

September 1, 2021

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 the General Information Sheet of the Company for the year 2021 as amended to update the list of members of the Board of Directors due to the election of Mr. Naoki Wakai as director effective August 26, 2021 and the resignation of Mr. Shigeki Hayashi effective at the close of business on August 25, 2021.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary





The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: September 02, 2021 04:32:50 PM

Company Information

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Company Name: PLDT INC. **Industry Classification:**

Company Type:

Document Information

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Document Code: GIS

Period Covered: June 08, 2021 Submission Type: Amendment

Remarks: None



September 1, 2021

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

Attention: Mr. Graciano P. Felizmenio, Jr.

<u>Director - Market and Securities Regulation Department</u>

Gentlemen:

We submit herewith the General Information Sheet of the Company for the year 2021 as amended to update the list of members of the Board of Directors due to the election of Mr. Naoki Wakai as director effective August 26, 2021 and the resignation of Mr. Shigeki Hayashi effective at the close of business on August 25, 2021.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021 (Amended) 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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 LEGIBI	LY =====	=======================================	••
CORPORATE NAME:					DATE REGISTERED:
	PI	DT INC.			November 28, 1928
BUSINESS/TRADE NAME:					November 28, 1928
	PL	DT INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	December 31				
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	Second T	uesday of June			000-488-793-000
ACTUAL DATE OF ANNUAL MEETING:					
or minorization.		e 8, 2021			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRE					www.pldt.com E-MAIL ADDRESS:
		, Makati Avenue, Makati	City		
	on cojuangco biug.	, Makati Avenue, Makati	City		pldt_ir_center@pldt.com.ph
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
	on Cojuangco Bldg.	, Makati Avenue, Makati	City		8813-2292
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorSec@pldt.com.ph	2) e-7, wey 2, 237 139	ec@pldt.com.ph	<u>0968-3150801</u>		<u>0968-3150802</u>
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable		TELEPHONE NUMBER(S):
Sycip Gorres Velayo &	Co./Ms. Marydith (C. Miguel	0	0087-AR-5 (Group A)	8816-8553
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY E	NGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
	munications				
Telecom	imunications		1	Telecommunications	1200
=======================================	====== IN	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
N. A.		N.A.		1	N.A.
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATIO	N NO.	AD	DRESS
Please see Annex A					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY	



GENERAL INFORMATION	ST OVERED.
STOCK CORPORAT ===================================	
Corporate Name: PLDT INC.	JBLY ====================================
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	1
□ b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	!
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stones, who, as a
i. Remittance Agents	a wontood, was p
j. Electronic Money Issuers	<u>, </u>
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	***************************************
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	1
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	
	7. Persons who provide any of the following services:
d. Investment Agents and Consultants	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies	
i. Close-end Investment Companies	c. organization of contributions for the creation,
j. Common Trust Funds or Issuers and other similar entities	operation or management of companies
k. Transfer Companies and other similar entities	
1. Other entities administering or otherwise dealing in currency,	d. creation, operation or management of juridical
commodities or financial derivatives based there on	persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	
n. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	8. V None of the above
other similar monetary instruments or property supervised and/or	Describe nature of
regulated by the Securities and Exchange Commission (SEC)	business: Telecommunications
	business:
B. Has the Corporation complied with the requirements on Custom	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subm	mission of reports C Yes • No
under the AMLA, as amended, since the last filing of its GIS?	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.



