



# PLDT

January 28, 2014



**The Philippine Stock Exchange**  
3<sup>rd</sup> Floor Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

We submit herewith a copy of the report of attendance of the Board of Directors of Philippine Long Distance Telephone Company in the Board of Directors meetings and Annual Meeting of Stockholders for the year 2013, as filed with the Securities and Exchange Commission.

Very truly yours,

  
MA. LOURDES C. RAUSA-CHAN  
Corporate Secretary 

# 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

T E L E P H O N E C O M P A N Y

(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

M A K A T I A V E. M A K A T I C I T Y

(Business Address: No. Street/City/Town/Province)

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

816-8553
Contact Telephone No.

1	2	3	1
Month	Day	Fiscal Year	

CERTIFICATE OF ATTENDANCE OF THE BOARD OF DIRECTORS
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FORM TYPE

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

C	F	D
Dept. Requiring this Doc.		

N/A
Amended Articles Number/Section

12,005
As of December 31, 2013
Total No. of Stockholders

Total Amount of Borrowings

NA
Domestic

NA
Foreign

To be accomplished by SEC Personnel concerned

File Number									

LCU

Document I.D.									

Cashier

STAMPS
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*[Handwritten mark]*

SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.1

1. January 28, 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW-55
3. BIR Tax Identification No. 000-488-793
4. PHILIPPINE LONG DISTANCE TELEPHONE COMPANY  
Exact name of issuer as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of Incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. Ramon Cojuangco Building, Makati Avenue, Makati City  
Address of principal office
- 1200  
Postal Code
8. (632) 816-8553  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and  
Sections 4 and 8 of the Revised Securities Act

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

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January 28, 2014

SECURITIES & EXCHANGE COMMISSION  
SEC Building, EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan  
Acting Director, Corporate Governance and Finance Department

Gentlemen:

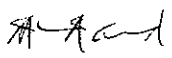
This is to certify the attendance of the following directors of Philippine Long Distance Telephone Company (PLDT) in the Board of Directors meetings and Annual Meeting of Stockholders during the year 2013:

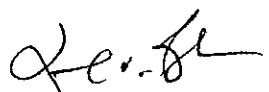
Name of Director	Attendance <sup>1</sup>
Helen Y. Dee	8 out of 12 meetings
Ray C. Espinosa	12 out of 12 meetings
James L. Go	12 out of 12 meetings
Setsuya Kimura	12 out of 12 meetings
Napoleon L. Nazareno	12 out of 12 meetings
Hideaki Ozaki	8 out of 12 meetings
Artemio V. Panganiban <sup>2</sup>	10 out of 10 meetings
Manuel V. Pangilinan	12 out of 12 meetings
Ma. Lourdes C. Rausa-Chan	12 out of 12 meetings
Pedro E. Roxas	11 out of 12 meetings
Juan B. Santos	12 out of 12 meetings
Tony Tan Caktiong	10 out of 12 meetings
Alfred V. Ty	10 out of 12 meetings

Attached is a detailed summary of attendance of the aforementioned directors in the 2013 meetings.

This certification is being issued in compliance with Section 2.5.2 (b) (vi) of the PLDT Manual on Corporate Governance, Part E Section 16 of SEC Memorandum Circular No. 3, Series of 2007 and Article 3, Section I, Paragraph 3 of SEC Memorandum Circular No. 6, Series of 2009.

Very truly yours,

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

  
**MANUEL V. PANGILINAN**  
Chairman of the Board

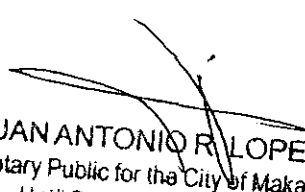
<sup>1</sup> 12 meetings including Annual Meeting of Stockholders held on June 14, 2013

<sup>2</sup> Elected effective April 23, 2013

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of January, 2014 at Makati City, affiant exhibited to me their Philippine Passport Numbers as stated below:

Name	Passport Number	Date of Issue	Valid Until
Manuel V. Pangilinan	EB0160000	April 28, 2010	April 27, 2015
Ma. Lourdes C. Rausa-Chan	EB3934720	October 24, 2011	October 23, 2016

Doc. No. 137  
Page No. 29  
Book No. III  
Series of 2014.

  
**JUAN ANTONIO R. LOPEZ**  
Notary Public for the City of Makati  
Until December 31, 2014  
Appointment No. M-74  
Roll of Attorneys No. 42220  
PTR No. 3673440-01/07/13-Makati City  
IBP Lifetime Roll No. 02447-06/08/01  
S/F MGO Bldg. Legazpi St. Legazpi Vill. Mkt City

**SUMMARY OF ATTENDANCE**  
**2013 PLDT BOARD AND STOCKHOLDERS MEETINGS**

NAME OF DIRECTOR	JAN. 29 REGULAR MEETING	MARCH 5 REGULAR MEETING	APRIL 23 REGULAR MEETING	MAY 7 REGULAR MEETING	JUNE 14 REGULAR MEETING	JUNE 14 ANNUAL MEETING OF STOCK- HOLDERS	JUNE 14 ORG. MEETING	AUGUST 7 REGULAR MEETING	AUGUST 27 REGULAR MEETING	SEPT. 24 REGULAR MEETING	NOV. 5 REGULAR MEETING	DEC. 3 REGULAR MEETING
Helen Y. Dee	✓	✓	✓	✓	X	X	X	✓	✓	✓	X	✓
Ray C. Espinosa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
James L. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Setsuya Kimura	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Napoleon L. Nazareno	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Hideaki Ozaki	X	✓	✓	X	✓	✓	✓	X	✓	✓	✓	X
Artemio V. Panganiban <sup>1</sup>	-	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Manuel V. Pangilinan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ma. Lourdes C. Rausa-Chan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Pedro E. Roxas	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tony Tan Caktiong	X	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alfred V. Ty	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	X

<sup>1</sup> Elected effective April 23, 2013