

December 7, 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



December 7, 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

	SEC Registration Number																												
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Company Name																													
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Form Type Department requiring the report Secondary License Type, If Applicable																													
	17 - C M S R D																												
COMPANY INFORMATION																													
Γ	Company's Email Address Company's Telephone Number/s Mobile Number 88168553									7																			
L	00100333																												
Annual Meeting Fiscal Year No. of Stockholders Month/Day Month/Day																													
	11,515 Every 2 nd Tuesday of June December 31																												
	As of October 31, 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								7	Mobile Number																				
Ma. Lourdes C. Rausa-Chan <u>Irchan@pldt.com.ph</u> 88168553																													
												Co	ontact	t Pers	son's /	Addre	ess								8				
	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.	December 7, 2021 Date of Report (Date of earliest event i	reported)										
2.	SEC Identification Number PW-55											
3.	BIR Tax Identification No. 000-488-793	3										
4.	PLDT Inc. Exact name of issuer as specified in it	s charter										
5.	PHILIPPINES Province, country or other jurisdiction of Incorporation	6 Industry Class	_(SEC Use Only) sification Code									
7.	Ramon Cojuangco Building, Makati Av Address of principal office	renue, Makati City	1200 Postal Code									
8.	(632) 8816-8553 Issuer's telephone number, including a	area code										
9.	Not Applicable Former name or former address, if cha	anged since last report										
10.	Securities registered pursuant to Secti Sections 4 and 8 of the Revised Secur	ons 8 and 12 of the Secur ities Act	ities Regulation Code and									
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstandin											

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 December 7, 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 January 15, 2022, payable on January 15, 2022, to the holder of record on December 23, 2021.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2021, 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

December 7, 2021