



October 26, 2016

The Philippine Stock Exchange  
Disclosure Department  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Mr. Jose Valeriano B. Zuño III  
OIC-Head, Disclosure Department

Gentlemen:

Further to our disclosure dated August 04, 2016, with Reference Number C04604-2016 and filed with the Exchange on the same date, we enclose a sample each of the new common stock certificates of the Company bearing its new corporate name, PLDT Inc.

Thank you.

Very truly yours,

**PLDT Inc.**

  
**MA. LOURDES C. RAUSA-CHAN**  
Corporate Secretary  




October 26, 2016

Securities and Exchange Commission  
SEC Building,  
Edsa near Ortigas Ave.,  
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director – Markets and Securities Regulation Dept.

Gentlemen:

We provide you a copy of our disclosure letter to the Philippine Stock Exchange regarding the new common stock certificates of the Company.

Thank you.

Very truly yours,

**PLDT Inc.**

  
**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	.																					
(	F	O	R	M	E	R	L	Y		P	H	I	L	I	P	P	I	N	E		L	O	N	G					
D	I	S	T	A	N	C	E		T	E	L	E	P	H	O	N	E		C	O	M	P	A	N	Y	)			

Principal Office (No./Street/Barangay/City/Town/Province)

[illegible]

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

\_\_\_\_\_

Company's Telephone Number/s

8168553

Mobile Number

\_\_\_\_\_

No. of Stockholders

11,781

As of September 30, 2016

Annual Meeting  
Month/Day

Every 2<sup>nd</sup> 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

8168553

Mobile Number

\_\_\_\_\_

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.

erf ✓

SECURITIES AND EXCHANGE COMMISSION

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

1. October 26, 2016  
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW-55
3. BIR Tax Identification No. 000-488-793
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) 816-8553  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and  
Sections 4 and 8 of the Revised Securities Act

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding







NUMBER  
**MF 027654**



SHARES  
**100**

INCORPORATED UNDER THE LAWS OF THE PHILIPPINES

**PLDT Inc.**

THIS CERTIFICATE IS TRANSFERABLE IN MANILA, PHILIPPINES

This Certifies that

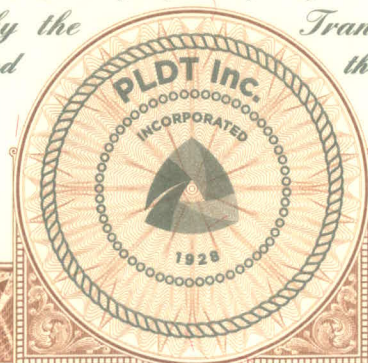
is the owner of

— ONE HUNDRED —

FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF FIVE PESOS EACH OF THE COMMON CAPITAL STOCK OF  
*PLDT Inc., transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this certificate properly endorsed. This Certificate and the shares represented hereby are issued and shall be held subject to all of the provisions of the Articles of Incorporation, as amended, and of the By-Laws of said Corporation, and the holder hereof, by accepting this Certificate, expressly assents thereto. This certificate is not valid until countersigned by the*  
*Witness the facsimile seal of said Corporation and*  
*Dated:*



*[Signature]*  
SECRETARY



*[Signature]*  
PRESIDENT

Countersigned:  
By: BDO UNIBANK, INC.  
TRANSFER AGENT



NOTICE — TO STOCKHOLDERS OF PLDT Inc.

At a Special Meeting held on July 25, 1973, stockholders of PLDT Inc., formerly Philippine Long Distance Telephone Company, adopted the following Amendment, among others, to Article Seventh of the Articles of Incorporation of the Company:

