



July 10, 2018

Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor Philippine Stock Exchange Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head - Disclosure Department


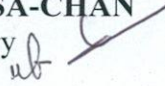
Gentlemen:

We provide you a copy of our 2018 General Information Sheet as filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

PLDT Inc.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary 



107112018004316



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Donna Encarnado - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : July 11, 2018 04:08:56 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000055

Company Name PLDT INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID	107112018004316
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	June 13, 2018
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	with cd cert



July 10, 2018

Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: Mr. Graciano P. Felizmenio, Jr.
Director – Market and Securities Regulation Department



Gentlemen:

We submit herewith the General Information Sheet of the Company for the year 2018.

Thank you.

Very truly yours,

PLDT Inc.


MA. LOUDES C. RAUSA-CHAN
Corporate Secretary 

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PLDT INC.		DATE REGISTERED: November 28, 1928
BUSINESS/TRADE NAME: PLDT INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW-55		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-488-793-000
DATE OF ANNUAL MEETING PER BY-LAWS: Second Tuesday of June		WEBSITE/URL ADDRESS: www.pldt.com
ACTUAL DATE OF ANNUAL MEETING: June 13, 2018		E-MAIL ADDRESS: pldt_ir_center@pldt.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Ramon Cojuangco Bldg., Makati Avenue, Makati City		FAX NUMBER: 813-2292
COMPLETE BUSINESS ADDRESS: Ramon Cojuangco Bldg., Makati Avenue, Makati City		TELEPHONE NUMBER(S): 816-8553
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co./Mr. Ramon D. Dizon		SEC ACCREDITATION NUMBER (if applicable): 0077-AR-4 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunications	INDUSTRY CLASSIFICATION: Telecommunications	GEOGRAPHICAL CODE: 1200

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex A		

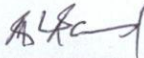

NOTE: USE ADDITIONAL SHEET IF NECESSARY



CERTIFICATION

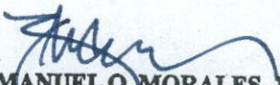
I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of PLDT Inc., formerly Philippine Long Distance Telephone Company (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that the attached compact disc contains the exact information as presented in the hard copies of the General Information Sheet submitted to the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 6, Series of 2006, SEC Memorandum Circular No. 10, Series of 2013, SEC Memorandum Circular No. 1, Series of 2016 and SEC Memorandum Circular No. 16, Series of 2016.

WITNESS my hand and the seal of the Company this 11 day of July, 2018 at Makati City, Philippines.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary
PLDT Inc. 

SUBSCRIBED AND SWORN to before me this 11 day of July, 2018 at Makati City, affiant exhibited to me her Philippine Passport No. EC8378140 issued in Manila by the Department of Foreign Affairs on July 23, 2016 and valid until July 22, 2021.

Doc. No. 41
Page No. 10
Book No. 1
Series of 2018.

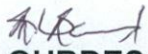


JESUS EMMANUEL O. MORALES, JR.
Notary Public for the City of Makati
Until December 31, 2019
Notarial Appointment No. M-360
Roll of Attorneys No. 59410
IBP Lifetime Roll No. 09903 - 03/28/2011
PTR No. 6619081 - 01/04/2018
9F MGO Bldg. Legaspi St. Legaspi Vill. Makati City, MM



CERTIFICATION

I, **MA. LOURDES C. RAUSA-CHAN**, the duly elected and incumbent Corporate Secretary of PLDT Inc., formerly Philippine Long Distance Telephone Company (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Ramon Cojuangco Building, Makati Avenue, Makati City, hereby certify that despite diligent efforts to obtain the Tax Identification Number ("TIN") of stockholder Hare & Co., said stockholder has not provided the TIN or relevant information that would enable the Company to obtain the TIN on its behalf.

WITNESS my hand and the seal of the Company this JUL 11 2018 of July, 2018 at Makati City, Philippines.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary
PLDT Inc. 

SUBSCRIBED AND SWORN to before me this JUL 11 2018 day of July, 2018 at Makati City, affiant exhibited to me her Philippine Passport No. EC8378140 issued in Manila by the Department of Foreign Affairs on July 23, 2016 and valid until July 22, 2021.

Doc. No. 40
Page No. 9
Book No. 1
Series of 2018.


