

June 8, 2021

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



June 8, 2021

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

P W - 5 5				
Company Name				
P L D T I N C.				
Principal Office (No./Street/Barangay/City/Town/Province)				
R A M O N C O J U A N G C O B U I L D I N G				
MAKATIAVENUE				
MAKATICITY	T			
Form Type Department requiring the report Secondary License Type, If Applicable				
17 - C M S R D				
COMPANY INFORMATION				
Company's Email Address Company's Telephone Number/s Mobile Number				
88168553				
No. of Stockholders Annual Meeting Fiscal Year Month/Day Month/Day				
11,552 Every 2 nd Tuesday of June December 31				
As of April 30, 2021				
CONTACT PERSON INFORMATION The designated contact person <u>MUST</u> be an Officer of the Corporation				
Name of Contact Person Email Address Telephone Number/s Mobile Numb				
Ma. Lourdes C. Rausa-Chan Irchan@pldt.com.ph 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

1.	June 8, 2021 Date of Report (Date of earliest event reported)				
2.	SEC Identification Number PW-55				
3.	BIR Tax Identification No. 000-488-793				
4.	PLDT Inc. Exact name of issuer as specified in i	its charter			
5.	PHILIPPINES Province, country or other jurisdiction of Incorporation		SEC Use Only) ation Code		
7.	Ramon Cojuangco Building, Makati A Address of principal office	venue, Makati City	1200 Postal Code		
8.	(632) 8816-8553 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 a 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				
			1,"		

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 8, 2021, the Board declared a cash dividend of P2,437,500.00 on all of the outstanding shares of Voting Preferred Stock of the Company for the quarter ending July 15, 2021, payable on July 15, 2021, to the holder of record on June 24, 2021.

The cash dividend was declared out of the audited unrestricted retained earnings of the Company as at December 31, 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

ALAC-1

June 8, 2021