

October 02, 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 <u>Head</u> - Disclosure Department

Gentlemen:

We provide you a copy of pages 3 to 8 of the General Information Sheet of the Company for the year 2018 as amended to update the list of officers of the Company due to the separation from service of Mr. Aniceto M. Franco III effective October 01, 2018.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary





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

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WITH LETTER



October 02, 2018

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 pages 3 to 8 and 17 to 23 of the General Information Sheet of the Company for the year 2018 as amended to update the list of officers of the Company due to the separation from service of Mr. Aniceto M. Franco III effective October 01, 2018.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOUDES C. RAUSA-CHAN

Corporate Secretary

STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of October 01, 2018)

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

^{*} Elected to the Board of Directors on August 09, 2018, vice Mr. Atsuhisa Shirai

STOCK CORPORATION

PLDT INC. CORPORATE NAME: DIRECTORS / OFFICERS (As of October 01, 2018) STOCK NAME AND NATIONALITY INC'R **BOARD** SEX **OFFICER** EXEC. COMM. HOLDER 13. MA. LOURDES C. RAUSA-CHAN M F Senior Vice N/M Filipino President, (non-voting) Corporate Secretary, General Counsel & Chief Governance Officer 14. ERNESTO R. ALBERTO N N M Executive Not applicable Filipino Vice President & Chief Revenue Officer 15. ANABELLE L. CHUA N N F Senior Vice Not applicable Filipino President, Chief Financial Officer & ** Chief Risk Management Officer 16. MARIA ELIZABETH S. SICHON N N Senior Vice N/M Filipino President & (non-voting) Chief C/M (non-voting) People & Culture Officer 17. VICTORICO P. VARGAS N N M Business Not applicable Filipino Transformation Office Head 18. ALEJANDRO O. CAEG N N M Senior Vice Not applicable President Filipino 19. JUAN VICTOR I. HERNANDEZ N N M Y Senior Vice Not applicable Filipino President 20. MENARDO G. JIMENEZ, JR. N N Y M Senior Vice Not applicable President Filipino 21. JUNE CHERYL A. CABAL -REVILLA N N F Y Senior Vice Not applicable President Filipino and Controller 22. OSCAR ENRICO A. REYES, JR. N N M Senior Vice Not applicable President Filipino

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** Appointed effective August 09, 2018

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STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of October 01, 2018)

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
3. FLORENTINO D. MABASA, JR.	N	N	М	Y	First Vice	Not applicable
Filipino					President &	
					Assistant	
					Corporate	
					Secretary	
24. LEO I. POSADAS	N	N	М	Y	First Vice	Not applicable
Filipino					President	
					and Treasurer	
25. KATRINA L. ABELARDE	N	N	F	Y	First Vice	Not applicable
Filipino					President	apprount
26. MARCO ALEJANDRO T. BORLONGAN	N	N	М	Y	First Vice	Not applicable
Filipino					President	
27. ALFREDO B. CARRERA	N	N	М	Y	First Vice	Not applicable
Filipino			20.5		President	.vot appricable
20 J. P. J. J. J. J. D. D. J.						
28. LEAH CAMILLA R. BESA-JIMENEZ	N	N	F	Y	First Vice President	Not applicable
Filipino						
29. ALBERT MITCHELL L. LOCSIN	N	N	М	Y	First Vice	Not applicable
Filipino					President	
30. AILEEN D. REGIO	N	N	F	Y	First Vice	Not applicable
Filipino					President	
31. LUIS S. REÑON ***	N	N	М	N	First Vice	Not applicable
Filipino					President	
32. MARTIN T. RIO	N	N	M	Y	First Vice	Not applicable
Filipino					President	постринали
33. RICARDO M. SISON	N	N	М	Y	First Vice	Not soull solds
Filipino	l N	I N	IVI	1	President	Not applicable
						Not and include
34. EMILIANO R. TANCHICO, JR. Filipino	N	N	М	Y	First Vice President	Not applicable
		_				
35. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
55-30-3-₹-50-50-00						
36. VICTOR Y. TRIA Filipino	N	N	M	Y	First Vice	Not applicable
Filipilio					President	
37. MELISSA V. VERGEL DE DIOS	N	N	F	Y	First Vice	Not applicable
Filipino					President	

