



August 5, 2021

Philippine Stock Exchange  
6/F Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

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

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

Very truly yours,

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



August 5, 2021


SECURITIES & EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

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

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

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

# COVER SHEET

SEC Registration Number

P	W	-	5	5					
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Company Name

P	L	D	T		I	N	C.												

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

R	A	M	O	N		C	O	J	U	A	N	G	C	O		B	U	I	L	D	I	N	G				
M	A	K	A	T	I		A	V	E	N	U	E															
M	A	K	A	T	I		C	I	T	Y																	

Form Type

17	-	C	
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

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## COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

88168553
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Mobile Number

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No. of Stockholders

11,539 As of June 30, 2021
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Annual Meeting  
Month/Day

Every 2 <sup>nd</sup> Tuesday of June
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Fiscal Year  
Month/Day

December 31
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## CONTACT PERSON INFORMATION

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

Name of Contact Person

Ma. Lourdes C. Rausa-Chan
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Email Address

lrchan@pldt.com.ph
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Telephone Number/s

88168553
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Mobile Number

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Contact Person's Address

MGO Building, Legaspi St. corner Dela Rosa St., Makati City
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**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.

SECURITIES AND EXCHANGE COMMISSION

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

1. August 5, 2021  
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) 8816-8553  
Issuer's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and  
Sections 4 and 8 of the Revised Securities Act

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



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

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the “Board” and the “Company”) held on August 5, 2021:

1. The Board confirmed the appointment of the following incumbent officers to the new positions indicated opposite their respective names, effective July 1, 2021:

Name	From	To
Victorico P. Vargas	Business Transformation Office (BTO) Head	Leadership Transition Officer
Mario G. Tamayo	Senior Vice President and Technology Head	Senior Vice President and Network Head

2. The Board confirmed the appointment of Ms. Jeanine R. Rubin as First Vice President/Head of Customer Experience, effective April 1, 2021.

Ms. Rubin was the Learning and Development Lead for APAC Region, Uber Philippines Center for Excellence, prior to joining PLDT in April 2021. She served as Convergys Corporation Senior Director for Client Services from January 2013 to February 2016, Senior Director for Philippines Training Delivery from January 2012 to December 2012, Director, Global Training and Quality – Cable Vertical from January 2011 to December 2011, Director, Philippine Training Delivery and Talent Development from July 2008 to December 2010, and Site Director from February 2007 to June 2008. She also held various managerial positions in Etelecare Global Solutions where she worked from September 2001 to January 2007 as Operations Team Leader/Manager, and Training Manager/Senior Training Manager for Technical Support Business and Financial Services.

Ms. Rubin graduated with a Bachelor of Arts Degree in Communication from the University of the Philippines.

3. The Board declared the following cash dividends out of the unaudited unrestricted retained earnings of the Company as at June 30, 2021, which are sufficient to cover the total amount of dividends declared:
  - a. Regular dividend of ₱42.00 per outstanding share of the Company's Common Stock, payable on September 3, 2021 to the holders of record on August 19, 2021.
  - b. ₱12,420,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending September 15, 2021, payable on September 15, 2021 to the holder of record on August 20, 2021.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.



**PLDT INC.**

By:

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

August 5, 2021