

## 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 Amended General Information Sheet submitted to the Securities and Exchange Commission ("SEC") in compliance with SEC letter dated March 12, 2013.

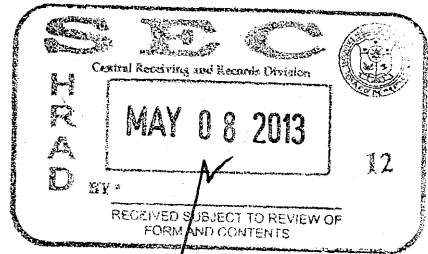
WITNESS my hand and the seal of the Company this 8<sup>th</sup> day of May, 2013 in Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this 8<sup>th</sup> day of May 2013, affiant exhibiting 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.

Doc No. 038  
Page No. 9  
Book No. 111  
Series of 2013

  
**ARNFR TITO L. ALBERTO**  
Notary Public for the City of Makati  
Until December 31, 2014  
Appointment No. M-82  
Roll of Attorneys No. 26834  
PTR No. 3973426-01/07/13 Makati City  
IBP License Roll No. 02358-15/06/11  
MF, MGO Bldg. Legaspi St. Legaspi City, Samar



## 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 Company was not able to obtain the Tax Information Number ("TIN") of the following stockholders, namely: Hare & Co., Maurice Verstraete and Sze Ye Se, despite earnest efforts exerted by the Company to obtain their respective TINs.

WITNESS my hand and the seal of the Company this 8<sup>th</sup> day of May 8, 2013 in Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this 8<sup>th</sup> day of May 2013, affiant exhibiting 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.

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**ARNER TITO L. ALBERTO**  
Notary Public for the City of Makati  
Until December 31, 2014  
Appointment No. M-82  
Roll of Attorneys No. 38334  
PTR No. 3973436-01/07/13 Makati City  
ISP Lifetime Roll No. 02388-05/06/11  
MF, MGO Bldg. Legarda St. Legarda Vill, Makati City, Mak

# COVER SHEET

P	W	-	5	5
SEC Registration No.				

P	H	I	L	I	P	P	I	N	E	L	O	N	G	D	I	S	T	A	N	C	E
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			T	E	L	E	P	H	O	N	E	C	O	M	P	A	N	Y				
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(Company's Full Name)

R	A	M	O	N	C	O	J	U	A	N	G	C	O	B	U	I	L	D	I	N	G
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M	A	K	A	T	I	A	V	E	M	A	K	A	T	I	C	I	T	Y		
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(Business Address: No. Street/City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN									
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Contact person

816-8553									
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Contact Telephone No.

1	2	3	1
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Month Day  
Fiscal Year

GENERAL INFORMATION SHEET									
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FORM TYPE

0	6	Every 2 <sup>nd</sup> Tuesday		
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Month Day  
Annual Meeting

C	F	D
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Dept. Requiring this Doc.

N/A									
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Amended Articles  
Number/Section

12,139									
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As of March 31, 2013

Total No. of Stockholders

Total Amount of Borrowings

NA									
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Domestic

NA									
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

STAMPS

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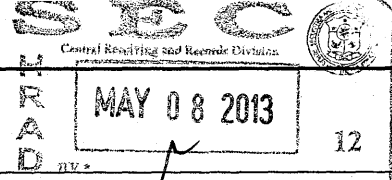
Cashier

*[Handwritten mark]*

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 FIVE (5) 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 =====

