

### CERTIFICATION

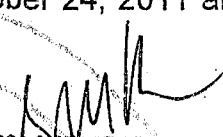
I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of **PHILIPPINE LONG DISTANCE TELEPHONE COMPANY** (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that the attached compact disc contains the exact information as presented in the hard copies of the General Information Sheet submitted to the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 6, Series of 2006 and SEC Memorandum Circular No. 10, Series of 2013.

WITNESS my hand and the seal of the Company this 01 day of June, 2014 at Makati City, Philippines.



**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary  
**PHILIPPINE LONG DISTANCE TELEPHONE COMPANY**

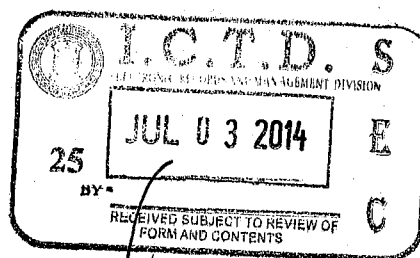
SUBSCRIBED AND SWORN to before me this 01 day of June, 2014 at Makati City, affiant exhibited to me her Philippine Passport No. EB3934720 issued in Manila by the Department of Foreign Affairs on October 24, 2011 and valid until October 23, 2016.



**ROSA NATIVIDAD P. VILLANUEVA**  
Notary Public for the City of Makati  
Until December 31, 2015  
Appointment No. NI-111  
Roll of Attorneys No. 54494

PTR O.R. No. 4234452 - 91/10/14 Makati City  
IBP Lifetime No. 722532 - 04/18/07  
9/F, MGO Bldg. Legaspi St. Legaspi Vill., Makati City, N.M

Doc. No. 285  
Page No. 58  
Book No. 7  
Series of 2014.



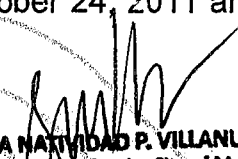
### CERTIFICATION

I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of **PHILIPPINE LONG DISTANCE TELEPHONE COMPANY** (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that despite diligent efforts to obtain the Tax Identification Number ("TIN") of the following stockholders, namely: Hare & Co. and George R. Verstraete, said stockholders have not provided their TINs or relevant information that would enable the Company to obtain the TIN on their behalf.

WITNESS my hand and the seal of the Company this 01 day of JULY, 2014 at Makati City, Philippines.

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary  
**PHILIPPINE LONG DISTANCE TELEPHONE COMPANY**

SUBSCRIBED AND SWORN to before me this 01 day of JULY, 2014 at Makati City, affiant exhibited to me her Philippine Passport No. EB3934720 issued in Manila by the Department of Foreign Affairs on October 24, 2011 and valid until October 23, 2016.

  
**ROSA NATHALIA P. VILLANUEVA**  
Notary Public for the City of Makati  
Until December 31, 2015  
Appointment No. M-111  
Roll of Attorneys No. 54494

PTR G.R. No. 4234492 - 01/10/14 Makati City  
IBP Lifetime No. 718532 - 04/18/07  
977, MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM

Doc. No. 284  
Page No. 58  
Book No. II  
Series of 2014.

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	<b>PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>	<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME:</b>	<b>PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>	<b>November 28, 1928</b>
<b>SEC REGISTRATION NUMBER:</b>	<b>PW-55</b>	<b>FISCAL YEAR END:</b> <b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	<b>Second Tuesday of June</b>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-488-793-000</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	<b>June 10, 2014</b>	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.pldt.com">www.pldt.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	<b>Ramon Cojuangco Bldg., Makati Avenue, Makati City</b>	<b>E-MAIL ADDRESS:</b> <a href="mailto:pldt.ir.center@pldt.com.ph">pldt.ir.center@pldt.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b>	<b>Ramon Cojuangco Bldg., Makati Avenue, Makati City</b>	<b>FAX NUMBER: 813-2292</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>Sycip Gorres Velayo &amp; Co./Mr. Ramon D. Dizon</b>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <b>0077-AR-3</b>	<b>TELEPHONE NUMBER(S):</b> <b>816-8405</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <b>Telecommunications</b>	<b>INDUSTRY CLASSIFICATION:</b> <b>Telecommunications</b>	<b>GEOGRAPHICAL CODE:</b> <b>1200</b>

## ===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>Please see Annex A</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:  
Telecommunications

