

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of the Philippine Long Distance Telephone Company (PLDT), having been duly elected as such during its Annual Meeting of Stockholders held on June 9, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
First Philippine Holdings Corp.	Independent Director	2007 – present
Metro Pacific Investments Corp.	Independent Director	2007 – present
GMA Network, Inc.	Independent Director	2007 – present
Manila Electric Company, Inc.	Independent Director	2008 – present
Robinsons Land Corp.	Independent Director	2008 – present
GMA Holdings	Independent Director	2009 – present
Bank of the Philippine Islands	Independent Director	2010 – present
Asian Terminals Inc.	Independent Director	2010 – present
Petron Corporation	Independent Director	2010 – present
Jollibee Foods Corp.	Non-Executive Director	2012 – present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 – present
Metrobank Foundation, Inc.	Chairman, Board of Advisers	2010-present
Metro Pacific Tollways Corp.	Independent Director	2010 – present
Tollways Management Corp.	Independent Director	2008 – present
Double Dragon Properties Corp.	Adviser	2014 – present
Manila Metropolitan Cathedral-Basilica Foundation, Inc.	President	2008 – present
De La Salle University College of Law	Member, Board of Advisers	2009 – present
World Bank (Philippines)	Member, Advisory Board	2009 – present
Asean Law Association	Member, Philippine National Committee	2007 – present
V. Mapa Blue Falcon Honor Society	Senior Adviser	2008 – present
Johann Strauss Society	Member, Board of Advisers	2009 – present

Asian Institute of Management Ramon V. Del Rosario, Sr.-C.V. Starr Center for Corporate Governance	Chairman, Board of Advisers	2011 – present
Foundation for Liberty & Prosperity	Chairman, Board of Trustees	2011 – present
Philippine Dispute Resolution Center	Chairman, Board of Trustees	2007 – 2013
	Chairman Emeritus	2013 – present
University of Asia and the Pacific	Chairman, Board of Advisers, College of Law	2013 – present
Claudio Teehankee Foundation	Member, Board of Trustees	2013 – present
Tan Yan Kee Foundation	Member, Board of Trustees	2014 – present
Philippine Daily Inquirer	Columnist (Opinion Writer)	2007 – present

(For my full bio-data, log to my personal website: cjpanganiban.com)

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLDT, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
6. I shall inform the corporate secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of JUN 09 2015, at MAKATI CITY



ARTEMIO V. PANGANIBAN


Affiant

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this _____ day of JUN 09 2015. The affiant, whom I identified through the following competent evidence of identity: Philippine Passport No. EC2160733, expiring on 21 September 2019, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.

NOTARY PUBLIC

Doc. No. 191 ;
Page No. 40 ;
Book No. III ;
Series of 2015.


PORTIA SHIRLEY V. VALENCIA-BONDOC
Notary Public for the City of Makati
Until December 31, 2015
Appointment No. M-116
Roll of Attorneys No. 54048
PTR O.R. No. 4754871 - 01/09/15 Makati City
IBP Lifetime No. 011142 - 08/02/12
9/F, MGO Bldg. Legazpi St. Legazpi VIII., Makati City, MM

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALFRED V. TY**, Filipino, of legal age and with office address at 20/F GT Tower International, 6813 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:


1. I am an independent director of the Philippine Long Distance Telephone Company (PLDT), having been duly elected as such during its Annual Meeting of Stockholders held on June 9, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
Toyota Motors Phils. Corp.	Vice-Chairman	1992 – present
GT Capital Holdings, Inc.	Vice-Chairman	2012 – present
Federal Land, Inc.	President	1997 – present
Cathay International Resources, Inc., Cebu	Chairman	2005 – present
Bonifacio Landmark Realty & Development Corp.	Chairman	2012 – present
Global Business Power Corp.	Director	2006 – present
Metropolitan Bank and Trust Company	Corporate Secretary	2002 – present
Lexus Manila, Inc.	Chairman	2009 – present
Metrobank Foundation, Inc.	Trustee	1996 – present
Norberto Tytana Foundation	Trustee	2006 – present
GT-Metro Foundation, Inc.	Trustee	2009 – present

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLDT, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

6. I shall inform the corporate secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this 9th day of June 2015, at Makati City.




ALFRED V. TY

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 9th day of June 2015. The affiant, whom I identified through the following competent evidence of identity: Philippine Driver's License No. N17-85-022013, expiring on August 2, 2017, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE
EAST AVE. QUAPOON CITY

NON-PROFESSIONAL


ADDRESS: 110, STREET, CITY BULACAN, PROVINCE
25 MARAWAN RD. CANGALAN, CAGAYAN, FOREST, MARAWAN

BIRTH DATE: 08-11-1968 SEX: M HT: 168 WT: 65g NATIONALITY: PH
1967-09-04 165 65

RESTRICTIONS: NONE CITY: BULACAN
12 2073822

ISSUE NO.:
NT-SS-022013

LAST NAME, FIRST NAME, MIDDLE NAME
TY, ALFRED VY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PEDRO E. ROXAS**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of the Philippine Long Distance Telephone Company (PLDT), having been duly elected as such during its Annual Meeting of Stockholders held on June 9, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
Roxas Holdings, Inc.	Chairman	1995 – present
Roxas & Company, Inc.	Executive Chairman/ President/CEO	2010 – present
BDO Private Bank	Independent Director	2001 – present
Brightnote Assets Corp.	Director	1999 – present
Club Punta Fuego, Inc.	Chairman	1997 – present
Manila Electric Company	Independent Director	2010 – present
Phil. Business for Social Progress	Trustee	2001 – present
Fundacion Santiago	Trustee/President	1993 – present

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PLDT, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
6. I shall inform the corporate secretary of PLDT of any changes in the abovementioned information within five days from its occurrence.

Done, this 9th day of June 2015, at Makati City.



PEDRO E. ROXAS

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 9th day of June 2015. The affiant, whom I identified through the following competent evidence of identity: Philippine Passport No. EC2368933, expiring on 09 October 2019, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.

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