CORPORATE NAME: <b>PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>		DATE REGISTERED: <b>November 28, 1928</b>
BUSINESS/TRADE NAME: <b>PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>PW-55</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <b>000-488-793</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Second Tuesday of June</b>		WEBSITE/URL ADDRESS: <b>www.pldt.com.ph</b>
ACTUAL DATE OF ANNUAL MEETING: <b>June 14, 2012</b>		E-MAIL ADDRESS: <b>pldt_ir_center@pldt.com.ph</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Ramon Cojuangco Bldg., Makati Avenue, Makati City</b>		FAX NUMBER: <b>813-2292</b>
COMPLETE BUSINESS ADDRESS: <b>Ramon Cojuangco Bldg., Makati Avenue, Makati City</b>		TELEPHONE NUMBER(S): <b>816-8405</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co./Ms. Marydith C. Miguel</b>		INDUSTRY CLASSIFICATION: <b>0012-FR-2/0087-AR-2</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Telecommunications</b>		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>							
<b>CAPITAL STRUCTURE (As of October 16, 2012)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
		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	807,500,000	10.00	8,075,000,000.00		
<b>TOTAL</b>			<b>1,191,500,000</b>	<b>TOTAL P</b>	<b>9,395,000,000.00</b>		
<b>SUBSCRIBED CAPITAL (As of Record Date - October 16, 2012)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	10,687	Common	89,882,436	41,878,641	5.00	449,412,180.00	13.50%
	1	Voting Preferred	150,000,000	-	1.00	150,000,000.00	22.52%
	6	Non-Voting Serial Preferred	300,002,970	2,970	10.00	3,000,029,700.00	45.04%
<b>TOTAL</b>			<b>539,885,406</b>	<b>41,881,611</b>	<b>TOTAL P</b>	<b>3,599,441,880.00</b>	<b>81.06%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
See Annex B	1,507	Common	126,173,339	74,555,992	5.00	630,866,695.00	18.94%
	-	Voting Preferred	-	-	1.00	-	0.00
	-	Non-Voting Serial Preferred	-	-	10.00	-	0.00
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>126,173,339</b>	<b>74,555,992</b>	<b>TOTAL P</b>	<b>630,866,695.00</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>4,230,308,575.00</b>
<b>PAID-UP CAPITAL (As of Record Date - October 16, 2012)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	10,687	Common	89,882,436	5.00	449,412,180.00	13.50%	
	1	Voting Preferred	150,000,000	1.00	150,000,000.00	22.52%	
	6	Non-Voting Serial Preferred	2,970	10.00	29,700.00	0.00%	
			300,000,000***	10.00	360,000,000.00	45.04%	
<b>TOTAL</b>			<b>539,885,406</b>	<b>TOTAL P</b>	<b>959,441,880.00</b>	<b>81.06%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
See Annex B	1,507	Common	126,173,339	5.00	630,866,695.00	18.94%	
	-	Voting Preferred	-	1.00	-	0.00	
	-	Non-Voting Serial Preferred	-	10.00	-	0.00	
<b>TOTAL</b>			<b>126,173,339</b>	<b>TOTAL P</b>	<b>630,866,695.00</b>	<b>18.94%</b>	
					<b>TOTAL PAID-UP P</b>	<b>1,590,308,575.00</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

\*\*\* 300,000,000 shares of Series IV Cumulative Non-Convertible Redeemable Preferred Stock 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. The said Series IV is owned by one (1) stockholder.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

**DIRECTORS / OFFICERS (As of May 7, 2013)**

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINO: or PASSPORT NO. FOR FOREIGNERS
1.	MANUEL V. PANGILINAN Filipino Unit 38-C & D, North Tower, Pacific Plaza Towers, Fort Bonifacio Global City, Taguig City	N	C	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	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	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	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	Y	N/A	Technology Strategy Committee/M A/Advisor	124-292-200
6.	SETSUYA KIMURA Japanese Unit 715-A Palm One Serendra Fort Bonifacio, Global City, Taguig Metro Manila	N	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M	Passport # TZ0507697 Issued 6.29.2007 Valid up to 6.29.2017
7.	HIDEAKI OZAKI Japanese 4-12-22-301 Fukasawa, Setagaya-ku Tokyo 158-0081, Japan	N	M	Y	N/A	Not applicable	Passport # TG7456341 Issued 7.26.05 Valid up to 7.26.15
8.	ARTEMIO V. PANGANIBAN* Filipino 1203 Acacia Street Dasmariñas Village, Makati City	N	I	Y	N/A	A/M N/M C/M	106-197-693

**INSTRUCTIONS:**

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.

\* Elected as Independent Director effective April 23, 2013.