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? \*

Yes ☐ No ☐

\* Note: PLDT is not a covered institution under the Anti Money Laundering Act (AMLA). Nonetheless, PLDT has an existing Know Your Counterpart Procedures that is consistent with the general principles set forth in SEC Memorandum Circular No. 2 Series of 2010.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## CAPITAL STRUCTURE (As of April 11, 2014)<sup>1</sup>

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	234,000,000	5.00	1,170,000,000.00
	Voting Preferred	150,000,000	1.00	150,000,000.00
	Non-Voting Serial Preferred	387,500,000	10.00	3,875,000,000.00
TOTAL		771,500,000	TOTAL P	5,195,000,000.00

### SUBSCRIBED CAPITAL (As of April 11, 2014)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10,478	Common	100,150,726	52,066,776	5.00	500,753,630.00	15.04%
	1	Voting Preferred	150,000,000		1.00	150,000,000.00	22.52%
	3	Non-Voting Serial Preferred	300,000,570	570	10.00	3,000,005,700.00	45.04%
TOTAL			550,151,296	52,067,346	TOTAL P	3,650,759,330.00	82.60%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
See Annex B	1,499	Common	115,905,049	64,287,702	5.00	579,525,245.00	17.40%
		Voting Preferred			1.00		
		Non-Voting Serial Preferred			10.00		
Percentage of Foreign Equity :		TOTAL	115,905,049	64,287,702	TOTAL P	579,525,245.00	17.40%
					TOTAL SUBSCRIBED P	4,230,284,575.00	100.00%

### PAID-UP CAPITAL (As of April 11, 2014)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10,478	Common	100,150,726	5.00	500,753,630.00	15.04%
	1	Voting Preferred	150,000,000	1.00	150,000,000.00	22.52%
	3	Non-Voting Serial Preferred	570 <sup>4</sup>	10.00	5,700.00	0.00%
			300,000,000 <sup>5</sup>	10.00	3,000,000,000.00	45.04%
TOTAL			550,151,296	TOTAL P	1,010,759,330.00	82.60%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
See Annex B	1,499	Common	115,905,049	5.00	579,525,245.00	17.40%
		Voting Preferred		1.00		
		Non-Voting Serial Preferred		10.00		
TOTAL			115,905,049	TOTAL P	579,525,245.00	17.40%
				TOTAL PAID-UP P	1,590,284,575.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>1</sup> Record Date for the purpose of determining stockholders entitled to notice of and vote their shares in the Annual Meeting of Stockholders held on June 10, 2014.

<sup>2</sup> Common, Preferred or other classification

<sup>3</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>4</sup> 200 shares of 10% Cumulative Convertible Preferred Stock Series HH issued in 2008 were redeemed and retired on May 16, 2014.

<sup>5</sup> 300,000,000 shares of Series IV Cumulative Non-Convertible Redeemable Preferred Stock (the "Series IV") with a par value of P10.00 per share subscribed for P3,000,000,000.00, of which only the amount of P360,000,000 has been paid-up. Series IV is owned by one (1) stockholder.

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MANUEL V. PANGILINAN Filipino 15 Banaba Circle South Forbes Park Makati City	N	C	M	Y	Chairman	N/C C/C Technology Strategy Committee/C	914-481-801
2. NAPOLEON L. NAZARENO Filipino 11 Narra Avenue, South Forbes Park Makati City	N	M	M	Y	President and CEO	Technology Strategy Committee/M	115-968-132
3. HELEN Y. DEE Filipino 1150 Tamarind Road, Dasmarinas Village Makati City	N	M	F	Y	N/A	Not applicable	101-562-982
4. RAY C. ESPINOSA Filipino Unit 25H, One McKinley Place, 26th Street Crescent Park West, Bonifacio Global City, Taguig City	N	M	M	Y	Head of Regulatory Affairs and Policies	Technology Strategy Committee/M	113-248-897
5. JAMES L. GO Filipino Sky 3 Laguna Unit, Level 44, One Roxas Triangle, Cruzada St. cor. Paseo de Roxas Makati City	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M	124-292-200
6. SETSUYA KIMURA Japanese Unit 715-A Palm One Serendra Fort Bonifacio, Global City, Taguig City	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M	309-272-839
7. HIDEAKI OZAKI Japanese 4-12-22-301 Fukasawa, Setagaya-ku Tokyo 158-0081, Japan	N	M	M	Y	N/A	Not applicable	438-104-324-000
8. ARTEMIO V. PANGANIBAN Filipino 1203 Acacia Street Dasmarinas Village, Makati City	N	I	M	Y	N/A	A/M N/M C/M	106-197-693
9. PEDRO E. ROXAS Filipino 6 Ipil Road, South Forbes Park Makati City	N	I	M	Y	N/A	A/C N/M C/M	104-738-165
10. JUAN B. SANTOS Filipino 26 Malipajo Street, Valle Verde III, Ugong Pasig City	N	M	M	Y	N/A	Not applicable	125-382-111
11. TONY TAN CAKTIONG Filipino 52 Buchanan Street, North Greenhills San Juan City	N	M	M	Y	N/A	Not applicable	111-391-738

