

January 2, 2020

Philippine Stock Exchange, Inc.
Disclosure Department
6/F Philippine Stock Exchange Tower
28th Street corner 5th 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 17.1.1.3(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



January 2, 2020

SECURITIES & EXCHANGE COMMISSION G/F Secretariat Building PICC Complex, Roxas Boulevard Pasay City, 1307

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

<u>Director - Markets and Securities Regulation Dept.</u>

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(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 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Company Name | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Principal Office (No./Street/Barangay/City/Town/Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Form Type Department requiring the report M S R D COMPANY INFORMATION Company's Email Address Company's Telephone Number/s 88168553 Secondary License Type, If Applicable M S R D M S R D Mobile Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Annual Meeting Fiscal Year No. of Stockholders Month/Day Month/Day | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 11,606 Every 2 nd Tuesday of June December 31 As of November 31, 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTACT PERSON INFORMATION The designated contact person <u>MUST</u> be an Officer of the Corporation Name of Contact Person Email Address Telephone Number/s Mobile Number Ma. Lourdes C. Rausa-Chan Irchan@pldt.com.ph 88168553 Contact Person's Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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. | Date of Report (Date of earliest even | it reported) | |
|-----|--|---|--------------------------------|
| 2. | SEC Identification Number PW-55 | | |
| 3. | BIR Tax Identification No. 000-488-7 | 93-00000 | |
| 4. | PLDT Inc. Exact name of issuer as specified in | ı its charter | |
| 5. | PHILIPPINES Province, country or other jurisdiction | | (SEC Use Only) ication Code |
| 7. | Ramon Cojuangco Building, Makati A Address of principal office | Avenue, Makati City | 1200 Postal Code |
| 8. | (632) 816-8553 Issuer's telephone number, including | g area code | |
| 9. | Not Applicable Former name or former address, if cl | hanged since last report | |
| 10. | Securities registered pursuant to Sec Sections 4 and 8 of the Revised Sec | | es Regulation Code and |
| | Title of Each Class | Number of Shares of Co Outstanding and Amount of | |
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11. Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers)

We disclose the separation from service of Ms. Elisa B. Gesalta, a Vice President of the Company, effective January 01, 2020.

The aforementioned event is not expected to have any significant impact on the Company's current or future operations, financial position or results of operations.

Pursuant to the requirements of the Securities Regulation Code, PLDT Inc. 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

January 2, 2020