\* Appointed member of the Audit, Governance and Nomination and Executive Compensation Committees effective May 7, 2013

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY							
DIRECTORS / OFFICERS (As of May 7, 2013)							
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR
9.	PEDRO E. ROXAS* Filipino 6 Ipil Road, South Forbes Park Makati	N	I	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	Y	N/A	Not applicable	125-382-111
11.	TONY TAN CAKTIONG Filipino 52 Buchanan Street, North Greenhills San Juan City	N	M	Y	N/A	Not applicable	111-391-738
12.	ALFRED V. TY Filipino 506 Acacia Avenue, Ayala Alabang Village, Alabang, Muntinlupa City	N	I	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	Y	Senior Vice President, Corporate Secretary, General Counsel & Chief Governance Officer	N/M (non-voting)	108-787-328
14.	ERNESTO R. ALBERTO Filipino 8 Guirayan corner Lantawan Streets Araneta Subdivision, Quezon City	N	N	N	Executive Vice President	Not applicable	106-968-471
15.	ANABELLE L. CHUA Filipino 200 Swallow Drive, Greenmeadows Subdivision, Quezon City	N	N	Y	Senior Vice President & Treasurer	Not applicable	106-904-025
16.	RENE G. BAÑEZ Filipino 330 Alitagtag Street, Ayala Alabang Village Alabang, Muntinlupa City	N	N	Y	Senior Vice President	Not applicable	105-337-927
17.	ALEJANDRO O. CAEG Filipino 39 Manila Bay Drive, South Bay Gardens Sucat, Parañaque City	N	N	Y	Senior Vice President	Not applicable	112-100-369
18.	JUN R. FLORENCIO Filipino 50 Juliana Street, Filinvest East, Cainta, Rizal	N	N	Y	Senior Vice President	Not applicable	106-994-641
19.	MENARDO G. JIMENEZ, JR. Filipino 17 Pili Avenue, South Forbes Park Makati City	N	N	Y	Senior Vice President	N/M (non-voting) C/M (non-voting)	180-151-456

## INSTRUCTIONS:

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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.

\* Appointed Chairman of the Audit Committee effective May 7, 2013

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

DIRECTORS / OFFICERS (As of May 7, 2013)

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINO or PASSPORT NO. FO FOREIGNERS
20.	CLARO CARMELO P. RAMIREZ Filipino Unit 23-F, One McKinley Place Condominium 26th Street, Crescent Park West, Bonifacio Global City, Taguig City	N	N	Y	Senior Vice President	Not applicable	113-350-055
21.	FLORENTINO D. MABASA, JR. Filipino 26 Don Jesus Boulevard, Alabang Hills Village Muntinlupa City 1711	N	N	N	First Vice President & Assistant Corporate Secretary	Not applicable	145-829-040
22.	JUNE CHERYL A. CABAL-REVILLA Filipino 662 Taysan Street, Ayala Alabang Village Alabang, Muntinlupa City	N	N	N	First Vice President	Not applicable	212-451-903
23.	KATRINA L. ABELARDE* Filipino 19 T. Evangelista Street, BF Homes Paranaque City	N	N	N	First Vice President	Not applicable	163-158-207
24.	ANNA ISABEL V. BENGZON* Filipino 32 Copa de Oro Loop Verdana Homes Bacoar, Cavite	N	N	N	First Vice President	Not applicable	154-535-252
25.	ALFREDO B. CARRERA Filipino 16 Apollo Street, Tivoli Greens Subdivision Quezon City	N	N	Y	First Vice President	Not applicable	105-402-590
26.	CESAR M. ENRIQUEZ Filipino 3876 B & C Quingua Street Barangay Pinagkaisahan, Makati City	N	N	N	First Vice President	Not applicable	121-247-097
27.	JUAN VICTOR I. HERNANDEZ* Filipino 44 Belmont Drive, Alabang 400 Subdivision, Barangay Cupang, Muntinlupa City	N	N	N	First Vice President	Not applicable	197-779-105
28.	LEO I. POSADAS Filipino 22 Sandalwood Street, Greenwoods Executive Village, Sandoval Avenue Cainta, Rizal	N	N	Y	First Vice President	Not applicable	119-173-705

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FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\* Promoted to First Vice President effective March 5, 2013