JESUS EMMANUEL O. MORALES, JR.
Notary Public for the City of Makati
Until December 31, 2019
Notarial Appointment No. M-360
Roll of Attorneys No. 59410
IBP Lifetime Roll No. 09903 - 03/28/2011
PTR No. 6619081 - 01/04/2018
9F MGO Bldg. Legaspi St. Legaspi Vill. Makati City, MM

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PLDT INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>			
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1"> <tr> <td>Describe nature of business:</td> <td>Telecommunications</td> </tr> </table>	Describe nature of business:	Telecommunications
Describe nature of business:	Telecommunications		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

Please see note below

*Note: PLDT INC. is not a covered institution under the Anti Money Laundering Act (AMLA). Nonetheless, PLDT INC. has an existing Know Your Counterpart Procedures that is consistent with the general principles set forth in SEC Memorandum Circular No. 2 Series of 2010.

af

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PLDT Inc.

CAPITAL STRUCTURE (As of April 16, 2018)¹

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	234,000,000	5.00	1,170,000,000.00
	Voting Preferred	150,000,000	1.00	150,000,000.00
	Non-Voting Serial Preferred	387,500,000	10.00	3,875,000,000.00
TOTAL		771,500,000	TOTAL P	5,195,000,000.00

SUBSCRIBED CAPITAL (As of April 16, 2018)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ³	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10,193	Common	107,653,984	59,388,697	5.00	538,269,920.00	16.16%
	1	Voting Preferred	150,000,000		1.00	150,000,000.00	22.52%
	3	Non-Voting Serial Preferred	300,000,870	870	10.00	3,000,008,700.00	45.04%
TOTAL			557,654,854	59,389,567	TOTAL P	3,688,278,620.00	83.72%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ³	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
See Annex B	1,495	Common	108,401,791	56,784,444	5.00	542,008,955.00	16.28%
	-	Voting Preferred			1.00		
	-	Non-Voting Serial Preferred			10.00		
Percentage of Foreign Equity :		TOTAL	108,401,791	56,784,444	TOTAL P	542,008,955.00	16.28%
				TOTAL SUBSCRIBED P		4,230,287,575.00	100.00%

PAID-UP CAPITAL (As of April 16, 2018)

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	10,193	Common	107,653,984	5.00	538,269,920.00	16.16%
	1	Voting Preferred	150,000,000	1.00	150,000,000.00	22.52%
	3	Non-Voting Serial Preferred	870	10.00	8,700.00	0.00%
			300,000,000 ⁴	10.00	3,600,000,000.00	45.04%
TOTAL			557,654,854	TOTAL P	1,048,278,620.00	83.72%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
See Annex B	1,495	Common	108,401,791	5.00	542,008,955.00	16.28%
	-	Voting Preferred		1.00		
	-	Non-Voting Serial Preferred		10.00		
TOTAL			108,401,791	TOTAL P	542,008,955.00	16.28%
				TOTAL PAID-UP P	1,590,287,575.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

¹ Record Date for the purpose of determining stockholders entitled to notice of and vote their shares in the Annual Meeting of Stockholders held on June 13, 2018.

² Common, Preferred or other classification

³ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

⁴ 300,000,000 shares of Series IV Cumulative Non-Convertible Redeemable Preferred Stock (the 'Series IV') with a par value of P10.00 per share subscribed for P3,000,000,000.00, of which only the amount of P360,000,000 has been paid-up. Series IV is owned by one (1) stockholder.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. MANUEL V. PANGILINAN Filipino	N	C	M	Y	President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C
2. BERNIDO H. LIU Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M
3. HELEN Y. DEE Filipino	N	M	F	Y	N/A	Not applicable
4. RAY C. ESPINOSA Filipino	N	M	M	Y	Chief Corporate Services Officer	Technology Strategy Committee/M
5. JAMES L. GO Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M
6. SHIGEKI HAYASHI Japanese	N	M	M	Y	N/A	Not applicable
7. JUNICHI IGARASHI Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M
8. AURORA C. IGNACIO Filipino	N	M	F	Y	N/A	Not applicable
9. ARTEMIO V. PANGANIBAN Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M
10. ALBERT F. DEL ROSARIO Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M
11. PEDRO E. ROXAS Filipino	N	I	M	Y	N/A	A/C N/M C/M Risk Committee/M
12. MARIFE B. ZAMORA Filipino	N	M	F	Y	N/A	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
13. MA. LOURDES C. RAUSA-CHAN* Filipino	N	M	F	Y	Corporate Secretary & Chief Governance Officer	N/M (non-voting)
14. ERNESTO R. ALBERTO Filipino	N	N	M	Y	Executive Vice President & Chief Revenue Officer	Not applicable
15. ANABELLE L. CHUA Filipino	N	N	F	Y	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Not applicable
16. VICTORICO P. VARGAS Filipino	N	N	M	Y	Business Transformation Office Head	Not applicable
17. MARILYN A. VICTORIO-AQUINO** Filipino	N	N	F	N	Chief Legal Counsel	Not applicable
18. ALEJANDRO O. CAEG Filipino	N	N	M	Y	Senior Vice President	Not applicable
19. JUAN VICTOR I. HERNANDEZ Filipino	N	N	M	Y	Senior Vice President	Not applicable
20. MENARDO G. JIMENEZ, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable
21. JUNE CHERYL A. CABAL-REVILLA Filipino	N	N	F	Y	Senior Vice President & Controller	Not applicable
22. OSCAR ENRICO A. REYES, JR. Filipino	N	N	M	Y	Senior Vice President	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