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*Web*

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12. ALFRED V. TY Filipino 506 Acacia Avenue, Ayala Alabang Village, Alabang, Muntinlupa City	N	I	M	Y	N/A	A/M N/M C/M	107-032-619
13. MA. LOURDES C. RAUSA-CHAN Filipino 4 Ignacio Avenue, North Susana Executive Village, Old Balara, Quezon City	N	M	F	Y	Senior Vice President, Corporate Secretary, General Counsel & Chief Governance Officer	N/M (non-voting)	108-787-328
14. ERNESTO R. ALBERTO Filipino Unit 19A, Elizabeth Place Condominium, 332 H.V. Dela Costa St., Salcedo Village, Makati City, 1227	N	N	M	N	Executive Vice President	Not applicable	106-968-471
15. ISAIAS P. FERMIN Filipino 44 Canterbury St., Hillsborough, Alabang Muntinlupa City	N	N	M	N	Executive Vice President	Not applicable	120-146-750
16. ANABELLE L. CHUA Filipino 200 Swallow Drive, Greenmeadows Subdivision, Quezon City	N	N	F	Y	Senior Vice President & Treasurer	Not applicable	106-904-025
17. RENE G. BAÑEZ Filipino 330 Alitagtag Street, Ayala Alabang Village Alabang, Muntinlupa City	N	N	M	Y	Senior Vice President	Not applicable	105-337-927
18. ALEJANDRO O. CAEG Filipino 39 Manila Bay Drive, South Bay Gardens Sucat, Parañaque City	N	N	M	Y	Senior Vice President	Not applicable	112-100-369
19. JUN R. FLORENCIO Filipino 50 Juliana Street, Filinvest East, Cainta, Rizal	N	N	M	Y	Senior Vice President	Not applicable	106-994-641
20. MENARDO G. JIMENEZ, JR. Filipino 17 Pili Avenue, South Forbes Park Makati City	N	N	M	Y	Senior Vice President	N/M (non-voting) C/M (non-voting)	180-151-456
21. CLARO CARMELO P. RAMIREZ Filipino Unit 23-F, One McKinley Place Condominium 26th Street, Crescent Park West, Bonifacio Global City, Taguig City	N	N	M	Y	Senior Vice President	Not applicable	113-350-055

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*mas*

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STOCK CORPORATION

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## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
22. FLORENTINO D. MABASA, JR. Filipino 26 Don Jesus Boulevard, Alabang Hills Village, Muntinlupa City 1711	N	N	M	N	First Vice President & Assistant Corporate Secretary	Not applicable	145-829-040
23. JUNE CHERYL A. CABAL-REVILLA Filipino 662 Taysan Street, Ayala Alabang Village Alabang, Muntinlupa City	N	N	F	N	First Vice President	Not applicable	212-451-903
24. KATRINA L. ABELARDE Filipino 265 Cuenca St., Ayala Alabang, Muntinlupa City	N	N	F	N	First Vice President	Not applicable	163-158-207
25. ANNA ISABEL V. BENGZON Filipino 32 Copa de Oro Loop Verdana Homes Bacoar, Cavite	N	N	F	N	First Vice President	Not applicable	154-535-252
26. ALFREDO B. CARRERA Filipino 16 Apollo Street, Tivoli Greens Subdivision, Don Antonio Drive, Commonwealth Avenue, Quezon City	N	N	M	Y	First Vice President	Not applicable	105-402-590
27. CESAR M. ENRIQUEZ Filipino 3876 B & C Quingua Street Barangay Pinagkaisahan, Makati City	N	N	M	N	First Vice President	Not applicable	121-247-097
28. JUAN VICTOR I. HERNANDEZ Filipino 44 Belmont Drive, Alabang 400 Subdivision, Barangay Cupang, Muntinlupa City	N	N	M	N	First Vice President	Not applicable	197-779-105
29. LEO I. POSADAS Filipino 22 Sandalwood Street, Greenwoods Executive Village, Sandoval Avenue, Cainta Rizal	N	N	M	Y	First Vice President	Not applicable	119-173-705
30. MARTIN T. RIO Filipino 11 Evangelista St., AFPOVAI, Taguig City	N	N	M	N	First Vice President	Not applicable	102-007-079
31. RICARDO M. SISON Filipino 2115 Paraiso Street, Dasmariñas Village Makati City	N	N	M	Y	First Vice President	Not applicable	110-179-882
32. EMILIANO R. TANCHICO, JR. Filipino No. 58 Magallanes Avenue, Magallanes Village, Makati City	N	N	M	Y	First Vice President	Not applicable	105-374-278
33. MELISSA V. VERGEL DE DIOS Filipino AB-318 Galeria De Magallanes Lapu-Lapu Avenue, Magallanes Village, Makati City	N	N	F	N	First Vice President	Not applicable	119-196-359