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

## DIRECTORS / OFFICERS (As of May 7, 2013)

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOI FOREIGNERS
29.	RICARDO M. SISON Filipino 2115 Paraiso Street, Dasmariñas Village Makati City	N	N	Y	First Vice President	Not applicable	110-179-882
30.	EMILIANO R. TANCHICO, JR Filipino B1 L2 E. Cojuangco Street, BF Resort Las Piñas City	N	N	Y	First Vice President	Not applicable	105-374-278
31.	MELISSA V. VERGEL DE DIOS* Filipino AB-318 Galeria De Magallanes Lapu-Lapu Avenue, Magallanes Village, Makati City	N	N	N	First Vice President	Not applicable	119-196-359
32.	MIGUELA F. VILLANUEVA Filipino Unit 1102 BSA Suites Condominium 103 Carlos Palanca Street, Legaspi Village, Makati City	N	N	N	First Vice President	Not applicable	105-374-286
33.	DANNY Y. YU Filipino Westgate Plaza, Unit 2003, 120 H. V De La Costa Street, Salcedo Village Makati City	N	N	N	First Vice President	Not applicable	108-787-408
34.	RAUL S. ALVAREZ** Filipino Lots 4 & 5 Pinatubo Street, Alta Monte Subdivision, Dolores, Taytay, Rizal	N	N	N	Vice President	Not applicable	125-285-056
35.	JOSE A. APELO Filipino 9 Faith Street, Remmanville Subdivision Barangay Don Bosco, Paranaque City	N	N	Y	Vice President	Not applicable	105-378-934
36.	RAFAEL M. BEJAR Filipino 110 Jose Abad Santos Street San Juan City	N	N	N	Vice President	Not applicable	141-809-209

### INSTRUCTIONS:

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.

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\* Promoted to First Vice President effective March 5, 2013

\*\* Promoted to Vice President effective March 5, 2013

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>PHILIPPINE LONG DISTANCE TELEPHONE COMPANY</b>					
<b>DIRECTORS / OFFICERS (As of May 7, 2013)</b>							
	<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>INC'R</b>	<b>BOARD</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC. COMM.</b>	<b>TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS</b>
37.	MARCO ALEJANDRO T. BORLONGAN Filipino 480 Northwestern Street, Greenhills East, Mandaluyong City	N	N	N	Vice President	Not applicable	900-527-769
38.	RENATO L. CASTAÑEDA Filipino Lot 28 J. P. Laurel Street, BF East Phase 6, Muntinlupa City	N	N	Y	Vice President	Not applicable	129-444-908
39.	REBECCA JEANINE R. DE GUZMAN Filipino 1-B Reynaldo Street, Reymar Subdivision, Tandang Sora, Quezon City	N	N	N	Vice President	Not applicable	129-461-439
40.	ALONA S. DINGLE Filipino B5 L2 Orange Street, Greenwoods Executive Village, Cainta, Rizal	N	N	N	Vice President	Not applicable	174-939-306
41.	MARGARITO G. DUJALI JR. Filipino Unit 106 Vista de Lago Villas Andalucia Building, Bagong Calzada Barangay Tuktukan, Taguig City	N	N	N	Vice President	Not applicable	172-921-688
42.	GIL SAMSON D. GARCIA Filipino 191 Libya Extension, Phase 6 Marikina Greenheights Subdivision Nangka, Marikina City	N	N	N	Vice President	Not applicable	152-884-207
43.	ELISA B. GESALTA Filipino Unit 1909 AIC Gold Tower Emerald Avenue, Ortigas Center Pasig City	N	N	N	Vice President	Not applicable	105-426-155
44.	MA. JOSEFINA T. GORRES Filipino 611 Taysan Street, Ayala Alabang Village, Alabang, Muntinlupa City	N	N	N	Vice President	Not applicable	151-473-429
<b>INSTRUCTIONS:</b>  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.							

