

January 30, 2019

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

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

We disclose that our Chief Corporate Services Officer (CCSO), Atty. Ray C. Espinosa, who has been appointed as Deputy Chief Executive Officer of Manila Electric Company ("Meralco"), will continue to be a member of the PLDT Board and concurrently assume the role of Senior Advisor to the President and Chief Executive Officer of PLDT to provide continuity on Corporate Services matters until such time that a CCSO is appointed. An extensive search has been commissioned for this purpose.

Atty. Espinosa will also continue to provide advice on all regulatory matters relating to the PLDT group.

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



January 30, 2019

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:

We disclose that our Chief Corporate Services Officer (CCSO), Atty. Ray C. Espinosa, who has been appointed as Deputy Chief Executive Officer of Manila Electric Company ("Meralco"), will continue to be a member of the PLDT Board and concurrently assume the role of Senior Advisor to the President and Chief Executive Officer of PLDT to provide continuity on Corporate Services matters until such time that a CCSO is appointed. An extensive search has been commissioned for this purpose.

Atty. Espinosa will also continue to provide advice on all regulatory matters relating to the PLDT group.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

COVER SHEET

																						SI	EC R	egistr	ation	Numl	per		
																			F	V	٧	-	5	5					
													Con	npar	y Na	ame													
Р	L	D	Т		ı	N	C.																	Π		Г			
								Prin	cipa	I Off	ice	No.	/Stre	et/B	arar	igay	/City	/Tov	vn/P	rovi	nce'								
R	Α	M	0	N		С	0	J	U	Α	N	G	С	0		В	U	1	L	D	ı	N	G						
M	Α	K	Α	Т	ı		Α	٧	E	N	U	E												T					
M	A	К	Α	Т	ı		С	ı	Т	Υ														T	\vdash	T			
_																							\vdash		_				F
			Form	Туре)							Depa	artme	nt rec	uiring	the	repor	t				Se	cond	ary L	icens	е Тур	e, If A	pplica	ab
17 - C							M S R D																						
											C	OM	DAN	IV IN	JEO!	PM A	TIO	N										NII	
COMPANY INFORMATION Company's Email Address Company's Telephone Number/s Mobile Number																													
8168553																													
No. of Stockholders									Annual Meeting Month/Day							Fiscal Year Month/Day													
11,658							E	Every 2 nd Tuesday of June							December 31														
As of December 31, 2018																													
										C	ONT	ACT	ГРЕ	RSC	ON II	NFO	RM	ATIC	ON										
								The	desi				perso							rpor	ation								
Name of Contact Person								_	Email Address						1	Telephone Number/s Mobile Number													
Ma. Lourdes C. Rausa-Chan								Irchan@pldt.com.ph							8168553														
												C	ontac	t Pers	son's	Addn	225												
_	-				_		NAC	30 E) iii a	line	10							100	C+ 1	Male	ati /	·it.	_						

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.	January 30, 2019 Date of Report (Date of earliest event	reported)										
2.	SEC Identification Number PW-55											
3.	BIR Tax Identification No. 000-488-79	3										
4.	PLDT Inc. Exact name of issuer as specified in i	ts charter										
5.	PHILIPPINES Province, country or other jurisdiction of Incorporation	6(Industry Classifi										
7.	Ramon Cojuangco Building, Makati Av Address of principal office	venue, Makati City	1200 Postal Code									
8.	(632) 816-8553 Issuer's telephone number, including	area code										
9.	Not Applicable Former name or former address, if cha	anged 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 Stock Outstanding and Amount of Debt Outstanding										