

March 26, 2019

Philippine Stock Exchange, Inc. Disclosure Department 6<sup>th</sup> Floor Philippine Stock Exchange Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion

Head - Disclosure Department

## Gentlemen:

We provide you a copy of pages 3 to 8 of the General Information Sheet of the Company for the Year 2018 as amended to update the list of members of the Board of Directors and the list of officers due to the appointment of Retired Chief Justice Artemio V. Panganiban as Lead Independent Director effective March 21, 2019 and the appointment of Ms. Gina Marina P. Ordoñez as Head of People Group effective March 21, 2019.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary





March 26, 2019

Securities and Exchange Commission G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

Attention: Mr. Graciano P. Felizmenio, Jr.

<u>Director – Market and Securities Regulation Department</u>

#### Gentlemen:

We submit herewith pages 3 to 8 and 17 to 23 of the General Information Sheet of the Company for the Year 2018 as amended to update the list of members of the Board of Directors and the list of officers due to the appointment of Retired Chief Justice Artemio V. Panganiban as Lead Independent Director effective March 21, 2019 and the appointment of Ms. Gina Marina P. Ordoñez as Head of People Group effective March 21, 2019.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECTORS /	OFFICERS (As of March 21,	2019)
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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	С	М	Y	President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C
2. BERNIDO H. LIU Filipino	N	I	М	Y	N/A	A/M N/M C/M Risk Committee/M
3. HELEN Y. DEE Filipino	N	М	F	Y	N/A	Not applicable
4. RAY C. ESPINOSA Filipino	N	М	М	Y	N/A	Technology Strategy Committee/M
5. JAMES L. GO Filipino	N	М	М	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
6. SHIGEKI HAYASHI Japanese	N	М	М	Y	N/A	Not applicable
7. JUNICHI IGARASHI Japanese	N	М	М	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
8. AURORA C. IGNACIO Filipino	N	М	F	Y	N/A	Not applicable
9. ARTEMIO V. PANGANIBAN* Filipino	N	I	М	Y	N/A	Risk Committee/C A/M N/M C/M
10. ALBERT F. DEL ROSARIO Filipino	N	М	М	Y	N/A	Technology Strategy Committee/M
1. PEDRO E. ROXAS Filipino	N	I	М	Y	N/A	A/C N/M C/M Risk Committee/M
12. MARIFE B. ZAMORA Filipino	N	М	F	Y	N/A	Not applicable

#### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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.

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Appointed as Lead Independent Director effective March 21, 2019 GIS\_STOCK (v.2016)

STOCK CORPORATION

DIRECTORS / OFFICERS (As of March 21, 2019)									
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.			
13. MA. LOURDES C. RAUSA-CHAN Filipino	N	М	F	Y	Corporate Secretary & Chief Governance Officer	N/M (non-voting)			
14. ERNESTO R. ALBERTO Filipino	N	N	М	Y	Executive Vice President & Chief Revenue Officer	Not applicable			
15. ANABELLE L. CHUA Filipino	N	N	F	Y	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Not applicable			
16. VICTORICO P. VARGAS Filipino	N	N	М	Y	Business Transfor- mation Office Head	Not applicable			
17. MARILYN A. VICTORIO-AQUINO Filipino	N	N	F	N	Chief Legal Counsel	Not applicable			
18. GINA MARINA P. ORDOÑEZ** Filipino	N	N	F	Y	Head of People Group	C/M (non-voting) N/M (non-voting)			
19. ALEJANDRO O. CAEG Filipino	N	N	М	Y	Senior Vice President	Not applicable			
20. JUAN VICTOR I. HERNANDEZ Filipino	N	N	М	Y	Senior Vice President	Not applicable			
21. MENARDO G. JIMENEZ, JR. Filipino	N	N	М	Y	Senior Vice President	Not applicable			
22. JUNE CHERYL A. CABAL-REVILLA Filipino	N	N	F	Y	Senior Vice President & Controller	Not applicable			
23. OSCAR ENRICO A. REYES, JR. Filipino	N	N	М	Y	Senior Vice President	Not applicable			

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<sup>\*\*</sup> Appointed as Head of People Group effective March 21, 2019