GENERAL INFORMATION SHEET STOCK CORPORATION

		CA	PITAL STRUCTURE (A	As of April 12, 2021)	1			
AUTHORIZED CA	PITAL STOCE							
		TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Valu		
	Common Voting Preferred Non-Voting Serial Preferred		234,000,000 150,000,000 387,500,000	5.00 1.00 10.00		1,170,000,000.00 150,000,000.00 3,875,000,000.00		
		TOTAL	771,500,000		TOTAL P	5,195,000,000.00		
SUBSCRIBED CA	PITAL (As of	April 12, 2021)	Section 2 Communication					
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	
		Common Voting Preferred Non-Voting Serial Preferred	133,928,384 150,000,000 300,000,000	52,755,229	5.00 1.00 10.00	669,641,920.00 150,000,000.00 3,000,000,000.00	20.119 22.529 45.049	
		TOTAL	583,928,384	52,755,229	TOTAL P	3,819,641,920.00	87.67%	
F O R E I G N (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	1,492	Common Voting Preferred Non-Voting Serial Preferred	82,127,391 	38,163,7,47	5.00 1.00 10.00	410,636,955.00		
Percentage of Fo	reign Equity	TOTAL	82,127,391	38,163,747	TOTAL P	410,636,955.00	12.33%	
				TOTAL	SUBSCRIBED P	4,230,278,875.00	100.009	
PAID-UP CAPITA		12, 2021)						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	10,061 1	Common Voting Preferred Non-Voting Serial Preferred	133,928,384 150,000,000 300,000,000 4	5.00 1.00 10.00		669,641,920.00 150,000,000.00 360,000,000,00	20.119 22.529 45.049	
		TOTAL	583,928,384		TOTAL P	1,179,641,920.00	87.67%	
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	1,492	Common Voting Preferred Non-Voting Serial Preferred	82,127,391	5.00 1.00 10.00		410,636,955.00 	12.339	
		TOTAL	02 127 204		TOTAL	440.404.000		
******		TOTAL	82,127,391	TOTAL PAID-UP	TOTAL P	410,636,955.00	12.33%	
		Nom	E: USE ADDITIONAL SI			1,590,278,875.00	100.009	

⁴300,000,000 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 P360,000,000,000 has been paid-up. Series IV is owned by one (1) stockholder.



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 8, 2021.

² Common, Preferred or other classification

 $^{^{\}rm 3}$ Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

	DIRECT	ORS /	OFFIC	ERS (As	of August	26, 2021)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO
1. MANUEL V. PANGILINAN	Filipino	N	С	М	Y	N/A	N/C C/C Technology Strategy Committee/C Data Privacy and Information Security Committee/C	NUMBER
2. MANUEL L. ARGEL, JR.	Filipino	N	М	М	Y	N/A	Not Applicable	
3. HELEN Y. DEE	Filipino	N	М	F	Υ	N/A	Not Applicable	
4. RAY C. ESPINOSA	Filipino	N	М	М	γ	N/A	Technology Strategy Committee/M Data Privacy and Information Security Committee/M	
5. JAMES L. GO	Filipino	N	М	М	Υ	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M	
6. KAZUYUKI KOZU	Japanese	N	М	М	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M Data Privacy and Information Security Committee/M	
7. BERNIDO H. LIU	Filipino	N	1	М	Υ	N/A	A/M N/M C/M Risk Committee/M Data Privacy and Information Security Committee/M	
B. ARTEMIO V. PANGANIBAN	Filipino	N	1	М	Y	N/A	Risk Committee/C A/M N/M C/M	
9. ALFREDO S. PANLILIO	Filipino	N	М	М	Y	President & Chief Executive Officer	Data Privacy and Information Security Committee/A Technology Strategy Committee/M	
). ALBERT F. DEL ROSARIO	Filipino	N	М	М	Y	N/A	Technology Strategy Committee/M	
L BERNADINE T. SIY	Filipino	N	1	F	Υ	N/A	A/C N/M C/M Risk Committee/M	
^{2.} NAOKI WAKAI ⁱ	Japanese	N	М	М	Y	N/A	Not Applicable	
3. MARIFE V. ZAMORA	Filipino	N	М	F	Y	N/A	Not Applicable	
STRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "N FOR BOARD COLUMN, PUT "C" FOR CH FOR INC'R COLUMN, PUT "Y" IF AN INCO	AIRMAN, "M" FOR M	EMBER, "I	FOR INDE	PENDENT	DIRECTOR.			

FOR TOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "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.

Page 4

Elected to the Board of Directors effective August 26, 2021, vice Mr. Shigeki Hayashi who resigned effective at the close of business on August 25, 2021.

STOCK CORPORATION

	DIREC	TORS	/ OFF	ICERS	(As of Augu	ıst 26, 2021)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALI TY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
14. ANABELLE L. CHUA	Filipino	N	N	F	Y	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Not Applicable	
15. VICTORICO P. VARGAS	Filipino	N	N	М	Y	Leadership Transition Officer	Not Applicable	
16. MARILYN A. VICTORIO-AQUINO	Filipino	N	N	F.	Y	Senior Vice President & Chief Legal Counsel	Not Applicable	
17. GINA MARINA P. ORDOÑEZ	Filipino	N	N	F	Y	Senior Vice President & Chief People Officer	C/M (non-voting) N/M (non-voting)	
18. MARY ROSE L. DELA PAZ	Filipino	N	N	F	Y	Senior Vice President & Chief Procurement Officer	Not Applicable	
19. MARIO G. TAMAYO	Filipino	N	N	М	Y	Senior Vice President & Network Head	Not Applicable	
20. MA. LOURDES C. RAUSA-CHAN	Filipino	N	N	F	Y	Corporate Secretary & Chief Governance Officer	N/M (non-voting)	
21. ALEJANDRO O. CAEG	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	
22. JUAN VICTOR I. HERNANDEZ	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	
23. MENARDO G. JIMENEZ, JR.	Filipino	N	N	М	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.

