

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNIDO H. LIU**, Filipino, of legal age and with office address at [REDACTED] [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **PLDT Inc. ("PLDT")**, having been duly elected as such during its Annual Meeting of Stockholders held on June 9, 2020.
2. I have been PLDT's independent director since 2015.
3. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Matimco Incorporated	Chairman	2003 – present
Basic Graphics Inc.	Chairman	2005 – present
LH Paragon Inc.	Chairman & CEO	2006 – present
GOLDEN ABC, Inc.	Chairman & CEO	2006 – present
Oakridge Realty Development Corporation	Chairman	2006 – present
Red Logo Lifestyle, Inc.	Chairman	2007 – present
Essentia Medical Group, Inc.	Chairman	2014 – present
Greentree Food Solutions, Inc.	Chairman	2016 – present
GABC Int'l. Pte. Ltd. (SG)	Director	2016 – present
GABC Singapore Retail Pte. Ltd. (SG)	Director	2016 – present
Mga Likha ni Inay, Inc. (member of CARD MRI)	Director	2015 – present

4. I possess all the qualifications and none of the disqualifications to serve as an independent director of PLDT, as provided for in Section 22 and 26 of the Revised Corporation Code, Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and PLDT's By-Laws and Manual on Corporate Governance.
5. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director/officer/substantial shareholder of PLDT and its subsidiaries and affiliates.
6. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding pending in court.

7. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
8. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, and PLDT's By-Laws and Manual on Corporate Governance.
9. 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 2020, at Makati City.



BERNIDO H. LIU

SUBSCRIBED AND SWORN to before me this 9th day of June 2020 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. [REDACTED] expiring on 19 June 2021.

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NOTARY PUBLIC


MARIA THERESA U. BALLELOS
Notary Public for the City of Makati
Until December 31, 2021
Notarial Appointment No. M-101
Roll of Attorneys No. 47541
IBP Lifetime No. 05594 - 01/09/06
PTR No. 8125099 - 01/07/2020 Makati City
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