



December 3, 2020

Philippine Stock Exchange, Inc.
Disclosure Department
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 17.1.1.1.3(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,

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan", is written over a horizontal line.

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary



December 3, 2020

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

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 17.1.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan", is written above the printed name.

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

COVER SHEET

SEC Registration Number

P	W	-	5	5					
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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				
M	A	K	A	T	I		A	V	E	N	U	E															
M	A	K	A	T	I		C	I	T	Y																	

Form Type

17	-	C	
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

88168553

Mobile Number

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No. of Stockholders

11,579 As of October 31, 2020

Annual Meeting
Month/Day

Every 2 nd Tuesday of June

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ma. Lourdes C. Rausa-Chan

Email Address

lrchan@pldt.com.ph

Telephone Number/s

88168553

Mobile Number

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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.

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

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|-----|---|--|
| 1. | December 3, 2020
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
of Incorporation | 6. _____ (SEC Use Only)
Industry Classification Code |
| 7. | Ramon Cojuangco Building, Makati Avenue, Makati City
Address of principal office | 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 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 |

11. Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers)
Item 9 (Other Events)

At the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on December 3, 2020:

1. The Board approved the retirement of Ms. June Cheryl A. Cabal-Revilla from her roles as Senior Vice President/PLDT Group Controller and Chief Sustainability Officer effective December 31, 2020. Ms. Cabal-Revilla is also retiring from her role as Chief Financial Officer of Smart Communications, Inc. (SMART) effective December 31, 2020. PLDT Group Chief Financial Officer and Chief Risk Management Officer, Ms. Anabelle L. Chua, will serve concurrently as Chief Financial Officer of SMART, effective January 1, 2021.

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.

2. The Board approved the extension of the effective date of retirement from employment of Atty. Marilyn A. Victorio-Aquino, Senior Vice President, Chief Legal Counsel and Head of Corporate Affairs and Legal Services from January 1, 2021 to December 31, 2022;
3. 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, 2021, payable on January 15, 2021, to the holder of record on December 18, 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, 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

December 3, 2020