

June 13, 2018

Philippine Stock Exchange 6/F Philippine Stock Exchange Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig 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,

ALRAIL

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary



June 13, 2018

SECURITIES & EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

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

<u>Director - Markets and Securities Regulation Dept.</u>

#### 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**

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No. of Stockholders										Annual Meeting Month/Day							Fiscal Year Month/Day												
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Ma. Lourdes C. Rausa-Chan									Email Address  Irchan@pldt.com.ph							Telephone Number/s Mobile Number  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.



## SECURITIES AND EXCHANGE COMMISSION

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

<ol> <li>SEC Identification Number PW-55</li> <li>BIR Tax Identification No. 000-488-793</li> <li>PLDT Inc.         Exact name of issuer as specified in its charter</li> <li>PHILIPPINES</li></ol>	1.	June 13, 2018 Date of Report (Date of earliest ever	nt reported)						
<ol> <li>PLDT Inc.         Exact name of issuer as specified in its charter</li> <li>PHILIPPINES</li></ol>	2.	SEC Identification Number PW-55							
Exact name of issuer as specified in its charter  5. PHILIPPINES Province, country or other jurisdiction of Industry Classification Code of Incorporation  7. Ramon Cojuangco Building, Makati Avenue, Makati City Address of principal office  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 ar Sections 4 and 8 of the Revised Securities Act  Title of Each Class  Number of Shares of Common Stock	3.	BIR Tax Identification No. 000-488-7	793						
Province, country or other jurisdiction of Industry Classification Code of Incorporation  7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200 Address of principal office 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 ar Sections 4 and 8 of the Revised Securities Act  Title of Each Class Number of Shares of Common Stock	4.		n its charter						
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Sections 4 and 8 of the Revised Securities Act  Title of Each Class  Number of Shares of Common Stock	9.		changed since last report						
The state of the s	10.	Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code Sections 4 and 8 of the Revised Securities Act							
		Title of Each Class							



### 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 June 13, 2018, the Board declared the following cash dividends out of the audited unrestricted retained earnings of the Company as at December 31, 2017, which are sufficient to cover the total amount of dividends declared:

- 1. P2,437,500.00 on all of the outstanding shares of the Company's Voting Preferred Stock for the quarter ending July 15, 2018, payable on July 15, 2018 to the holder of record on June 29, 2018.
- 2. ₱1.00 per outstanding share of the Company's Series JJ 10% Cumulative Convertible Preferred Stock, for the annual period ending May 31, 2018, payable on June 29, 2018 to the holders of record on June 28, 2018.

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

June 13, 2018