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^{***} Appointment as First Vice President effective July 01, 2018 was confirmed by the Board of Directors in the meeting held on August 09, 2018

STOCK CORPORATION

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

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of October 01, 2013
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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
38. MINERVA M. AGAS	N	N	F	Y	Vice	Not applicable
Filipino					President	
39. BENEDICT PATRICK V. ALCOSEBA	N	N	М	Y	Vice	Not applicable
Filipino					President	
40. ARIEL G. AZNAR	N	N	М	Y	Vice	Not applicable
Filipino					President	
41. JERAMEEL A. AZURIN	N	N	М	Y	Vice	Not applicable
Filipino					President	
42. RAFAEL M. BEJAR	N	N	М	Y	Vice	Not applicable
Filipino					President	
43. JOSE ARNILO S. CASTAÑEDA	N	N	М	Y	Vice	Not applicable
Filipino					President	
44. GERARDO JOSE V. CASTRO	N	N	М	Y	Vice	Not applicable
Filipino					President	
45. MARISA V. CONDE	N	N	F	Y	Vice	Not applicable
Filipino					President	
46. GENE S. DE GUZMAN	N	N	M	Y	Vice	Not applicable
Filipino					President	
47. GIL SAMSON D. GARCIA	N	N	M	N	Vice	Not applicable
Filipino					President	
48. JOSEPH IAN G. GENDRANO	N	N	M	Y	Vice	Not applicable
Filipino					President	
49. ELISA B. GESALTA	N	N	F	Y	Vice	Not applicable
Filipino					President	
50. JOHN JOHN R. GONZALES	N	N	М	Y	Vice	Not applicable
Filipino			3.505		President	appreadic
51. MA. GILLIAN Y. GONZALEZ	N	N	F	Y	Vice	Not applicable
Filipino	IN .	IN IN	Г	1	President	Not applicable
52. MA. CRISELDA B. GUHIT	N	N	F	Y	Vice	Not applicable
Filipino					President	

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NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
53. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable
54. GARY F. IGNACIO Filipino	N	N	М	Y	Vice President	Not applicable
55. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable
56. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable
57. ALEXANDER S. KIBANOFF Filipino	N	N	М	Y	Vice President	Not applicable
58. JAVIER C. LAGDAMEO Filipino	N	N	М	Y	Vice President	Not applicable
59. LUIS IGNACIO A. LOPA Filipino	N	N	М	Y	Vice President	Not applicable
60. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable
61. PAOLO JOSE C. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable
62. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable
63. OLIVER CARLOS G. ODULIO Filipino	N	N	М	Y	Vice President	Not applicable
64. CARLO S. OPLE Filipino	N	N	М	Y	Vice President	Not applicable
65. HAROLD KIM A. ORBASE	N	N	М	Y	Vice	Not applicable

INSTRUCTION:

Filipino

Filipino

66. CHARLES LOUIS L. ORCENA****

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N

M

N

President

Vice

President

Not applicable

^{****} Appointment as Vice President effective July 09, 2018 was confirmed by the Board of Directors in the meeting held on August 09, 2018

STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of October 01, 2018)						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
7. DALE M. RAMOS Filipino	N	N	М	Y	Vice President	Not applicable
8. RICARDO C. RODRIGUEZ Filipino	N	N	М	Y	Vice President	Not applicable
9. GENARO C. SANCHEZ Filipino	N	N	М	Y	Vice President	Not applicable
0. MARIA CHRISTINA C. SEMIRA Filipino	N	N	F	Y	Vice President	Not applicable
1. MA. MERCEDITAS T. SIAPUATCO Filipino	N	N	F	Y	Vice President	Not applicable
2. ARVIN L. SIENA Filipino	N	N	М	Y	Vice President	Not applicable
3. CARLA ELENA A. TABUENA Filipino	N	N	F	Y	Vice President	Not applicable
4. PATRICK S. TANG Filipino	N	N	М	Y	Vice President	Not applicable
5. JOHN HENRI C. YANEZ Filipino	N	N	М	Y	Vice President	Not applicable
6. RADAMES VITTORIO B. ZALAMEDA***** Filipino	N	N	М	N	Vice President	Not applicable
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