

August 2, 2016

Philippine Stock Exchange 3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention: Mr. Jose Valeriano B. Zuño III

OIC - Head, Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary



August 2, 2016

SECURITIES & EXCHANGE COMMISSION SEC Building, EDSA Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

Director - Markets and Securities Regulation Dept.

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary 🗡

COVER SHEET

		SEC Registration Number																											
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Company Name																													
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Principal Office (No./Street/Barangay/City/Town/Province)																													
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M	Α	K	Α	Т	1		С	1	Т	Υ																			
	Form Type								Department requiring the report								Secondary License Type, If Applicable						able						
17 - C M S R D																													
COMPANY INFORMATION																													
Г	Company's Email Address Company's Telephone Number/s								7	Mobile Number																			
	8168553																												
	Annual Meeting Fiscal Year																												
No. of Stockholders								Month/Day						1	Month/Day														
11,802 As of June 30, 2016							E	Every 2 nd Tuesday of June							December 31														
CONTACT PERSON INFORMATION The designated contact person <u>MUST</u> be an Officer of the Corporation																													
	Name of Contact Person Email Address									1	Telephone Number/s Mobile Number																		
Ma. Lourdes C. Rausa-Chan <u>Irchan@pldt.com.ph</u>									8168553																				
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Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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SECURITIES AND EXCHANGE COMMISSION

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

1.	August 2, 2016 Date of Report (Date of earliest even	it reported)								
2.	SEC Identification Number PW-55									
3.	BIR Tax Identification No. 000-488-7	93								
4.	PLDT Inc. Exact name of issuer as specified in	its charter								
5.	PHILIPPINES Province, country or other jurisdictio of Incorporation	6. Industry Class	(SEC Use Only) ification Code							
7.	Ramon Cojuangco Building, Makati A Address of principal office	Avenue, Makati City	1200 Postal Code							
8.	(632) 816-8553 Issuer's telephone number, including	g area code								
9.	Not Applicable Former name or former address, if cl	hanged 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 C Outstanding and Amount of								



11. Item 9 (Other Events)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on August 2, 2016, the Board declared the following cash dividends out of the unaudited unrestricted retained earnings of the Company as at June 30, 2016, which are sufficient to cover the total amount of dividends declared:

- 1. Regular dividend of ₱49.00 per outstanding share of the Company's Common Stock, payable on September 1, 2016 to the holders of record on August 16, 2016; and
- 2. ₱12,420,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending September 15, 2016, payable on September 15, 2016 to the holder of record on August 18, 2016.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PLDT INC.

By:

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

August 2, 2016