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*mas*



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
34 MIGUELA F. VILLANUEVA Filipino Unit 1102 BSA Suites Condominium 103 Carlos Palanca Street, Legaspi Village, Makati City	N	N	F	N	First Vice President	Not applicable	105-374-286
35 RAUL S. ALVAREZ Filipino Lots 4 & 5 Pinatubo Street, Alta Monte Subdivision, Dolores, Taytay, Rizal	N	N	M	N	Vice President	Not applicable	125-285-056
36 JOSE A. APELO Filipino 9 Faith Street, Remmanville Subdivision, Barangay Don Bosco, Paranaque City	N	N	M	Y	Vice President	Not applicable	105-378-934
37 RAFAEL M. BEJAR Filipino 110 Jose Abad Santos Street, San Juan City	N	N	M	N	Vice President	Not applicable	141-809-209
38 MARCO ALEJANDRO T. BORLONGAN Filipino 480 Northwestern Street, Greenhills East Mandaluyong City	N	N	M	N	Vice President	Not applicable	900-527-769
39 RENATO L. CASTAÑEDA Filipino # 20 Pres. J. P. Laurel Street, BF Homes East Phase 6, Muntinlupa City	N	N	M	Y	Vice President	Not applicable	129-444-908
40 REBECCA JEANINE R. DE GUZMAN Filipino 1-B Reynaldo Street, Reymar Subdivision, Tandang Sora, Quezon City	N	N	F	N	Vice President	Not applicable	129-461-439
41 ALONA S. DINGLE Filipino B5 L2 Orange Street, Greenwoods Executive Village, Cainta, Rizal	N	N	F	N	Vice President	Not applicable	174-939-306
42 MARGARITO G. DUJALI JR. Filipino Unit 106 Vista de Lago Villas Andalucia Building, Bagong Calzada Barangay Tuktukan, Taguig City	N	N	M	N	Vice President	Not applicable	172-921-688
43 WALTER M. GAFFUD Filipino No. 14 Cilantro St., Mahogany Place 3, Acacia Estates, Taguig City	N	N	M	N	Vice President	Not applicable	201-234-981
44 GIL SAMSON D. GARCIA Filipino 191 Libya Extension, Phase 6 Marikina Greenheights Subdivision Nangka, Marikina City	N	N	M	N	Vice President	Not applicable	152-884-207

### INSTRUCTIONS:

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
45 JOSEPH IAN G. GENDRANO Filipino 15-E Laguna Tower, The Residences at Greenbelt, Esperanza St., Bgy. San Lorenzo, Makati City	N	N	M	N	Vice President	Not applicable	908-149-345
46 ELISA B. GESALTA Filipino Unit 1909 AIC Gold Tower, F. Ortigas Jr. Road, Ortigas Center, Pasig City	N	N	F	N	Vice President	Not applicable	105-426-155
47 JOHN JOHN R. GONZALES Filipino 7714 Moss St., Marcelo Green Village, Parañaque City	N	N	M	N	Vice President	Not applicable	107-003-077
48 MA. JOSEFINA T. GORRES Filipino 611 Taysan Street, Ayala Alabang Village, Alabang, Muntinlupa City	N	N	F	N	Vice President	Not applicable	151-473-429
49 MA. CRISELDA B. GUHIT Filipino 1133-B Tayuman Street, Tondo, Manila	N	N	F	Y	Vice President	Not applicable	131-887-876
50 EMERALDO L. HERNANDEZ Filipino 21 Stardust, North Rimview Park, SSS Village, Concepcion 2 Marikina City	N	N	M	N	Vice President	Not applicable	105-439-134
51 MARVEN S. JARDIEL Filipino 411 Diamond Bldg., Rosewood Pointe Acacia Estates, Taguig City	N	N	F	N	Vice President	Not applicable	105-510-882
52 PRINCESITA P. KATIGBAK Filipino 56 Constellation St. Bel Air 2 Makati City	N	N	F	N	Vice President	Not applicable	123-336-432
53 ALEXANDER S. KIBANOFF Filipino 119 Camino Real Road, Pilar Village Las Piñas City	N	N	M	N	Vice President	Not applicable	105-498-585
54 JOSEPH NELSON M. LADABAN Filipino 50 Saint Magdalene Street, Maries Village, Phase 2, Barangay Mayamot Antipolo City	N	N	M	N	Vice President	Not applicable	107-168-043
55 JAVIER C. LAGDAMEO Filipino 1900 Sinaguelas Street, Dasmariñas Village, Makati City	N	N	M	N	Vice President	Not applicable	100-369-636