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

## DIRECTORS / OFFICERS (As of May 7, 2013)

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
45.	MA. CRISELDA B. GUHIT Filipino 1133-B Tayuman Street, Tondo, Manila	N	N	Y	Vice President	Not applicable	131-887-876
46.	EMERALDO L. HERNANDEZ Filipino 26 Stardust, Rimview Park Concepcion 2 SSS Village Marikina City	N	N	N	Vice President	Not applicable	105-439-134
47.	MARVEN S. JARDIEL Filipino 411 Diamond Bldg., Rosewood Pointe Acacia Estates, Taguig City	N	N	N	Vice President	Not applicable	105-510-882
48.	ALEXANDER S. KIBANOFF Filipino 119 Camino Real Road, Pilar Village Las Piñas City	N	N	N	Vice President	Not applicable	105-498-585
49.	JOSEPH NELSON M. LADABAN Filipino 50 Saint Magdalene Street, Maries Village, Phase 2, Barangay Mayamot Antipolo City	N	N	N	Vice President	Not applicable	107-168-043
50.	JAVIER C. LAGDAMEO Filipino 1900 Sinaguelas Street, Dasmariñas Village, Makati City	N	N	N	Vice President	Not applicable	100-369-636
51.	JOSELITO S. LIMJAP* Filipino 13 Spiderlily Street, San Luis Antipolo City	N	N	N	Vice President	Not applicable	105-480-070
52.	ALBERT MITCHELL L. LOCSIN Filipino Unit-L Pasadena Place Townhouse II 4 Pasadena Drive, San Juan, Metro Manila	N	N	N	Vice President	Not applicable	911-118-401

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\* Promoted to Vice President effective March 5, 2013

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**DIRECTORS / OFFICERS (As of May 7, 2013)**

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
53.	LUIS IGNACIO A. LOPA Filipino No. 33 Dampol Street, Damar Village Quezon City	N	N	N	Vice President	Not applicable	101-748-693
54.	MA. CARMELA F. LUGUE* Filipino Colorado 408, Riverfront Residences Dr. Sixto Antonio Avenue, Barangay Canioagan, Pasig City	N	N	N	Vice President	Not applicable	102-090-776
55.	OLIVER CARLOS G. ODULIO Filipino 4572 Cattleya Street, Sunvalley Subdivision, Parañaque City	N	N	N	Vice President	Not applicable	913-292-137
56.	LILIBETH F. PASA Filipino Unit 2619 Cityland Pasong Tamo Tower, Makati City	N	N	N	Vice President	Not applicable	105-408-927
57.	RICARDO C. RODRIGUEZ Filipino 116-B F Manalo Street, Cubao Quezon City	N	N	Y	Vice President	Not applicable	105-445-964
58.	GENARO C. SANCHEZ Filipino 33 Poblete Street, BF Homes Executive Village, Parañaque City	N	N	Y	Vice President	Not applicable	129-448-492
59.	ANNA MARIA A. SOTTO Filipino 193 Gen. P. R. Sotto Street, Barangay Onse, San Juan City	N	N	N	Vice President	Not applicable	105-443-891
60.	JULIETA S. TANECA Filipino 83 Windylane Street, Phase 4, Vista Verde Country Homes, Cainta, Rizal	N	N	Y	Vice President	Not applicable	105-460-162

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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## DIRECTORS / OFFICERS (As of May 7, 2013)

	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
61.	JESUS M. TAÑEDO Filipino 244 Anahaw Street, Ayala Alabang Village, Alabang, Muntinlupa City	N	N	N	Vice President	Not applicable	107-018-515
62.	PATRICK S. TANG Filipino 38 Purdue Street, Northeast Greenhills, San Juan City	N	N	Y	Vice President	Not applicable	175-696-594
63.	VICTOR Y. TRIA Filipino L32 B4 Valley View Avenue, Valley View Royale Subdivision, Cainta Rizal	N	N	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:** 12,194