STOCK CORPORATION

## CORPORATE NAME PLDT INC.

# DIRECTORS / OFFICERS (As of March 21, 2019)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
4. FLORENTINO D. MABASA, JR.	N	N	M	Y	First Vice	Not applicable
Filipino					President &	
					Assistant	
					Corporate Secretary	
25. LEO I. POSADAS	N	N	M	Y	First Vice	Not applicable
Filipino					President & Treasurer	
26. KATRINA L. ABELARDE Filipino	N	N	F	Y	First Vice President	Not applicable
27. MARCO ALEJANDRO T. BORLONGAN Filipino	N	N	M	Y	First Vice President	Not applicable
28. ALFREDO B. CARRERA Filipino	N	N	М	Y	First Vice President	Not applicable
29. MARISA V. CONDE	N	N	F	Y	First Vice	Not applicable
Filipino					President	
30. GIL SAMSON D. GARCIA Filipino	N	N	М	N	First Vice President	Not applicable
31. JOSEPH IAN G. GENDRANO Filipino	N	N	М	Y	First Vice President	Not applicable
32. LEAH CAMILLA R. BESA-JIMENEZ Filipino	N	N	F	Y	First Vice President	Not applicable
33. ALBERT MITCHELL L. LOCSIN Filipino	N	N	М	Y	First Vice President	Not applicable
34. DALE M. RAMOS Filipino	N	N	М	Y	First Vice President	Not applicable
35. AILEEN D. REGIO Filipino	N	N	F	Y	First Vice President	Not applicable
36. LUIS S. REÑON Filipino	N	N	М	N	First Vice President	Not applicable
37. MARTIN T. RIO Filipino	N	N	М	Y	First Vice President	Not applicable
38. RICARDO M. SISON Filipino	N	N	М	Y	First Vice President	Not applicable

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9. JUAN ALFONSO D. SUAREZ Filipino	N	N	M	N	First Vice President	Not applicable
40. EMILIANO R. TANCHICO, JR. Filipino	N	N	М	Y	First Vice President	Not applicable
11. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
2. VICTOR Y. TRIA Filipino	N	N	М	Y	First Vice President	Not applicable
3. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	Y	First Vice President	Not applicable
14. MARIA CECILIA H. ABAD Filipino	N	N	F	Y	Vice President	Not applicable
45. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
46. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	М	Y	Vice President	Not applicable
47. ELIZABETH S. ANDOJAR Filipino	N	N	F	Y	Vice President	Not applicable
48. TITO RODOLFO B. AQUINO, JR. Filipino	N	N	М	Y	Vice President	Not applicable
49. ARIEL G. AZNAR Filipino	N	N	М	Y	Vice President	Not applicable
50. JERAMEEL A. AZURIN Filipino	N	N	М	Y	Vice President	Not applicable
51. RAFAEL M. BEJAR Filipino	N	N	М	Y	Vice President	Not applicable
52. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	М	Y	Vice President	Not applicable
53. GERARDO JOSE V. CASTRO Filipino	N	N	М	Y	Vice President	Not applicable

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54. GENE S. DE GUZMAN Filipino	N	N	М	Y	Vice President	Not applicable
55. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable
56. JOHN JOHN R. GONZALES Filipino	N	N	М	Y	Vice President	Not applicable
57. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable
58. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable
59. SILVERIO S. IBAY, JR. Filipino	N	N	М	Y	Vice President	Not applicable
60. GARY F. IGNACIO Filipino	N	N	М	Y	Vice President	Not applicable
61. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
62. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
63. ALEXANDER S. KIBANOFF Filipino	N	N	М	Y	Vice President	Not applicable
64. JAVIER C. LAGDAMEO Filipino	N	N	М	Y	Vice President	Not applicable
65. LUIS IGNACIO A. LOPA Filipino	N	N	М	Y	Vice President	Not applicable
66. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable
67. PAOLO JOSE C. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable
68. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable

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59. MELANIE A. MANUEL Filipino	N	N	F	Y	Vice President	Not applicable
70. RONALDO DAVID R. MENDOZA Filipino	N	N	М	Y	Vice President	Not applicable
71. OLIVER CARLOS G. ODULIO Filipino	N	N	M	Y	Vice President	Not applicable
72. CARLO S. OPLE Filipino	N	N	М	Y	Vice President	Not applicable
73. HAROLD KIM A. ORBASE Filipino	N	N	М	Y	Vice President	Not applicable
74. CHARLES LOUIS L. ORCENA Filipino	N	N	М	N	Vice President	Not applicable
75. EDUARDO H. RAFUSON Filipino	N	N	М	Y	Vice President	Not applicable
76. RICARDO C. RODRIGUEZ Filipino	N	N	М	Y	Vice President	Not applicable
77. GENARO C. SANCHEZ Filipino	N	N	М	Y	Vice President	Not applicable
78. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
79. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
80. ARVIN L. SIENA Filipino	N	N	М	Y	Vice President	Not applicable
81. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
82. PATRICK S. TANG Filipino	N	N	М	Y	Vice President	Not applicable
83. JECYN AIMEE C. TENG Filipino	N	N	F	Y	Vice President	Not applicable
84. JOHN HENRI C. YANEZ Filipino	N	N	М	Y	Vice President	Not applicable
85. RADAMES VITTORIO B. ZALAMEDA Filipino	N	N	М	N	Vice President	Not applicable

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