* Retired from employment as General Counsel effective November 30, 2018

** Appointment as Chief Legal Counsel effective December 1, 2018 was approved by the Board of Directors in the meeting held on August 09, 2018

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME **PLDT INC.**

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
23. FLORENTINO D. MABASA, JR. Filipino	N	N	M	Y	First Vice President & Assistant Corporate Secretary	Not applicable
24. LEO I. POSADAS Filipino	N	N	M	Y	First Vice President & Treasurer	Not applicable
25. KATRINA L. ABELARDE Filipino	N	N	F	Y	First Vice President	Not applicable
26. MARCO ALEJANDRO T. BORLONGAN Filipino	N	N	M	Y	First Vice President	Not applicable
27. ALFREDO B. CARRERA Filipino	N	N	M	Y	First Vice President	Not applicable
28. MARISA V. CONDE Filipino	N	N	F	Y	First Vice President	Not applicable
29. GIL SAMSON D. GARCIA Filipino	N	N	M	N	First Vice President	Not applicable
30. JOSEPH IAN G. GENDRANO Filipino	N	N	M	Y	First Vice President	Not applicable
31. LEAH CAMILLA R. BESA-JIMENEZ Filipino	N	N	F	Y	First Vice President	Not applicable
32. ALBERT MITCHELL L. LOCSIN Filipino	N	N	M	Y	First Vice President	Not applicable
33. DALE M. RAMOS Filipino	N	N	M	Y	First Vice President	Not applicable
34. AILEEN D. REGIO Filipino	N	N	F	Y	First Vice President	Not applicable
35. LUIS S. REÑON Filipino	N	N	M	N	First Vice President	Not applicable
36. MARTIN T. RIO Filipino	N	N	M	Y	First Vice President	Not applicable
37. RICARDO M. SISON Filipino	N	N	M	Y	First Vice President	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
38. JUAN ALFONSO D. SUAREZ Filipino	N	N	M	N	First Vice President	Not applicable
39. EMILIANO R. TANCHICO, JR. Filipino	N	N	M	Y	First Vice President	Not applicable
40. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
41. VICTOR Y. TRIA Filipino	N	N	M	Y	First Vice President	Not applicable
42. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	Y	First Vice President	Not applicable
43. MARIA CECILIA H. ABAD Filipino	N	N	F	Y	Vice President	Not applicable
44. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
45. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	M	Y	Vice President	Not applicable
46. ELIZABETH S. ANDOJAR Filipino	N	N	F	Y	Vice President	Not applicable
47. TITO RODOLFO B. AQUINO, JR. Filipino	N	N	M	Y	Vice President	Not applicable
48. ARIEL G. AZNAR Filipino	N	N	M	Y	Vice President	Not applicable
49. JERAMEEL A. AZURIN Filipino	N	N	M	Y	Vice President	Not applicable
50. RAFAEL M. BEJAR Filipino	N	N	M	Y	Vice President	Not applicable
51. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	M	Y	Vice President	Not applicable
52. GERARDO JOSE V. CASTRO Filipino	N	N	M	Y	Vice President	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
53. GENE S. DE GUZMAN Filipino	N	N	M	Y	Vice President	Not applicable
54. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable
55. JOHN JOHN R. GONZALES Filipino	N	N	M	Y	Vice President	Not applicable
56. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable
57. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable
58. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable
59. GARY F. IGNACIO Filipino	N	N	M	Y	Vice President	Not applicable
60. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
61. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
62. ALEXANDER S. KIBANOFF Filipino	N	N	M	Y	Vice President	Not applicable
63. JAVIER C. LAGDAMEO Filipino	N	N	M	Y	Vice President	Not applicable
64. LUIS IGNACIO A. LOPA Filipino	N	N	M	Y	Vice President	Not applicable
65. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
66. PAOLO JOSE C. LOPEZ Filipino	N	N	M	Y	Vice President	Not applicable
67. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
68. MELANIE A. MANUEL Filipino	N	N	F	Y	Vice President	Not applicable
69. RONALDO DAVID R. MENDOZA Filipino	N	N	M	Y	Vice President	Not applicable
70. OLIVER CARLOS G. ODULIO Filipino	N	N	M	Y	Vice President	Not applicable
71. CARLO S. OPLE Filipino	N	N	M	Y	Vice President	Not applicable
72. HAROLD KIM A. ORBASE Filipino	N	N	M	Y	Vice President	Not applicable
73. CHARLES LOUIS L. ORCENA Filipino	N	N	M	N	Vice President	Not applicable
74. EDUARDO H. RAFUSON Filipino	N	N	M	Y	Vice President	Not applicable
75. RICARDO C. RODRIGUEZ Filipino	N	N	M	Y	Vice President	Not applicable
76. GENARO C. SANCHEZ Filipino	N	N	M	Y	Vice President	Not applicable
77. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
78. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
79. ARVIN L. SIENA Filipino	N	N	M	Y	Vice President	Not applicable
80. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
81. PATRICK S. TANG Filipino	N	N	M	Y	Vice President	Not applicable
82. JECYN AIMEE C. TENG Filipino	N	N	F	Y	Vice President	Not applicable
83. JOHN HENRI C. YANEZ Filipino	N	N	M	Y	Vice President	Not applicable
84. RADAMES VITTORIO B. ZALAMEDA Filipino	N	N	M	N	Vice President	Not applicable