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 2,690 \*

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P275,841M

### STOCKHOLDER'S INFORMATION (As of October 16, 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TI FOR FILIPINOS or PASSPOF NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD Nominee Corporation** Various/Filipino 37/F Tower I, The Enterprise Center Ayala Avenue, Makati City	Common	71,483,350				004-774-849-00
	TOTAL	71,483,350	357,416,750.00	33.09%	357,416,750.00	
2. J.P. Morgan Asset Holdings (HK) Limited*** Hong Kong c/o HSBC Securities Services 7th Floor HSBC Centre, 3058 5th Avenue West Bonifacio Global City, Taguig City	Common	49,023,861				434-336-448-000
	TOTAL	49,023,861	245,119,305.00	22.69%	245,119,305.00	
3. Philippine Telecommunications Investment Corporation Filipino 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 11 1 Nagata Cho, 2-Chome 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				244-520-457-000
	TOTAL	21,556,676	107,783,380.00	9.98%	107,783,380.00	
6. NTT Communications Corporation Japanese Level 4, 1-1-6 Uchisaiwai-cho, Chiyoda-ku Tokyo 100-8019, 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 7/F SSS Building, East Avenue, Quezon City	Common	8,338,379				000-728-944
	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				000-137-755
	TOTAL	640,000	3,200,000.00	0.30%	3,200,000.00	
9. Manuel V. Pangilinan Filipino 7/F Ramon Cojuangco Building Makati Avenue, Makati City	Common	239,450				914-481-801
	TOTAL	239,450	1,197,250.00	0.11%	1,197,250.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page			
TOTAL AMOUNT OF PAID-UP CAPITAL			cont. next page			

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.*

\* Figure is as of October 17, 2012. Per HSBC, the Company's Stock Transfer Agent, the Board Lot data as of October 16, 2012 had already been deleted in HSBC system.

\*\* 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 outstanding common stock as of October 16, 2012, except The Hongkong and Shanghai Banking Corporation Ltd.-Clients and ATR-Kim Eng Securities, Inc., which owned approximately 13.17% and 8.11%, 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 ATR-Kim Eng Securities, Inc. owned approximately 8.01% of PLDT's outstanding common stock as of October 16, 2012. The Company has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd.-Clients owned more than 5% of PLDT's outstanding common stock as of October 16, 2012.

This account also includes 960,561 common shares beneficially owned by Social Security System.

\*\*\* 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 non-Philippine wholly-owned subsidiaries of First Pacific Company, Limited.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

TOTAL NUMBER OF STOCKHOLDERS: 12,194

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,690 \*

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P275,841M

**STOCKHOLDER'S INFORMATION (As of October 16, 2012)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
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	150,004				119-816-369
	TOTAL	150,004	750,020.00	0.07%	750,020.00	
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				119-816-369
	TOTAL	96,874	484,370.00	0.04%	484,370.00	
13. Enrique T. Yuchengco, Inc. Filipino 10/F Grepalife Building 221 Gil Puyat 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 Filipino 66 United St., Mandaluyong City	Common	38,390				000-094-989-000
	TOTAL	38,390	191,950.00	0.02%	191,950.00	
17. Hare & Co American c/o The Bank of New York P.O. Box 11203 New York, NY 10286, U.S.A.	Common	34,811				Not Available
	TOTAL	34,811	174,055.00	0.02%	174,055.00	
18. Sze Ye Se Filipino 1933 A. Delas Alas Street Sta. Ana, Manila	Common	30,000				Not Available
	TOTAL	30,000	150,000.00	0.01%	150,000.00	
19. Maurice Verstraete American 6652 Springborn Road, East China, Michigan 48039, U.S.A.	Common	29,744				Not Available
	TOTAL	29,744	148,720.00	0.01%	148,720.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page			
TOTAL AMOUNT OF PAID-UP CAPITAL					cont. next page	

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**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.**

\* Figures were based as of October 17, 2012, because as per HSBC Stock Transfer Agent, the Board Lot data as of October 16, 2012 were already archived in their system and can not be retrieved anymore.

## STOCK CORPORATION

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**TOTAL NUMBER OF STOCKHOLDERS: 12,194**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,690 *
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**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P275,841M**

[illegible]

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## STOCK CORPORATION

PLEASE PRINT LEGIBLY

GIS STOCK (v.2005)

## STOCK CORPORATION

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

\* - Non-Voting Serial Preferred Stock issued as Series IV ("Preferred Series IV")

## STOCK CORPORATION

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

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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, 2011)	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	53,214 M	Various dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	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> Common Stock		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		2,724,111	1%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		P25,359 M	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Please see Annex C		
5.2 STOCK	-		
5.3 PROPERTY	-		
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT (at par)</b>	
Jan. 2011 to Dec. 2011	176,370 (Preferred)	P 1,763,700.00	
Jan. 2011 to Dec. 2011	27,679,895 (Common)	138,399,475.00	
<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		
<b>DATE STARTED OPERATIONS:</b>	November 28, 1928		
<b>TOTAL ANNUAL PER DIEM OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b> 54 (as of October 16, 2012)	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 1,188 (as of October 16, 2012)	<b>TOTAL MANPOWER COMPLEMENT</b> 6,708 (as of October 16, 2012)
<b>P39,500,000.00</b>			

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, MA. LOURDES C. RAUSA-CHAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 22 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 8<sup>th</sup> DAY OF May, 2013 IN MAKATI CITY, PHILIPPINES.

