

December 6, 2018

Philippine Stock Exchange 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:

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 due to the retirement from employment of the undersigned as General Counsel effective November 30, 2018 and the appointment of Atty. Marilyn A. Victorio-Aquino as Chief Legal Counsel effective December 1, 2018.

Thank you.

Very truly yours,

PLDT Inc.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary



112072018001432



SECURITIES AND EXCHANGE COMMISSION

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Receiving Branch : SEC Head Office

Receipt Date and Time: December 07, 2018 02:50:53 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000055

Company Name PLDT INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112072018001432

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered December 06, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks Amendment



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December 6, 2018

Securities & Exchange Commission Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

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 due to the retirement from employment of the undersigned as General Counsel effective November 30, 2018 and the appointment of Atty. Marilyn A. Victorio-Aquino as Chief Legal Counsel effective December 1, 2018.

Thank you.

Very truly yours,

PLDT Inc.

ALACO

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

STOCK CORPORATION

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

CORPORATE NAME PLDT INC. DIRECTORS / OFFICERS (As of December 1, 2018) STOCK NAME AND NATIONALITY INC'R BOARD SEX OFFICER EXEC. COMM. HOLDER 1. MANUEL V. PANGILINAN N C M Y President N/C Filipino and Chief C/C Technology Strategy Executive Officer Committee/C 2. BERNIDO H. LIU N M N/A A/M Filipino N/M C/M Risk Committee/M 3. HELEN Y. DEE N M F Y N/A Not applicable Filipino 4. RAY C. ESPINOSA N M M Y Chief Technology Strategy Filipino Corporate Committee/M Services Officer 5. JAMES L. GO N M M N/A A/Advisor Filipino Technology Strategy Committee/M Risk Committee/M 6. SHIGEKI HAYASHI N M M Y N/A Not applicable Japanese 7. JUNICHI IGARASHI N M M N/A A/Advisor Japanese N/M C/M Technology Strategy Committee/M Risk Committee/M 8. AURORA C. IGNACIO N M F Y N/A Not applicable Filipino 9. ARTEMIO V. PANGANIBAN N I M N/A Risk Committee/C Filipino A/M N/M C/M 10. ALBERT F. DEL ROSARIO N M M N/A Technology Strategy Filipino Committee/M 11. PEDRO E. ROXAS N M Y N/A A/C Filipino N/M C/M Risk Committee/M

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.

N

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.

M

N/A



Not applicable

12. MARIFE B. ZAMORA

Filipino INSTRUCTION:

STOCK CORPORATION

DIRECTORS / OFFICERS (As of December 1, 2018) STOCK NAME AND NATIONALITY INC'R BOARD SEX OFFICER EXEC. COMM. HOLDER 13. MA. LOURDES C. RAUSA-CHAN* N M F Corporate N/M Filipino Secretary (non-voting) Chief Governance Officer 14. ERNESTO R. ALBERTO N N Executive Not applicable Filipino Vice President & Chief Revenue Officer 15. ANABELLE L. CHUA N Senior Vice Not applicable Filipino President, Chief Financial Officer & Chief Risk Management Officer 16. VICTORICO P. VARGAS N N M Y Business Not applicable Filipino Transformation Office Head 17. MARILYN A. VICTORIO-AOUINO** N N F N Chief Not applicable Filipino Legal Counsel 18. ALEJANDRO O. CAEG N N M Senior Vice Not applicable Filipino President 19. JUAN VICTOR I. HERNANDEZ N N M Y Senior Vice Not applicable Filipino President 20. MENARDO G. JIMENEZ, JR. N N M Y Senior Vice Not applicable Filipino President 21. JUNE CHERYL A. CABAL-REVILLA N N F Senior Vice Not applicable Filipino President & Controller 22. OSCAR ENRICO A. REYES, IR. N N M Y Senior Vice Not applicable Filipino President

INSTRUCTION:

CORPORATE NAME:

PLDT INC.