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		11,688	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,632
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. PCD Nominee Corporation ⁵ Various/Filipino	Common	75,982,126			
	TOTAL	75,982,126	379,910,630.00	35.17%	379,910,630.00
2. J.P. Morgan Hongkong Nominees Limited ⁶ Hong Kong	Common	27,190,669			
	TOTAL	27,190,669	135,953,345.00	12.58%	135,953,345.00
3. Philippine Telecommunications Investment Corporation Filipino	Common	26,034,263			
	TOTAL	26,034,263	130,171,315.00	12.05%	130,171,315.00
4. NTT DOCOMO, INC. Japanese	Common	22,796,902			
	TOTAL	22,796,902	113,984,510.00	10.55%	113,984,510.00
5. Metro Pacific Resources, Inc. Filipino	Common	21,556,676			
	TOTAL	21,556,676	107,783,380.00	9.98%	107,783,380.00
6. JG Summit Holdings, Inc. Filipino	Common	17,208,753			
	TOTAL	17,208,753	86,043,765.00	7.96%	86,043,765.00
7. NTT Communications Corporation Japanese	Common	12,633,487			
	TOTAL	12,633,487	63,167,435.00	5.85%	63,167,435.00
8. Social Security System Filipino	Common	8,338,379			
	TOTAL	8,338,379	41,691,895.00	3.86%	41,691,895.00
9. Pan-Malayan Management & Inv. Corp. Filipino	Common	640,000			
	TOTAL	640,000	3,200,000.00	0.30%	3,200,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page		
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<p>⁵ Based on available information, none of the owners of the PLDT common shares registered under the name of PCD Nominee Corporation, owned more than 5% of PLDT's outstanding common stock as of April 16, 2018, except The Hongkong and Shanghai Banking Corporation Ltd-Clients Account and Deutsche Bank Manila Clients Account which owned approximately 8.82% and 5.30%, respectively, of PLDT's outstanding common stock as of such date. The Company has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd-Clients Account and Deutsche Bank Manila Clients Account owned more than 5% of PLDT's outstanding common stock as of April 16, 2018. This account includes 2,819,156 shares beneficially owned by Social Security System and 7,653,703 shares beneficially owned by a non-Philippine wholly owned subsidiary of First Pacific Company Limited.</p> <p>⁶ This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DOCOMO INC.</p> <p>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</p>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		11,688		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,632	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
10. Manuel V. Pangilinan Filipino	Common	253,450			
	TOTAL	253,450	1,267,250.00	0.12%	1,267,250.00
11. Malayan Insurance Co. Inc. Filipino	Common	253,000			
	TOTAL	253,000	1,265,000.00	0.12%	1,265,000.00
12. Alfonso T. Yuchengco Filipino	Common	118,458			
	TOTAL	118,458	592,290.00	0.05%	592,290.00
13. Albert F. &/or Margaret Gretchen D. del Rosario Filipino	Common	106,780			
	TOTAL	106,780	533,900.00	0.05%	533,900.00
14. Edward A. Tortorici &/or Anita R. Tortorici American	Common	96,874			
	TOTAL	96,874	484,370.00	0.04%	484,370.00
15. Express Holdings Inc Filipino	Common	86,723			
	TOTAL	86,723	433,615.00	0.04%	433,615.00
16. Enrique T. Yuchengco, Inc. Filipino	Common	59,868			
	TOTAL	59,868	299,340.00	0.03%	299,340.00