The Board of Directors shall have full power and authority to authorize (whether by adoption of amendments to the By-laws of said corporation or of resolutions, the promulgation of rules or regulations or otherwise) the taking by said corporation of all such action, and said corporation shall have full power and authority to take all such action, as the Board of Directors may deem necessary or appropriate to insure compliance by said corporation with any applicable provision of the Constitution of the Republic of the Philippines or any other applicable law, treaty, rule or regulation relating to the ownership of securities of said corporation by citizens of the Philippines, aliens or other persons or groups of persons, which action may include (but shall not be required to include or be limited to): (i) postponing for such period of time as shall be approved by the Board of Directors, or prohibiting, the recordation on the books of said corporation of any proposed transfer of any of its securities; (ii) purchasing outstanding securities of said corporation in the open market, in private transactions or otherwise at such price or prices as shall be approved by the Board of Directors; (iii) issuing and/or selling for such consideration as shall be approved by the Board of Directors (a) authorized but unissued securities of said corporation which have not been otherwise reserved or set aside for issuance or (b) authorized and previously issued securities of said corporation which have been reacquired by, and deposited in the treasury of, said corporation; (iv) identifying and/or classifying by means of a legend or otherwise certificates representing any securities of said corporation as "domestic" or "foreign", or utilizing such other designation or legend as shall be approved by the Board of Directors; (v) maintaining separate transfer records for securities of said corporation held by citizens of the Philippines, aliens or such other persons or groups of persons as shall be approved by the Board of Directors; and (vi) requiring, as a condition to the recordation on the books of said corporation of any issuance or transfer of any of its securities, information satisfactory to the Board of Directors regarding the citizenship or residence of the person to whom it is proposed to issue or transfer its securities.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	— as tenants in common	UNIF GIFT MIN AQT	—	----- Custodian -----
TEN ENT	— as tenants by the entireties			(Cust) (Minor)
JT TEN	— as joint tenants with right of survivorship and not as tenants in common			under Uniform Gifts to Minors
				Act -----
				(State)

Additional abbreviations may also be used though not in the above list.

PLDT Inc.

THE COMPANY WILL FURNISH TO ANY SHAREHOLDER UPON REQUEST AND WITHOUT CHARGE, A FULL STATEMENT OF THE PREFERENCES, QUALIFICATIONS, LIMITATIONS, RESTRICTIONS AND THE RELATIVE OR SPECIAL RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS OF SHARES AUTHORIZED TO BE ISSUED. SAID REQUEST SHOULD BE DIRECTED TO THE SECRETARY OF THE COMPANY AT MANILA, PHILIPPINES.

*For value received, \_\_\_\_\_ hereby sell, assign and transfer unto*

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE

*\_\_\_\_\_ Shares  
of the capital stock represented by the within Certificate, and do  
hereby irrevocably constitute and appoint \_\_\_\_\_*

*Attorney to transfer the said stock on the books of the within named  
Corporation with full power of substitution in the premises.  
Dated, \_\_\_\_\_*

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

THIS SPACE MUST NOT BE COVERED IN ANY WAY



CERTIFICATE  
FOR  
LESS THAN 100  
SHARES

CERTIFICATE  
FOR  
LESS THAN 100  
SHARES

NUMBER  
MFO 320749



SHARES

INCORPORATED UNDER THE

LAWS OF THE PHILIPPINES

PLDT Inc.

THIS CERTIFICATE IS TRANSFERABLE IN MANILA, PHILIPPINES

This Certifies that

is the owner of

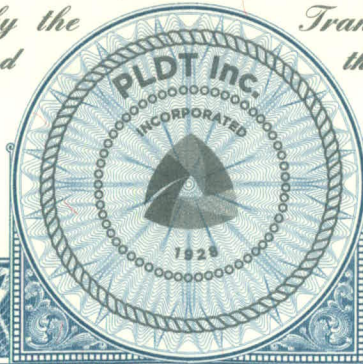
FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF FIVE PESOS EACH OF THE COMMON CAPITAL STOCK OF  
**CAPITAL STOCK**  
PLDT Inc., transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this certificate properly endorsed. This Certificate and the shares represented hereby are issued and shall be held subject to all of the provisions of the Articles of Incorporation, as amended, and of the By-Laws of said Corporation, and the holder hereof, by accepting this Certificate, expressly assents thereto. This certificate is not valid until countersigned by the  
Witness the facsimile seal of said Corporation and  
Dated:



320749

*Alfons*

SECRETARY



*d-e-r. Bli*

PRESIDENT

By:

Countersigned:

BDO UNIBANK, INC.  
TRANSFER AGENT

ACCOUNTANT.