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## DIRECTORS / OFFICERS (As of June 10, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
56 JOSELITO S. LIMJAP Filipino 98 Palermo St., Hills of Maia Alta Subd. Brgy. Dalig, Antipolo City	N	N	M	N	Vice President	Not applicable	105-480-070
57 ALBERT MITCHELL L. LOCSIN Filipino Unit-L Pasadena Place Townhouse II 4 Pasadena Drive, San Juan, Metro Manila	N	N	M	N	Vice President	Not applicable	911-118-401
58 LUIS IGNACIO A. LOPA Filipino L2 B4 Wedgewoods Avenue, Wedgewoods Subdivision, Silang, Cavite City	N	N	M	N	Vice President	Not applicable	101-748-693
59 MA. CARMELA F. LUQUE Filipino Colorado 408. Riverfront Residences Dr. Sixto Antonio Avenue, Barangay Canioagan, Pasig City	N	N	F	N	Vice President	Not applicable	102-090-776
60 OLIVER CARLOS G. ODULIO Filipino 4572 Cattleya Street, Sunvalley Subdivision, Parañaque City	N	N	M	N	Vice President	Not applicable	913-292-137
61 AILEEN D. REGIO Filipino Unit 23-E Tower A, Kingswood Makati Condominium, Vito Cruz Extension Cor. Metropolitan Avenue Metro Manila 1203 Makati City	N	N	F	N	Vice President	Not applicable	102-084-550
62 RICARDO C. RODRIGUEZ Filipino 116-B F Manalo Street, Cubao Quezon City	N	N	M	Y	Vice President	Not applicable	105-445-964
63 GENARO C. SANCHEZ Filipino 33 Domingo Poblete Street, BF Homes Executive Village, Parañaque City	N	N	M	Y	Vice President	Not applicable	129-448-492
64 ANA MARIA A. SOTTO Filipino 193 Gen. P. R. Sotto Street, Barangay Onse, San Juan City 1500	N	N	F	N	Vice President	Not applicable	105-443-891
65 JULIETA S. TANECA Filipino 83 Windylane Street, Phase 4, Vista Verde Country Homes, Cainta, Rizal	N	N	F	Y	Vice President	Not applicable	105-460-162
66 JESUS M. TAÑEDO Filipino 244 Anahaw Street, Ayala Alabang Village, Alabang, Muntinlupa City	N	N	M	N	Vice President	Not applicable	107-018-515
67 PATRICK S. TANG Filipino 38 Purdue Street, Northeast Greenhills, San Juan City	N	N	M	Y	Vice President	Not applicable	175-696-594
68 VICTOR Y. TRIA Filipino L32 B4 Valley View Avenue, Valley View Royale Subdivision, Cainta Rizal	N	N	M	N	Vice President	Not applicable	143-368-396