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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^{**} Appointment as Chief Legal Counsel effective December 1, 2018 was approved by the Board of Directors in the meeting held on August 09, 2018



Retired from employment as General Counsel effective November 30, 2018

STOCK CORPORATION ______ CORPORATE NAME PLDT INC. DIRECTORS / OFFICERS (As of December 1, 2018) STOCK NAME AND NATIONALITY INC'R BOARD SEX OFFICER EXEC. COMM. HOLDER 23. FLORENTINO D. MABASA, JR. N N M First Vice Not applicable Filipino President & Assistant Corporate Secretary 24. LEO I. POSADAS N N M First Vice Not applicable Filipino President & Treasurer 25. KATRINA L. ABELARDE N N F First Vice Not applicable Filipino President 26. MARCO ALEJANDRO T. BORLONGAN N N M First Vice Not applicable Filipino President 27. ALFREDO B. CARRERA N N M First Vice Not applicable Filipino President 28. MARISA V. CONDE N N F First Vice Not applicable Filipino President 29. GIL SAMSON D. GARCIA N N M N First Vice Not applicable Filipino President 30. JOSEPH IAN G. GENDRANO N N M First Vice Not applicable Filipino President 31. LEAH CAMILLA R. BESA-IIMENEZ N N F First Vice Not applicable Filipino President 32. ALBERT MITCHELL L. LOCSIN N M First Vice Not applicable Filipino President 33. DALE M. RAMOS N N M First Vice Not applicable Filipino President 34. AILEEN D. REGIO N N F First Vice Not applicable Filipino President 35. LUIS S. REÑON N N M N First Vice Not applicable Filipino President 36. MARTIN T. RIO N N M First Vice Not applicable Filipino President 37. RICARDO M. SISON N N M Y First Vice Not applicable Filipino President 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,

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SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECT						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
38. JUAN ALFONSO D. SUAREZ Filipino	N	N	М	N	First Vice President	Not applicable
39. EMILIANO R. TANCHICO, JR. Filipino	N	N	М	Y	First Vice President	Not applicable
40. ANNETTE YVETTE W. TIROL Filipino	N	N	F	Y	First Vice President	Not applicable
41. VICTOR Y. TRIA Filipino	N	N	М	Y	First Vice President	Not applicable
42. MELISSA V. VERGEL DE DIOS Filipino	N	N	F	Y	First Vice President	Not applicable
43. MARIA CECILIA H. ABAD Filipino	N	N	F	Y	Vice President	Not applicable
44. MINERVA M. AGAS Filipino	N	N	F	Y	Vice President	Not applicable
45. BENEDICT PATRICK V. ALCOSEBA Filipino	N	N	М	Y	Vice President	Not applicable
46. ELIZABETH S. ANDOJAR Filipino	N	N	F	Y	Vice President	Not applicable
47. TITO RODOLFO B. AQUINO, JR. Filipino	N	N	М	Y	Vice President	Not applicable
48. ARIEL G. AZNAR Filipino	N	N	М	Y	Vice President	Not applicable
49. JERAMEEL A. AZURIN Filipino	N	N	М	Y	Vice President	Not applicable
50. RAFAEL M. BEJAR Filipino	N	N	М	Y	Vice President	Not applicable
51. JOSE ARNILO S. CASTAÑEDA Filipino	N	N	М	Y	Vice President	Not applicable
52. GERARDO JOSE V. CASTRO Filipino	N	N	М	Y	Vice President	Not applicable

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STOCK CORPORATION

CORPORATE NAME PLDT INC.

DIRECTORS / OFFICERS (As of December 1, 2018)								
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	ехес. сомм.		
53. GENE S. DE GUZMAN Filipino	N	N	М	Y	Vice President	Not applicable		
54. ELISA B. GESALTA Filipino	N	N	F	Y	Vice President	Not applicable		
55. JOHN JOHN R. GONZALES Filipino	N	N	М	Y	Vice President	Not applicable		
56. MA. GILLIAN Y. GONZALEZ Filipino	N	N	F	Y	Vice President	Not applicable		
57. MA. CRISELDA B. GUHIT Filipino	N	N	F	Y	Vice President	Not applicable		
58. SILVERIO S. IBAY, JR. Filipino	N	N	M	Y	Vice President	Not applicable		
59. GARY F. IGNACIO Filipino	N	N	М	Y	Vice President	Not applicable		
60. MARVEN S. JARDIEL Filipino	N	N	F	Y	Vice President	Not applicable		
61. PRINCESITA P. KATIGBAK Filipino	N	N	F	Y	Vice President	Not applicable		
62. ALEXANDER S. KIBANOFF Filipino	N	N	М	Y	Vice President	Not applicable		
63. JAVIER C. LAGDAMEO Filipino	N	N	М	Y	Vice President	Not applicable		
64. LUIS IGNACIO A. LOPA Filipino	N	N	М	Y	Vice President	Not applicable		
65. CZAR CHRISTOPHER S. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable		
66. PAOLO JOSE C. LOPEZ Filipino	N	N	М	Y	Vice President	Not applicable		
67. MA. CARMELA F. LUQUE Filipino	N	N	F	Y	Vice President	Not applicable		

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STOCK CORPORATION

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