you plan to attend the Meeting and vote your shares in person.

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

The Board recommends you vote FOR the following director nominee(s): 1 through 13

2. Election of Directors
Nominees

For All Withhold All For All Except

- | | | |
|---------------------------|----------------------------|-------------------------|
| 01 Mr. Bernido H. Liu* | 07 Mr. James L. Go | 13 Ms. Marife B. Zamora |
| 02 Artemio V. Panganiban* | 08 Mr. Shigeki Hayashi | |
| 03 Mr. Pedro E. Roxas* | 09 Mr. Junichi Igarashi | |
| 04 Mr. Manuel L. Argel Jr | 10 Mr. Manuel V Pangilinan | |
| 05 Ms. Helen Y. Dee | 11 Ms. Ma. L.C. Rausa-Chan | |
| 06 Atty. Ray C. Espinosa | 12 Albert F. del Rosario | |

The Board recommends you vote FOR the following proposal(s): 1 and 3

- | | | | |
|---|------------------------------|----------------------------------|----------------------------------|
| 1. Approval of the audited financial statements for the fiscal year ending December 31, 2019 contained in the Company's 2019 Annual Report. | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 3. Approval of the amendment of the Second Article of the Amended Articles of Incorporation as explained in the Information Statement. | For <input type="checkbox"/> | Against <input type="checkbox"/> | Abstain <input type="checkbox"/> |

NOTE PLEASE CONTACT YOUR BANK/BROKER TO CUMULATE YOUR SHARES.

NOTE PLEASE VIEW AND DOWNLOAD THE PROXY MATERIALS FROM THE COMPANY'S WEBSITE: [HTTP://WWW.PLDT.COM/INVESTOR-RELATIONS/SHAREHOLDER-INFORMATION/LATEST-SHAREHOLDERS'NEWS](http://WWW.PLDT.COM/INVESTOR-RELATIONS/SHAREHOLDER-INFORMATION/LATEST-SHAREHOLDERS'NEWS).

NOTE *Independent Directors

NOTE Such other business as may properly come before the meeting or any adjournment thereof.



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Signature [PLEASE SIGN WITHIN BOX]

Date

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