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

**TOTAL NUMBER OF STOCKHOLDERS:** 11,977

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,724

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P286,789 M

## STOCKHOLDER'S INFORMATION (As of April 11, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD Nominee Corporation <sup>6</sup> Various/Filipino 37/F Tower I, The Enterprise Center Ayala Avenue, Makati City	Common	77,254,268				004-774-849-000
	TOTAL	77,254,268	386,271,340.00	35.76%	386,271,340.00	
2. J.P. Morgan Asset Holdings (HK) Limited <sup>7</sup> Hong Kong c/o HSBC Securities Services 7th Floor HSBC Centre, 3058 5th Avenue West Bonifacio Global City, Taguig City	Common	43,299,261				434-336-448-000
	TOTAL	43,299,261	216,496,305.00	20.04%	216,496,305.00	
3. Philippine Telecommunications Investment Corporation Filipino 7/F Ramon Cojuangco Bldg., Makati Avenue Makati City	Common	26,034,263				000-488-252-000
	TOTAL	26,034,263	130,171,315.00	12.05%	130,171,315.00	
4. NTT DoCoMo, Inc. Japanese 41 <sup>st</sup> Floor, Sanno Park Tower 2-11-1 Nagata-Cho, Chiyoda-Ku Tokyo 100-6150, Japan	Common	22,796,902				406-888-030-000
	TOTAL	22,796,902	113,984,510.00	10.55%	113,984,510.00	
5. Metro Pacific Resources, Inc. Filipino 18th Floor, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City	Common	21,556,676				005-038-637
	TOTAL	21,556,676	107,783,380.00	9.98%	107,783,380.00	
6. NTT Communications Corporation Japanese 10 <sup>th</sup> Floor, Shiodome Bldg. 1-2-20 Kaigan Minato-ku, Tokyo 105-8535 Japan	Common	12,633,487				406-887-623-000
	TOTAL	12,633,487	63,167,435.00	5.85%	63,167,435.00	
7. Social Security System Filipino 9/F SSS Building, East Avenue Diliman, Quezon City	Common	8,338,379				000-728-944-000
	TOTAL	8,338,379	41,691,895.00	3.86%	41,691,895.00	
8. Pan-Malayan Management & Inv. Corp. Filipino 48/F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	640,000				000-137-775
	TOTAL	640,000	3,200,000.00	0.30%	3,200,000.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page			
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

<sup>6</sup> Based on available information, none of the owners of the PLDT common shares registered under the name of PCD Nominee Corporation, owned more than 5% of PLDT's common stock as of April 11, 2014, except The Hongkong and Shanghai Banking Corporation Ltd-Clients, Maybank ATR-Kim Eng Securities, Inc. and Deutsche Bank Manila-Clients which owned approximately 8.56%, 8.25% and 7.74%, respectively, of PLDT's outstanding common stock as of such date. To the best knowledge of the Company, JG Summit Group whose PLDT common shares are lodged under Maybank ATR Kim Eng Securities, Inc. owned approximately 8.01% of PLDT's outstanding common stock as of April 11, 2014. The Company has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd-Clients and Deutsche Bank Manila-Clients owned more than 5% of PLDT's outstanding common Stock as of April 11, 2014.

<sup>7</sup> This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DoCoMo and 7,653,703 shares of PLDT common stock underlying ADS beneficially owned by a non-Philippine wholly owned subsidiary of First Pacific Company Limited.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

TOTAL NUMBER OF STOCKHOLDERS: 11,977

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,724

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P286,789 M

STOCKHOLDER'S INFORMATION (As of April 11, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. Manuel V. Pangilinan Filipino 15 Banaba Circle South Forbes Park, Makati City	Common	244,450				914-481-801
	TOTAL	244,450	1,222,250.00	0.11%	1,222,250.00	
10. Albert F. &/or Margaret Gretchen V. del Rosario Filipino 15/F Chatham Bldg., 116 Valero St. cor. Rufino St., Salcedo Village, Makati City	Common	200,004				119-816-369
	TOTAL	200,004	1,000,020.00	0.09%	1,000,020.00	
11. Alfonso T. Yuchengco Filipino 48/F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	118,458				107-771-398
	TOTAL	118,458	592,290.00	0.05%	592,290.00	
12. Edward A. Tortorici &/or Anita R. Tortorici American 10/F MGO Building, Dela Rosa St. corner Legaspi St., Legaspi Village, Makati City	Common	96,874				229-667-833
	TOTAL	96,874	484,370.00	0.04%	484,370.00	
13. Enrique T. Yuchengco, Inc. Filipino 48/F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	59,868				001-669-084
	TOTAL	59,868	299,340.00	0.03%	299,340.00	
14. James L. Go Filipino 43rd Floor Robinsons Tower ADB Ave. cor. Poveda Road, Pasig City	Common	57,914				124-292-200
	TOTAL	57,914	289,570.00	0.03%	289,570.00	
15. JDC Investment Realty Enterprise, Inc. Filipino 66 United St., Mandaluyong City	Common	47,708				000-092-979-000
	TOTAL	47,708	238,540.00	0.02%	238,540.00	
16. Par Invest & Realty Corp. Filipino 66 United St., Mandaluyong City	Common	38,390				000-094-989-000
	TOTAL	38,390	191,950.00	0.02%	191,950.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page			
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