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GIS_STOCK(v.2020)



STOCK CORPORATION

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

	IRECTORS		8		W 0.00 W 10 10 10 10 10 10 10 10 10 10 10 10 10		W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONAL ITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATIO NUMBER
24. LEO I. POSADAS	Filipino	N	N	М	Y	First Vice President & Treasurer	Not Applicable	NOMBER
25. GIL SAMSON D. GARCIA	Filipino	N	N	М	Y	First Vice President & OIC-Financial Reporting & Controllership	Not Applicable	
26. KATRINA L. ABELARDE	Filipino	N	N	F	Y	First Vice President	Not Applicable	
27. MARCO ALEJANDRO T. BORLONGAN	Filipino	N	N	М	Y	First Vice President	Not Applicable	
28. MARY JULIE C. CARCELLER	Filipino	N	N	F	N	First Vice President	Not Applicable	
9. BERNARD H. CASTRO	Filipino	N	N	М	N	First Vice President	Not Applicable	
0. JOAN A. DE VENECIA-FABUL	Filipino	N	N	F	Y	First Vice President	Not Applicable	
1. JOSEPH IAN G. GENDRANO	Filipino	N	N	М	Y	First Vice President	Not Applicable	
2. VICTOR EMMANUEL S. GENUINO II	Filipino	N	N	М	N	First Vice President	Not Applicable	
3. MA. CRISELDA B. GUHIT	Filipino	N	N	F	Y	First Vice President	Not Applicable	
4. LEAH CAMILLA R. BESA-JIMENEZ	Filipino	N	N	F	Y	First Vice President	Not Applicable	
5. PRINCESITA P. KATIGBAK	Filipino	N	N	F	Y	First Vice President	Not Applicable	
6. ALBERT MITCHELL L. LOCSIN	Filipino	N	N	М	Y	First Vice President	Not Applicable	

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STOCK CORPORATION

	DIRECTO	/		I I	Commence College	26, 2021)		TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALI TY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER
37. DALE M. RAMOS	Filipino	N	N	М -	Y	First Vice President	Not Applicable	NOMBER
38. ANGEL T. REDOBLE	Filipino	N	N	М	Y	First Vice President	Not Applicable	
39. AILEEN D. REGIO	Filipino	N	N	F	Y	First Vice President	Not Applicable	
40. LUIS S. REÑON	Filipino	N	N	М	Y	First Vice President	Not Applicable	
41. JEANINE R. RUBIN	Filipino	N	N	F	N	First Vice President	Not Applicable	
42. BERNADETTE C. SALINAS	Filipino	N	N	F	Y	First Vice President	Not Applicable	
43. VICTOR Y. TRIA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
44. JUDE MICHAEL H. TURCUATO	Filipino	N	N	М	N	First Vice President	Not Applicable	
45. MELISSA V. VERGEL DE DIOS	Filipino	N	N	F	Y	First Vice President	Not Applicable	
46. JOHN HENRI C. YANEZ	Filipino	N	N	М	Y	First Vice President	Not Applicable	
47. CATHERINE Y. YANG	Filipino	N	N	F	Y	First Vice President	Not Applicable	
48. MARIA CECILIA H. ABAD	Filipino	N	N	F	Y	Vice President	Not Applicable	
49. MINERVA M. AGAS	Filipino	N	N	F	Y	Vice President	Not Applicable	
50. BENEDICT PATRICK V. ALCOSEBA	Filipino	N	N	М	Y	Vice President	Not Applicable	

