



CIRCULAR

The Philippine Stock Exchange, Inc.

<input checked="" type="checkbox"/>	Disclosures	<input type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Company : **PHILIPPINE LONG DISTANCE TELEPHONE COMPANY**

Report Date : **June 26, 2013**

Philippine Long Distance Telephone Company ("TEL" or the "Company") furnished the Exchange copies of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following persons who were elected as directors and/or officers in the Annual Meeting of Stockholders/Organizational Meeting of Board of Directors of the Company held on June 14, 2013:

- | | |
|------------------------------|--|
| 1. Manuel V. Pangilinan | - Chairman of the Board |
| 2. Helen Y. Dee | - Director |
| 3. Ray C. Espinosa | - Director and Head of Regulatory Affairs and Policies |
| 4. James L. Go | - Director |
| 5. Setsuya Kimura | - Director |
| 6. Napoleon L. Nazareno | - Director, President and Chief Executive Officer |
| 7. Hideaki Ozaki | - Director |
| 8. Ma. Lourdes C. Rausa-Chan | - Director, Senior Vice President, Corporate Secretary, General Counsel and Chief Governance Officer |
| 9. Pedro E. Roxas | - Director |
| 10. Juan B. Santos | - Director |
| 11. Tony Tan Caktiong | - Director |
| 12. Alfred V. Ty | - Director |
| 13. Artemio V. Panganiban | - Director |
| 14. Anabelle L. Chua | - Senior Vice President, Treasurer and Corporate Finance and Treasury Head |
| 15. Rene G. Banez | - Senior Vice President |
| 16. Alejandro O. Caeg | - Senior Vice President |
| 17. Jun R. Florencio | - Senior Vice President |
| 18. Menardo G. Jimenez Jr. | - Senior Vice President |
| 19. Claro Carmelo P. Ramirez | - Senior Vice President |
| 20. Alfredo B. Carrera | - First Vice President |
| 21. Leo I. Posadas | - First Vice President |
| 22. Ricardo M. Sison | - First Vice President |
| 23. Emiliano R. Tanchico | - First Vice President |
| 24. Jose A. Apelo | - Vice President |
| 25. Renato L. Castañeda | - Vice President |
| 26. Ma. Criselda B. Guhit | - Vice President |
| 27. Ricardo C. Rodriguez | - Vice President |

Controllership / Treasury	Market Regulation Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	COO / OGC
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411



CIRCULAR

The Philippine Stock Exchange, Inc.

<input checked="" type="checkbox"/>	Disclosures	<input type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

- | | |
|-----------------------|------------------|
| 28. Genaro C. Sanchez | - Vice President |
| 29. Julieta C. Tañeca | - Vice President |
| 30. Patrick S. Tang | - Vice President |

Attached are copies of the SEC Form 23-B for your reference.

For your information.

Controllership / Treasury	Market Regulation Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	COO / OGC
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411