## STOCK CORPORATION

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

**TOTAL NUMBER OF STOCKHOLDERS: 11,977**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,724**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P286,789 M**

## STOCKHOLDER'S INFORMATION (As of April 11, 2014)

**1,080,278,875.00**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Page 11  
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## STOCK CORPORATION

PLEASE PRINT LEGIBLY

**TOTAL NUMBER OF STOCKHOLDERS: 2**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P286,789 M**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Bank of the Philippine Islands Filipino 2/F BPI Condominium, 8753 Paseo de Roxas, Brgy. Bel-Air, Makati City	Preferred*	200		35.09%	2,000.00	000-438-366
	(SIP)					
	TOTAL	200	2,000.00			
2. Marianita A. Papin Filipino 007-BL-011 Awthag Vill., Bacaca Road Garcia Heights, Davao City	Preferred*	370		64.91%	3,700.00	427-059-692
	(SIP)					
	TOTAL	370	3,700.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,700.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,700.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: On January 28, 2014, the Board of Directors of PLDT authorized the redemption of all outstanding shares of 10% Cumulative Convertible Preferred Stock Series HH which were issued in 2008 (the "Series HH Shares issued in 2008") pursuant to the Subscriber Investment Plan ("SIP"), effective May 16, 2014. The record date for purpose of determining the holders of Series HH Shares issued in 2008 was fixed on February 14, 2014. All of the outstanding Series HH Shares issued in 2008 as of February 14, 2014 were redeemed and retired effective May 16, 2014.

\*Non-Voting Serial Preferred

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY						
TOTAL NUMBER OF STOCKHOLDERS: 1				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P286,789 M						
STOCKHOLDER'S INFORMATION (As of April 11, 2014)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE*	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. RCBC Trust Account Filipino RCBC Plaza, Ayala Avenue cor. Buendia Avenue Makati City	Preferred*	300,000,000				222-628-843-000
	Series IV					
	TOTAL	300,000,000	3,000,000,000.00	100.00%	360,000,000.00	
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,000,000,000.00		360,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

\* Non-Voting Serial Preferred



## STOCK CORPORATION

**PLEASE PRINT LEGIBLY**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>P286,789 M</b>
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[illegible]

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PHILIPPINE LONG DISTANCE TELEPHONE COMPANY			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b> (As of December 31, 2013)	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	P96,298 M	Various dates	
<b>1.2 BONDS/COMMERCIAL PAPER</b> (Issued by Private Corporations)	N.A.	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N.A.	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A.	N.A.	
<b>1.5 OTHERS</b>	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF COMMON SHARES ISSUED</b>	
COMMON	2,724,111	1%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> P26,259 M			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Please see Annex C	Please see Annex C	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT (at par)</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex D	N.A.	N.A.
<b>DATE ISSUED:</b>	Please see Annex D	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	November 28, 1928	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>  Total Per diem of Independent and Non-Executive Directors = <b>P24.85M</b> Total Per diem of Executive Directors and Compensation as Executives of PLDT = <b>P 100.5M</b>	<b>TOTAL NO. OF OFFICERS</b> (as of April 11, 2014) <b>56</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> (as of April 11, 2014) <b>1,245</b>	<b>TOTAL MANPOWER COMPLEMENT</b> (as of April 11, 2014) <b>6,998</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**PLDT SUBSIDIARIES****WIRELESS**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
186066	Smart Communications, Inc.	Smart Tower, Ayala Avenue, Makati City
ASO91-192287	Telesat, Inc.*	2/F VSAT Bldg., PLDT Compound Boni Avenue, Mandaluyong City
ASO95-010686	ACeS Philippines Cellular Satellite Corporation	Group V Naval Magazine Area Subic Bay Freeport Zone, Subic, Olongapo City
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

**FIXED LINE**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
A2000-12453	ePLDT, Inc.	L.V. Locsin Bldg., Ayala Avenue cor. Makati Avenue Makati City
A1996-07472	PLDT Clark Telecom, Inc.	Bldg. 5665 corner Ninoy Aquino Avenue & Manuel A. Roxas Highway, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone 2222
421401	PLDT Global Corporation	Offshore Inc. Centre, Road Town, P.O. Box 957 Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	10/F Ramon Cojuangco Bldg., Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	2nd Floor, Bonifacio Technology Center, 31st Street Crescent Park West, Bonifacio Global City, Taguig City
145111	Digital Telecommunications Philippines, Inc.	43rd Floor, Robinsons Equitable Tower ADB Avenue corner Poveda Road, Ortigas Center, Pasig City
1637646	Pilipinas Global Network Limited	P.O. Box 957, Offshore Incorporations Centre Road Town, Tortola, British Virgin Islands