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STOCK CORPORATION

	IKECION	3 / 0	FFICE	K 5 (AS 0)	August 26	, 2021)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
51. CECILLE M. ALZONA	Filipino	N	N	F	Y	Vice President	Not Applicable	NOMBER
52. ELIZABETH S. ANDOJAR	Filipino	N	N	F	Y	Vice President	Not Applicable	
53. ROY VICTOR E. AÑONUEVO	Filipino	N	N	М	Y	Vice President	Not Applicable	
54. TITO RODOLFO B. AQUINO, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
55. MITCHIE M. ARCAINA	Filipino	N	N	М	Y	Vice President	Not Applicable	
56. JERAMEEL A. AZURIN	Filipino	N	N	М	Y	Vice President	Not Applicable	
57. FRANCIS A. BAUTISTA	Filipino	N	N	М	Y	Vice President	Not Applicable	
58. RAFAEL M. BEJAR	Filipino	N	N	М	Y	Vice President	Not Applicable	
59. DIANNE M. BLANCO	Filipino	N	N	F	Y	Vice President	Not Applicable	
60. WILSON S. BOBIER	Filipino	N	N	М	Y	Vice President	Not Applicable	
61. LUIS GREGORIO D. CASAS	Filipino	N	N	М	Y	Vice President	Not Applicable	
62. JOSEPH MICHAEL VINCENT G. CO	Filipino	N	N	М	N	Vice President	Not Applicable	
63. MA. MONICA M. CONSING	Filipino	N	N	F	Y	Vice President	Not Applicable	
64. BRANDEN B. DEAN	Filipino	N	N	М	N	Vice President	Not Applicable	2

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

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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.

GIS_STOCK(v.2020)



STOCK CORPORATION

CORPORATE NAME: PLDT INC.								
DIREC		FFIC	ERS (A	s of Augu	st 26, 202	1)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
65. ANICETO M. FRANCO III	Filipino	N	N	М	Y	Vice President	Not Applicable	MINRER
66. GENE S. DE GUZMAN	Filipino	N	N	М	Y	Vice President	Not Applicable	
67. JOHN JOHN R. GONZALES	Filipino	N	N	М	Y	Vice President	Not Applicable	
68. LEONARD A. GONZALES	Filipino	N	N	М	N	Vice President	Not Applicable	
69. SILVERIO S. IBAY, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
70. GARY F. IGNACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
71. MARVEN S. JARDIEL	Filipino	N	N	F	Y	Vice President	Not Applicable	
72. ALEXANDER S. KIBANOFF	Filipino	N	N	М	Y	Vice President	Not Applicable	
73. JAVIER C. LAGDAMEO	Filipino	N	N	М	Υ	Vice President	Not Applicable	
74. JOHN HENRY S. LEBUMFACIL	Filipino	N	N	М	Y	Vice President	Not Applicable)
75. ARMANDO DODJIE T. LIM	Filipino	N	N	М	Y	Vice President	Not Applicable	
76. CZAR CHRISTOPHER S. LOPEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
77. PAOLO JOSE C. LOPEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
78. MA. CARMELA F. LUQUE	Filipino	N	N	F	Y	Vice President	Not Applicable	
79. LOREEVI GAIL O. MERCADO	Filipino	N	N	F	Y	Vice President	Not Applicable	
80. OLIVER CARLOS G. ODULIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
81. JONSTON PRINCE W. ONG	Filipino	N	N	М	N	Vice President	Not Applicable	
INSTRUCTION:		9						

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.

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GIS STOCK(v.2020)

STOCK CORPORATION

	ECTORS	OII	ICEKS	(AS UI AU	gust 26,	2021)		TAV
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
82. CARLO S. OPLE	Filipino	N	N	М	Υ	Vice President	Not Applicable	NUMBER
83. CHARLES LOUIS L. ORCENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
84. SERVILIANO L. PADIZ, JR.	Filipino	N	N	М	Υ	Vice President	Not Applicable	
85. RAYMOND A. RACHO	Filipino	N	N	М	Y	Vice President	Not Applicable	
86. GENARO C. SANCHEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
87. MARIA CHRISTINA C. SEMIRA	Filipino	N	N	F	Y	Vice President	Not Applicable	
88. MA. MERCEDITAS T. SIAPUATCO	Filipino	N	N	F	Y	Vice President	Not Applicable	
39. ARVIN L. SIENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
00. CARLA ELENA A. TABUENA	Filipino	N	N	F	Y	Vice President	Not Applicable	
21. MA. MAGDALENE A. TAN	Filipino	N	N	F	N	Vice President	Not Applicable	
2. PATRICK S. TANG	Filipino	N	N	М	Y	Vice President	Not Applicable	
3. JECYN AIMEE C. TENG	Filipino	N	N	F	Y	Vice President	Not Applicable	
4. MILAN M. TOPACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
5. RADAMES VITTORIO B. ZALAMEDA	Filipino	N	N	М	Y	Vice President	Not Applicable	
6. ABNER TITO L. ALBERTO	Filipino	N	N	М	Y	Assistant Corporate Secretary	Not Applicable	

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.