17. James L. Go Filipino	Common	57,914			
	TOTAL	57,914	289,570.00	0.03%	289,570.00
18. Mechatrends Contractors Corporation Filipino	Common	50,000			
	TOTAL	50,000	250,000.00	0.02%	250,000.00
19. JDC Investment Realty Enterprises, Inc. Filipino	Common	47,708			
	TOTAL	47,708	238,540.00	0.02%	238,540.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page		
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		11,688	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,632
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
20. Hare & Co American	Common	34,511			0.02%
	TOTAL	34,511	172,555.00		
21. OTHERS (Indicate the number of the remaining stockholders) 11,668 stockholders	Common	2,509,234			1.16%
	TOTAL	2,509,234	12,546,170.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,080,278,875.00	100%	1,080,278,875.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
		1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. BTF Holdings, Inc. Filipino	Voting	150,000,000			100.00%
	Preferred				
	TOTAL	150,000,000	150,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			150,000,000.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					150,000,000.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		1		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. RCBC Trust Account Filipino	Preferred*	300,000,000		100.00%	360,000,000.00
	Series IV				
	TOTAL	300,000,000	3,000,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,000,000,000.00		360,000,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		PLDT INC.			
TOTAL NUMBER OF STOCKHOLDERS:		2	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2017): P334,232 Million \					
STOCKHOLDER'S INFORMATION (As of April 16, 2018)					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Carlo Papin Filipino	Preferred*	500			57.47% 5,000.00
	(SIP)				
	Series JJ				
	TOTAL	500	5,000.00		
2. Marianita A. Papin Filipino	Preferred*	370			42.53% 3,700.00
	(SIP)				
	Series JJ				
	TOTAL	370	3,700.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,700.00	100%	8,700.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
*Non-Voting Serial Preferred					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PLDT INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (As of December 31, 2017)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	P102,066 Million	Various Dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
Common	2,724,111	1%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2017): P30,669 Million			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (2017):			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Please see Annex C	Please see Annex C	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex D	N.A.	N.A.
DATE ISSUED:	Please see Annex D	N.A.	N.A.
DATE STARTED OPERATIONS:	November 28, 1928	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Total Per diem of Independent and Non-Executive Directors = P41.625M Total Per diem of Executive Directors and Compensation as Executives of PLDT = P 76.6M	TOTAL NO. OF OFFICERS (As of April 16, 2018) 66	TOTAL NO. OF RANK & FILE EMPLOYEES As of April 16, 2018 1,106	TOTAL MANPOWER COMPLEMENT As of April 16, 2018 6,476