**BPO**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
CS200715704	PLDT Global Investments Holdings, Inc.	11/F Ramon Cojuangco Building, Makati Avenue, Makati City

\* - Ceased commercial operations




**ANNEX B**

**TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS**

**BY NATIONALITY  
AS OF APRIL 11, 2014**

<b>Class of Stock</b>	<b>American</b>	<b>Others</b>	<b>Total</b>
Common	1,259	240	1,499
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0

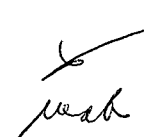
  
\* mab

## ANNEX C

## Dividends Declared For the Year Ended December 31, 2013

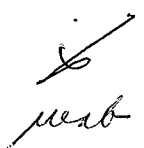
Class	Date			Amount (in pesos)	
	Approved	Record	Payable	Per Share	Total
<b>10% Cumulative Convertible Preferred Stock</b>					
Series HH	April 23, 2013	May 9, 2013	May 31, 2013	1.00	200.00
Series HH – Final Dividends	April 23, 2013	February 14, 2013	May 16, 2013	0.0027/day	2,568.48
Series II	April 23, 2013	May 9, 2013	May 31, 2013	1.00	370.00
					3,138.48
<b>Cumulative Non-Convertible Redeemable Preferred Stock</b>					
Series IV*	January 29, 2013	February 28, 2013	March 15, 2013	–	12,150,000.00
	May 7, 2013	May 27, 2013	June 15, 2013	–	12,420,000.00
	August 7, 2013	August 23, 2013	September 15, 2013	–	12,420,000.00
	November 5, 2013	November 20, 2013	December 15, 2013	–	12,285,000.00
					49,275,000.00
<b>Voting Preferred Stock</b>					
	March 5, 2013	March 20, 2013	April 15, 2013	–	2,437,500.00
	June 14, 2013	June 28, 2013	July 15, 2013	–	2,437,500.00
	August 27, 2013	September 11, 2013	October 15, 2013	–	2,437,500.00
	December 3, 2013	December 19, 2013	January 15, 2014	–	2,437,500.00
					9,750,000.00
<b>Common Stock</b>					
Regular Dividend	March 5, 2013	March 19, 2013	April 18, 2013	60.00	12,963,346,500.00
	August 7, 2013	August 30, 2013	September 27, 2013	63.00	13,611,513,825.00
Special Dividend	March 5, 2013	March 19, 2013	April 18, 2013	52.00	11,234,900,300.00
					37,809,760,625.00
Charged to retained earnings					37,868,788,763.48

\* Dividends were declared based on total amount paid up.



**SECONDARY LICENSE/REGISTRATION WITH THE  
SECURITIES AND EXCHANGE COMMISSION**

Name of Agency	Type of License/ Registration	Date Issued
SEC	Registration of 67,000,000 PLDT common shares (SEC Order No. 14 Series of 1984)	February 8, 1984
SEC	Registration of 67,000,000 PLDT common shares (SEC BED Order No. 605 Series of 1987)	September 16, 1987
SEC	Registration of 48,587,181 PLDT common shares (SEC MMOD Order No. 034, Series of 2000)	March 20, 2000



I, **MA. LOURDES C. RAUSA-CHAN**, **Corporate Secretary** OF THE ABOVE-MENTIONED CORPORATION DECLARE  
(NAME) (POSITION)


UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (21) PAGES INCLUDING ANNEXES A, B, C AND D HEREOF) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 01 JUL 2014 DAY OF JUNE, 2014, IN MAKATI CITY.

  
**MA. LOURDES C. RAUSA-CHAN**  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY, PHILIPPINES ON 01 JUL 2014 DAY OF JUNE, 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EB3934720 ISSUED IN MANILA BY THE DEPARTMENT OF FOREIGN AFFAIRS ON OCTOBER 24, 2011 AND VALID UNTIL OCTOBER 23, 2016.

  
**ROSA NATIVIDAD P. VILLANUEVA**  
Notary Public for the City of Makati  
Until December 31, 2015  
Appointment No. M-111  
Roll of Attorneys No. 54494  
PTR @ R. No. 4234492 - 01/10/14 Makati City  
IBP Lifetime No. 718532 - 04/18/07  
9/F, MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM

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BOOK NO. 1 :  
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