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STOCK CORPORATION

CORPORATE NAME: PLDT INC.

TOTAL NUMBER OF STOCKHOLDERS: 11,553 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,563

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2020): P397,674 M

STOCKHOLDER'S INFORMATION (As of April 12, 2021)

NAME MATION		SHARES SI	JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
PCD Nominee Corporation ⁵	Common	79,898,181		3		
Various/Filipino				1 1		004 774 940 000
37/F Tower 1, The Enterprise Center]		004-774-849-000
6788 Ayala Avenue corner Paseo de Roxas Avenue	TOTAL	79,898,181	399,490,905.00	36.98%	399,490,905.00	
Avenue, Makati City						
2. Philippine Telecommunications Investment Corporation	Common	26,034,263				
Filipino	\vdash					112 412 000 000
10th Floor Net One Building,	-					000-488-252-000
26th Street Bonifacio Global City						
Fort Bonifacio, Taguig City	TOTAL	26,034,263	130,171,315.00	12.05%	130,171,315.00	
. JG Summit Holdings, Inc.	Common	24,255,732	, ,	.2.0070	.55,.71,010.00	
Filipino						000-775-860-000
43F Robinsons Equitable Tower ADB Avenue						
corner Poveda Road, Pasig City	TOTAL	24,255,732	121,278,660.00	11.23%	121,278,660.00	
NTT DOCOMO, INC.	Common	22,796,902				
Japanese						
11 1 Nagata-Cho, 2-Chome Chiyoda-Ku					1	406-888-030-000
Tokyo 100-6150, Japan	TOTAL	22 706 002	113,984,510.00	40.550/	442 004 540 00	
. Metro Pacific Resources, Inc.	Common	22,796,902 21,556,676	113,984,510.00	10.55%	113,984,510.00	
Filipino	00111111011	21,000,070				005-038-637
18th Floor, Liberty Center, 104 H.V. Dela Costa		-112				003-030-037
St., Salcedo Village, Makati City	TOTAL	21,556,676	107,783,380.00	9.98%	107,783,380.00	
J.P. Morgan Hongkong Nominees Limited 6	Common	13,301,619				
Hong Kong						
c/o HSBC Securities Services						434-336-448-000
7th Floor HSBC Centre, 3058 5th Avenue West						
Bonifacio Global City, Taguig City	TOTAL	13,301,619	66,508,095.00	6.16%	66,508,095.00	
NTT Communications Corporation Japanese	Common	12,633,487				
Otemachi Place West Tower						
33F 2-3-1 Otemachi, Chiyoda-ku Tokyo						406-887-623-000
100-8019 Japan	TOTAL	12,633,487	63,167,435.00	5.85%	63,167,435.00	
Social Security System	Common	75. 3	03, 107,433.00	3.03 /6	03, 107,435.00	
Filipino	Common	9,613,281				
9/F SSS Building, East Avenue						000-728-944-000
Diliman, Quezon City	TOTAL	9,613,281	48,066,405.00	4.45%	48,066,405.00	
Pan-Malayan Management & Inv. Corp.	Common	781,124		220.25.65	,,	
Filipino						000 (07 777
48/F Yuchengco Tower, RCBC Plaza						000-137-775
GV10 Avele Avenue Mekati City	TOTAL	781,124	3,905,620.00	0.36%	3,905,620.00	
6819 Ayala Avenue, Makati City TOTAL AMOUNT OF SU				470-07750	AND A COLUMN TO THE PARTY OF TH	

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.

⁵ Based on available information, none of the owners of the PLDT common shares registered under the name of PCD, owned more than 5% of PLDT's outstanding common stock as of April 12, 2021, except, The Hongkong and Shanghai Banking Corporation Ltd Clients Account and Citibank N.A., which owned approximately 8.57% and 5.42% respectively, of PLDT's outstanding common stock as of such date. PLDT has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd Clients Account and Citibank N.A. owned more than 5% of PLDT's outstanding common stock as of April 12, 2021. This account also includes 7,653,703 PLDT common shares beneficially owned by a Philippine affiliate of First Pacific, and 1,569,793 shares of PLDT common stock beneficially owned by the Social Security System.

⁶ This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DOCOMO INC.