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. LOURDES C. RAUSA-CHAN, CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (28) PAGES (INCLUDING PAGE 1-A AND ANNEXES A. B. C. AND D HEREOF) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 11 2018 DAY OF JULY, 2018, IN MAKATI CITY


MA. LOURDES C. RAUSA-CHAN
(SIGNATURE) 

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUL 11 2018 OF JULY, 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT NO. EC8378140 ISSUED IN MANILA BY THE DEPARTMENT OF FOREIGN AFFAIRS ON JULY 23, 2016 AND VALID UNTIL JULY 22, 2021.


JESUS EMMANUEL O. MORALES, JR.
Notary Public for the City of Makati
Until December 31, 2019
Notarial Appointment No. M-360
Roll of Attorneys No. 59410
IBP Lifetime Roll No. 09903 - 03/28/2011
PTR No. 6619081 - 01/04/2018
9F MGO Bldg. Legaspi St. Legaspi Vill. Makati City, MM

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.: 42
PAGE NO.: 10
BOOK NO.: 1
SERIES OF.: 2018

PLDT SUBSIDIARIES

WIRELESS

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
186066	Smart Communications, Inc.	Smart Tower, Ayala Avenue, Makati City
ASO91-192287	Telesat, Inc.*	2/F VSAT Bldg., PLDT Compound Boni Avenue, Mandaluyong City
ASO95-010686	ACeS Philippines Cellular Satellite Corporation	Group V Naval Magazine Area Subic Bay Freeport Zone, Subic, Olongapo City

FIXED LINE

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
A2000-12453	ePLDT, Inc.	L.V. Locsin Bldg., Ayala Avenue cor. Makati Avenue Makati City
A1996-07472	PLDT Clark Telecom, Inc.	Bldg. 5665 corner Ninoy Aquino Avenue & Manuel A. Roxas Highway, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone 2222
421401	PLDT Global Corporation	Offshore Inc. Centre, Road Town, P.O. Box 957 Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	10/F Ramon Cojuangco Bldg., Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	2nd Floor, Bonifacio Technology Center, 31st Street Crescent Park West, Bonifacio Global City, Taguig City
145111	Digital Telecommunications Philippines, Inc.	43rd Floor, Robinsons Equitable Tower ADB Avenue corner Poveda Road, Ortigas Center, Pasig City
1637646	Pilipinas Global Network Limited	P.O. Box 957, Offshore Incorporations Centre Road Town, Tortola, British Virgin Islands
CS201511611	Talas Data Intelligence, Inc.	41st Floor, Rufino Tower, 6784 Ayala Avenue, 1226, Makati City
CS201115755	Pacific Global One Aviation Co., Inc.	PLDT Hangar, General Aviation Area, Domestic Airport, Domestic Road, Pasay City

OTHERS

<u>Registration No.</u>	<u>Name</u>	<u>Address</u>
CS200715704	PLDT Global Investments Holdings, Inc.	11/F Ramon Cojuangco Building, Makati Avenue, Makati City
201422496E	PLDT Digital Investments Pte. Ltd.	545 Orchard Road #15-08/09 Far East Shopping Centre Singapore (238882)
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

* - Ceased commercial operations

ANNEX B

TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS

BY NATIONALITY
AS OF APRIL 16, 2018

Class of Stock	American	Others	Total
Common	1,250	245	1,495
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0

A handwritten signature in blue ink, possibly reading 'meb', is located in the bottom right corner of the page.

ANNEX C**Dividends Declared For the Year Ended December 31, 2017**

Class	Date		Amount (in pesos)		
	Approved	Record	Payable	Per Share	Total
10% Cumulative Convertible Preferred Stock					
Series JJ	May 12, 2017	June 1, 2017	June 30, 2017	1.00	870.00
Cumulative Non-Convertible Redeemable Preferred Stock					
Series IV*	February 7, 2017	February 24, 2017	March 15, 2017	—	12,150,000.00
	May 12, 2017	May 26, 2017	June 15, 2017	—	12,420,000.00
	August 10, 2017	August 25, 2017	September 15, 2017	—	12,420,000.00
	November 9, 2017	November 28, 2017	December 15, 2017	—	12,285,000.00
					49,275,000.00
Voting Preferred Stock					
	March 7, 2017	March 30, 2017	April 15, 2017	—	2,437,500.00
	June 13, 2017	June 27, 2017	July 15, 2017	—	2,437,500.00
	September 26, 2017	October 10, 2017	October 15, 2017	—	2,437,500.00
	December 5, 2017	December 20, 2017	January 15, 2018	—	2,437,500.00
					9,750,000.00
Common Stock					
Regular Dividend	March 7, 2017	March 21, 2017	April 6, 2017	28.00	6,049,561,700.00
Regular Dividend	August 10, 2017	August 25, 2017	September 8, 2017	48.00	10,370,677,200.00
					16,420,238,900.00
Charged to retained earnings					16,479,264,770.00

* Dividends were declared based on total amount paid up.

Handwritten signature

ANNEX D

SECONDARY LICENSE/REGISTRATION WITH SEC

Name of Agency	Type of License/ Registration	Date Issued
SEC	Registration of 67,000,000 PLDT common shares (SEC Order No. 14 Series of 1984)	February 8, 1984
SEC	Registration of 67,000,000 PLDT common shares (SEC BED Order No. 605 Series of 1987)	September 16, 1987
SEC	Registration of 48,587,181 PLDT common shares (SEC MMOD Order No. 034, Series of 2000)	March 20, 2000

4