

August 31, 2018

Philippine Stock Exchange, Inc.
Disclosure Department
6/F 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:

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

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August 31, 2018

SECURITIES & EXCHANGE COMMISSION G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

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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Principal Office (No./Street/Barangay/City/Town/Province)																													
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Form Type  Department requiring the report  M S R D  COMPANY INFORMATION  Secondary License Type, If Applicable																													
	Company's Email Address Company's Telephone Number/s 8168553												Mobile Number																
	Annual Meeting No. of Stockholders Month/Day												Fiscal Year Month/Day																
	11,681 As of July 31, 2018										Every 2 <sup>nd</sup> Tuesday of June								December 31										
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 Number  Ma. Lourdes C. Rausa-Chan Irchan@pldt.com.ph 8168553																													
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.

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## SECURITIES AND EXCHANGE COMMISSION

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

1.	Date of Report (Date of earliest event reported)									
2.	SEC Identification Number PW-55									
3.	BIR Tax Identification No. 000-488-793-00000									
4.	PLDT Inc. Exact name of issuer as specified in its charter									
5.	PHILIPPINES Province, country or other jurisdiction Indicates of Incorporation	(SEC Use Only) lustry Classification Code								
7.	Ramon Cojuangco Building, Makati Avenue, Makati C Address of principal office	City 1200 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 and Sections 4 and 8 of the Revised Securities Act									
		Shares of Common Stock d Amount of Debt Outstanding								



#### 11. Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers)

We disclose the separation from service of Mr. Emeraldo L. Hernandez, a Vice President of the Company, effective September 01, 2018.

The aforementioned event is not expected to have any significant impact on the Company's current or future operations, financial position or results of operations.

Pursuant to the requirements of the Securities Regulation Code, PLDT Inc. 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

August 31, 2018