STOCK CORPORATION

		PLEASE PRIN	IT LEGIBLY ===:			
CORPORATE NAME: PLDT INC.						
TOTAL NUMBER OF STOCKHOLDERS:		11,553	NO. OF STOCKHOI	LDERS WIT	H 100 OR MORE SHA	ARES EACH: 2,563
TOTAL ASSETS BASED ON LATEST AUDITED FINA					4 M	
Sī	COCKHOLDE		TION (As of April	12, 2021)		
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	TAX IDENTIFICATION NUMBER
Malayan Insurance Co. Inc.	Common	288,000				
Filipino		\$				000-333-534-000
7F Y Tower II, Leviste corner Gallardo						000-333-334-000
Streets, Salcedo Village, Makati City	TOTAL	288,000	1,440,000.00	0.13%	1,440,000.00	
11. Manuel V. Pangilinan	Common	271,611	1,710,000.00	0.1070	1,440,000.00	
Filipino		27 1,0 11	1			
	TOTAL	271,611	1,358,055.00	0.13%	1,358,055,00	
12. James L. Go	Common	135,914	1,000,000	0.7070	1,000,000.00	
Filipino						
(
	TOTAL	135,914	679,570.00	0.06%	679,570.00	
13. Alfonso T. Yuchengco	Common	118,458			0.0,0.0.00	
Filipino						
	TOTAL	118,458	592,290.00	0.05%	592,290.00	
14. Albert F. &/or Margaret Gretchen D. del Rosario	Common	106,780				
Filipino						
	TOTAL	106,780	533,900.00	0.05%	533,900.00	
15. Express Holdings Inc	Common	86,723				
Filipino				1		
43F Robinsons Equitable Tower ADB Avenue						002-832-258
corner Poveda Road, Pasig City	TOTAL	86,723	433,615.00	0.04%	433,615.00	
Enrique T. Yuchengco, Inc.	Common	59,868				
Filipino						001-669-084
48/F Yuchengco Tower, RCBC Plaza						001-009-004
Ayala Avenue, Makati City	TOTAL	59,868	299,340.00	0.03%	299,340.00	
17. Mechatrends Contractors Corporation	Common	50,000				
Filipino						001-523-990-000
249 AC Papa Compound Manggahan St.,					VANDAMENTA OF THE	001 020 000-000
Binakayan, Kawit, Cavite	TOTAL	50,000	250,000.00	0.02%	250,000.00	
 JDC Investment Realty Enterprises, Inc. Filipino 	Common	47,708				
66 United St., Mandaluyong City	TOTAL				9 <u>2</u> 523223	000-092-979-000
19. Hare & Co.	TOTAL	47,708	238,540.00	0.02%	238,540.00	
American	Common	34,511				
c/o The Bank of New York Mellon						Not Available
PO BOX 392002 Pittsburgh, PA 15251-9002	TOTAL	24 544	470 555 00	0.000	470 555 65	
	TOTAL	34,511	172,555.00	0.02%	172,555.00	
TOTAL AMOUNT OF SU	JBSCRIBED	CAPITAL	cont. next page			
	тс	TAL AMOUNT	OF PAID-UP CAP	ITAL		

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.

) Bass 10

STOCK CORPORATION

=======================================	======	===== PLEAS	E PRINT LEGIBLY			
CORPORATE NAME: PLDT INC.						
TOTAL NUMBER OF STOCKHOLDERS:		11,553	NO. OF STOCKHOLD	DERS WITH	100 OR MORE SHARE	S EACH: 2.563
TOTAL ASSETS BASED ON LATEST AUD	DITED FINAN	NCIAL STATEMEN	TS: (As of Decemb	per 31, 2020)	: P397.674 M	10 E/1011. E,000
	STOCK	HOLDER'S INFO	DRMATION (As of	April 12, 2	021)	
			UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
20. George R. Verstraete American	Common	29,744				Not Available
	TOTAL	20.744				Not Available
21. OTHERS (Indicate the number of the	TOTAL	29,744	148,720.00	0.01%	148,720.00	
remaining stockholders) 11,533 common stockholders	Common	3,955,193				
11,000 common stockholders	TOTAL	3,955,193	19,775,965	1.83%	19,775,965.00	
		1				
TOTAL AMOUNT OF SUB	SCRIBED	CAPITAL	1,080,278,875.00	100.00%		
	Т	OTAL AMOUNT	OF PAID-UP CAPI		1,080,278,875.00	
INSTRUCTION: SF	PECIFY TH	E TOP 20 STOC	KHOLDERS AND I	NDICATE 1	HE REST AS OTHE	RS

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.

