

September 29, 2020

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

Attention: Ms. Janet A. Encarnacion

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



September 29, 2020

SECURITIES & EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Pasay 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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| | Form Type Department requiring the report Secondary License Type, I | | | | | | | e, If A | opplic | able | | | | | | | | | | | | | | | | | | | |
| | 17 - C M S R D | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | COMPANY INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Г | Company's Email Address Company's Telephone Number/s Mobile Number | | | | | | | | 7 | | | | | | | | | | | | | | | | | | | | |
| L | 88168553 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Annual Meeting Fiscal Year | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| · | No. of Stockholders Month/Day | | | | | | | | 1 | Month/Day | | | | | | | | | | | | | | | | | | | |
| | 11,586 Every 2 nd Tuesday of June December 31 As of August 31, 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTACT DEDCON INCODMATION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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> 88168553 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Contact Person's Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | MGO Building, Legaspi St. corner Dela Rosa St., Makati City | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| ۱. | September 29, 2020 Date of Report (Date of earliest event r | eported) | | | | | | | | | | |
|-----|--|----------------------------|------------------------------|--|--|--|--|--|--|--|--|--|
| 2. | SEC Identification Number PW-55 | | | | | | | | | | | |
| 3. | BIR Tax Identification No. 000-488-793 | 3 | | | | | | | | | | |
| 1. | PLDT Inc. Exact name of issuer as specified in it | s charter | | | | | | | | | | |
| 5. | PHILIPPINES Province, country or other jurisdiction of Incorporation | 6(\$ Industry Classific | SEC Use Only) cation Code | | | | | | | | | |
| 7. | Ramon Cojuangco Building, Makati Av Address of principal office | enue, Makati City | 1200 Postal Code | | | | | | | | | |
| 3. | (632) 8816-8553 Issuer's telephone number, including a | area code | | | | | | | | | | |
| 9. | Not Applicable Former name or former address, if cha | inged 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 Stor Outstanding and Amount of Debt Outsta | | | | | | | | | | | |
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Item 9 (Other Events)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company" or "PLDT") held on September 29, 2020, the Board declared a cash dividend of \$\mathbb{P}2,437,500.00\$ on all of the outstanding shares of Voting Preferred Stock of the Company for the quarter ending October 15, 2020, payable on October 15, 2020, to the holder of record on October 13, 2020.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2020, which are sufficient to cover the total amount of dividend declared.

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

September 29, 2020