  
MA. LOURDES C. RAUSA-CHAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 8<sup>th</sup> DAY OF May, 2013, 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.

  
ARNER TITO L. ALBERTO  
Notary Public for the City of Makati  
Until December 31, 2014  
Appointment No. M-82  
Roll of Attorneys No. 28834  
PTR No. 3673426-01/07/13 Makati City  
ISP Lifetime Roll No. 02386-05/06/01  
9/F, MGO Bldg. Legaspi St. Legaspi Vll, Makati City, MNI

DOC. NO: 039 :  
PAGE NO. 9 :  
BOOK NO. II :  
SERIES OF 2013 :

**PLDT SUBSIDIARIES****WIRELESS**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
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**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
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**

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
CS200715704	SPi Global Holdings, Inc.	7/F Makati General Office Legaspi St. corner Dela Rosa St. Makati City

\* - Ceased commercial operations

**TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS  
BY NATIONALITY  
AS OF OCTOBER 16, 2012**

<b>Class of Stock</b>	<b>American</b>	<b>Others</b>	<b>Total</b>
Common	1,266	241	1,507
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0

## ANNEX C

### Dividends Declared For The Year Ended December 31, 2011

Class	Date			Amount	
	Approved	Record	Payable	Per Share	Total
(in million pesos)					
<b>10% Cumulative Convertible Preferred Stock</b>					
Series CC	January 25, 2011	February 24, 2011	March 31, 2011	Php1.00	17
Series DD	January 25, 2011	February 10, 2011	February 28, 2011	1.00	3
Series FF	January 25, 2011	February 10, 2011	February 28, 2011	1.00	—
Series GG	January 25, 2011	February 24, 2011	March 31, 2011	1.00	—
Series EE	March 29, 2011	April 28, 2011	May 31, 2011	1.00	—
Series HH	March 29, 2011	April 28, 2011	May 31, 2011	1.00	—
Series A, I, R, W, AA and BB	July 5, 2011	August 3, 2011	August 31, 2011	1.00	128
Series B, F, Q, V and Z	August 2, 2011	September 1, 2011	September 30, 2011	1.00	91
Series E, K, O and U	September 20, 2011	October 7, 2011	October 31, 2011	1.00	44
Series C, D, J, T and X	September 20, 2011	October 20, 2011	November 29, 2011	1.00	57
Series G, N, P and S	November 3, 2011	December 1, 2011	December 29, 2011	1.00	26
Series H, L, M and Y	December 6, 2011	January 3, 2012	January 19, 2012	1.00	42
					408
<b>Final Dividends</b>					
Series A to FF	December 6, 2011	October 10, 2011	January 19, 2012	Php0.0027 per day	142
					550
<b>Cumulative Non-convertible Redeemable Preferred Stock</b>					
Series IV*	January 25, 2011	February 18, 2011	March 15, 2011	Php—	12
	May 10, 2011	May 27, 2011	June 15, 2011	—	12
	August 2, 2011	August 18, 2011	September 15, 2011	—	13
	November 3, 2011	November 18, 2011	December 15, 2011	—	12
					49
<b>Common Stock</b>					
Regular Dividend	March 1, 2011	March 16, 2011	April 19, 2011	Php78.00	14,567
	August 2, 2011	August 31, 2011	September 27, 2011	78.00	14,567
Special Dividend	March 1, 2011	March 16, 2011	April 19, 2011	66.00	12,326
					41,460
Charged to retained earnings					42,059

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



**PHILIPPINE LONG DISTANCE TELEPHONE COMPANY**  
**Secondary License/Registration with SEC**

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