Done 13

	TAL NUMBER OF STOCKHOLDERS: 1			NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARE	ES EACH: 1
LO.	TAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEM	ENTS: (As of De	cember 31, 2020): P3	97,674 M		
		STOCKHO	LDER'S INFORM	ATION (As of April 1	2, 2021)		
			SHARES S	UBSCRIBED			
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1.	BTF Holdings, Inc.	Voting	150,000,000				
	Filipino	Preferred					
	Ramon Cojuangco Building						008-395-217
	Makati Avenue, Makati City						Proceedings of the Control of the Co
		TOTAL	150,000,000	150,000,000.00	100.00%	150,000,000.00	
	5-2A-2000						
776-2-							
_							
1.25	TOTAL AMOUNT OF	SUBSCRIBED		150,000,000.00		150,000,000.00	
				T OF PAID-UP CAPI			
	INSTRUCTION: SF	ECIFY THE TO	OP 20 STOCKHO	LDERS AND INDICA	TE THE RE	ST AS OTHERS	

STOCK CORPORATION

		PLEASE PRINT LEGIBLY	
CORPORATE NAME	: PLDT INC.		
TOTAL NUMBER OF S	TOCKHOLDERS: 1	NO. OF STOCK	HOLDERS WITH 100 OR MORE SHARES EACH: 1

OTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMEN	NTS: (As of Decer	mber 31, 2020): P39	7,674 M	TOU OR WORE SHAP	
			TION (As of April 1:			
		SHARES SL				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE*	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
RCBC Trust Account	Preferred*	300,000,000				
Filipino RCBC Plaza, Ayala Avenue cor. Buendia Avenue	Series IV					222-628-843-000
Makati City	TOTAL	300,000,000	3,000,000,000.00	100.00%	360,000,000.00	
						-
						K'
TOTAL AMOUNT OF S	BUBSCRIBED	CAPITAL	3,000,000,000.00			
		The state of the s	OF PAID-UP CAPI	TAI	360,000,000.00	

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.



^{*} Non-Voting Serial Preferred

STOCK CORPORATION

=======================================		== PLE	ASE PRINT LEGIBL	y =======			
CORPORATE NAME:	PLDT INC.						
1. INVESTMENT OF COL FUNDS IN ANOTHER	10100000000000000000000000000000000000		AMOUNT (DATE	OF BOARD RESOLUTION	
1.1 STOCKS			P101,209 M			Various Dates	
1.2 BONDS/COMMI by Private Corp	ERCIAL PAPER (Issued		N.A.			N.A.	
1.3 LOANS/ CREDIT			N.A.	***************************************		N.A.	
1.4 GOVERNMENT	TREASURY BILLS		N.A.			N.A.	
1.5 OTHERS			N.A.			N.A.	
	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N.A.			N.A.		N.A.	
3. TREASURY SHARES Common				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				2,724,111		1%	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISCAL YE	AR (2020)	: P25,134 Million	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	IATELY PR	RECEDING YEAR	(2020):			
TYPE OF DIVIDEND			A	MOUNT (PhP)		DATE DECLARED	
5.1 CASH			Please see Annex C			Please see Annex C	
5.2 STOCK				N.A.		N.A.	
5.3 PROPERTY		mom + Y		N.A.		N.A.	
6. ADDITIONAL SHARES	S ISSUED DURING THE P	TOTAL	P				
DATE		SHARES			AMOU	INT	
N.A.		J.A.			N.A		
SECONDARY LICENSE /DI	EGISTRATION WITH SEC	C AND OT	JED COVET ACEN	CV			
NAME OF AGENCY:	SEC SEC	LANDUII		S P		IC	
TYPE OF LICENSE/REGN.	Please see Anne	x D		I.A.	N.A.		
DATE ISSUED:	Please see Annex	x D	N	I.A.	N.A.		
DATE STARTED OPERATIONS:	November 28, 19	28	N	I.A.	N.A.		
TOTAL ANNUAL COMPENSATION OF		TOTAL	NO. OF OFFICERS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT	
Total Per diem of Independent and Non-Executive Directors = P46.2M Total Per diem of Executive Directors and Compensation as Executives of PLDT=P150.1M		As of	of April 12, 2021 As of April 184 4,634				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, Ma. Lourdes C. Rausa-Chan, Corporate Secretary of PLDT Inc., declare under penalty of perjury that all matters set forth in this General Information Sheet (GIS) 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors of the Company to file this GIS with the SEC.

I understand that the Commission may place the Company under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

SEP 0 1 2021 Done this _____ day of September, 2021 in ______

SUBSCRIBED AND SWORN TO before me in

personally appeared before me and exhibited to me her competent evidence of identity consisting of

issued by the

Page No.