TENS		UNITS	
1	2	3	4
5	6	7	8
9	0	1	2



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The Board of Directors shall have full power and authority to authorize (whether by adoption of amendments to the By-laws of said corporation or of resolutions, the promulgation of rules or regulations or otherwise) the taking by said corporation of all such action, and said corporation shall have full power and authority to take all such action, as the Board of Directors may deem necessary or appropriate to insure compliance by said corporation with any applicable provision of the Constitution of the Republic of the Philippines or any other applicable law, treaty, rule or regulation relating to the ownership of securities of said corporation by citizens of the Philippines, aliens or other persons or groups of persons, which action may include (but shall not be required to include or be limited to): (i) postponing for such period of time as shall be approved by the Board of Directors, or prohibiting, the recordation on the books of said corporation of any proposed transfer of any of its securities; (ii) purchasing outstanding securities of said corporation in the open market, in private transactions or otherwise at such price or prices as shall be approved by the Board of Directors; (iii) issuing and/or selling for such consideration as shall be approved by the Board of Directors (a) authorized but unissued securities of said corporation which have not been otherwise reserved or set aside for issuance or (b) authorized and previously issued securities of said corporation which have been reacquired by, and deposited in the treasury of, said corporation; (iv) identifying and/or classifying by means of a legend or otherwise certificates representing any securities of said corporation as "domestic" or "foreign", or utilizing such other designation or legend as shall be approved by the Board of Directors; (v) maintaining separate transfer records for securities of said corporation held by citizens of the Philippines, aliens or such other persons or groups of persons as shall be approved by the Board of Directors; and (vi) requiring, as a condition to the recordation on the books of said corporation of any issuance or transfer of any of its securities, information satisfactory to the Board of Directors regarding the citizenship or residence of the person to whom it is proposed to issue or transfer its securities.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

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JT TEN	— as joint tenants with right of survivorship and not as tenants in common		under Uniform Gifts to Minors
		Act -----	(State)

Additional abbreviations may also be used though not in the above list.

PLDT Inc.

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*For value received, \_\_\_\_\_ hereby sell, assign and transfer unto*

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE

*Shares of the capital stock represented by the within Certificate, and do hereby irrevocably constitute and appoint \_\_\_\_\_*

*Attorney to transfer the said stock on the books of the within named Corporation with full power of substitution in the premises. Dated, \_\_\_\_\_*

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NUMBER  
MFU 178096



INCORPORATED UNDER THE

LAWS OF THE PHILIPPINES

PLDT Inc.

THIS CERTIFICATE IS TRANSFERABLE IN MANILA, PHILIPPINES

This Certifies that

is the owner of

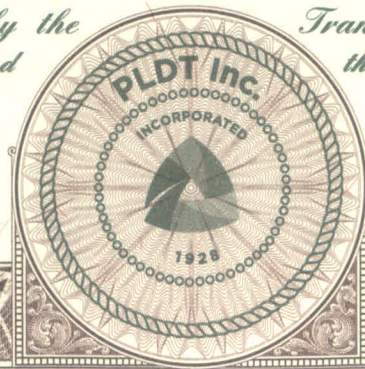
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By-Laws of said Corporation, and the holder hereof, by accepting this Certificate, expressly assents thereto. This  
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*Witness the facsimile seal of said Corporation and*  
*Dated:*



178096

*Al Jans*

SECRETARY



*d-e-r. Bli*

PRESIDENT

ACCOUNTANT:

By: BDO UNIBANK, INC.  
TRANSFER AGENT

Countersigned:

TEN THOUSANDS	THOUSANDS	HUNDREDS
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
7	7	7
8	8	8
9	9	9
0	0	0
TENS	UNITS	
1	1	
2	2	
3	3	
4	4	
5	5	
6	6	
7	7	
8	8	
9	9	
0	0	



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