Book No. Series of

Notarial Public for the City of

PLDT SUBSIDIARIES

WIRELESS

Registration No.	Name	Address
186066	Smart Communications, Inc.	26th Floor Smart Tower, 6799 Ayala Avenue, Makati City
ASO91-192287	Telesat, Inc.*	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
ASO95-010686	ACeS Philippines Cellular Satellite Corporation	Group V Naval Magazine Area Subic Bay Freeport Zone, Subic, Olongapo City
FIXED LINE		
Registration No.	Name	Address
A2000-12453	ePLDT, Inc.	5F 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 Special Economy Zone, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone Olangapo City, Philippines
421401	PLDT Global Corporation	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	11th Floor Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	12th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
145111	Digital Telecommunications Philippines, Inc.	8003-A Matalino Street, Diliman, Quezon City
1637646	Pilipinas Global Network Limited	3F Launchpad Sheridan corner Reliance Streets, Mandaluyong City
CS201511611	Talas Data Intelligence, Inc.	5th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
CS201115755	Pacific Global One Aviation Co., Inc.	PLDT Hangar, General Aviation Area, Domestic Airport, Domestic Road, Pasay City
OTHERS		Somestic Road, Pasay City
Registration No.	<u>Name</u>	Address
CS200715704	PLDT Global Investments Holdings, Inc.	11/F Ramon Cojuangco Building, Makati Avenue, Makati City
201422496E	PLDT Digital Investments Pte. Ltd.	304 Orchard Road #02-37 Lucky Plaza, Singapore 238863
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

^{* -} Ceased commercial operations

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ANNEX B

TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS

BY NATIONALITY AS OF APRIL 12, 2021

Class of Stock	American	Others	Total
Common	1,251	241	1,492
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0

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ANNEX C

Dividends Declared For the Year Ended December 31, 2020

		Date		Amoun	t (in pesos)
Class	Approved	Record	Payable	Per Share	Total
10% Cumulative Convertible Prefer	rred Stock				
Series JJ (final)	April 8, 2020	February 11, 2020	May 12, 2020	0.0027/day	838.59
Cumulative Non-Convertible			Provided Figure 2 AMERICAN AND AND AND AND AND AND AND AND AND A		
Redeemable Preferred Stock					
Series IV*	January 28, 2020	February 24, 2020	March 15, 2020		12 205 000 00
	May 7, 2020	May 21, 2020	June 15, 2020	-	12,285,000.00
	August 6, 2020	August 20, 2020	September 15, 2020		12,420,000.00
	November 5, 2020	November 19, 2020	December 15, 2020	_	12,285,000.00
					49,410,000.00
Voting Profession 1 Ct. 1					15,770,000.00
oting Preferred Stock	17 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
	March 5, 2020	March 25, 2020	April 15, 2020	_	2,437,500.00
	June 9, 2020	June 24, 2020	July 15, 2020	-	2,437,500.00
	September 29, 2020	October 13, 2020	October 15, 2020	-	2,437,500.00
	December 3, 2020	December 18, 2020	January 15, 2021	-	2,437,500.00
					9,750,000.00
Common Stock					
Regular Dividend	March 5, 2020	March 19, 2020	April 3, 2020	39.00	0 406 176 226 22
Regular Dividend	August 6, 2020	August 20, 2020	September 4, 2020	38.00	8,426,175,225.00
	3-1.5,212	1 August 20, 2020	50ptomoci 4, 2020	38.00	8,210,119,450.00
Chanda					16,636,294,675.00
Charged to retained earnings					16,695,455,513.59

^{*} Dividends were declared based on total amount paid up.



SECONDARY LICENSE/REGISTRATION WITH THE SECURITIES AND EXCHANGE COMMISSION

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





CERTIFICATION

I, MA. LOURDES C. RAUSA-CHAN, the duly elected and incumbent Corporate Secretary of PLDT Inc., (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 stockholders Hare & Co. and George R. Verstraete, said stockholders have not provided their TIN or relevant information that would enable the Company to obtain the TIN on their behalf.

WITNESS my hand and the seal of the Company this 2 9 del Not 021, 2021 at Makati City, Philippines.

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

SUBSCRIBED AND SWORN to before me this 9 July 2021 at Makati City, affiant exhibited to me her in on and valid until

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Book No. 2
Series of 2021.

ABNER TITO L. ALBERTO Netary Public for the City of Makati • Until December 31, 2004