



January 23, 2013

Philippine Stock Exchange  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

We submit herewith a copy of the report of attendance of the Board of Directors of Philippine Long Distance Telephone Company in the Board of Directors meetings, Annual and Special Meetings of Stockholders for the year 2012, as filed with the Securities and Exchange Commission.

Very truly yours,

A handwritten signature in black ink, appearing to read "MA. LOURDES C. RAUSA-CHAN", is written over the printed name.

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



101092013001273

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:****Receiving Officer/Encoder** : Julius N. Salustiano**Receiving Branch** : SEC Head Office**Receipt Date and Time** : January 09, 2013 03:15:07 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information****SEC Registration No.** PW00000055**Company Name** PHIL. LONG DISTANCE TELEPHONE CO.**Industry Classification****Company Type** Stock Corporation**Document Information****Document ID** 101092013001273**Document Type** LETTER/MISC**Document Code** LTR**Period Covered** January 07, 2013**No. of Days Late** 0**Department** CED/CFD/CRMD/MRD/NTD**Remarks** Certificate of attendance of BOD

**COVER SHEET**

P	W	-	5	5
SEC Registration No.				

P H I L I P P I N E L O N G D I S T A N C E

TELEPHONE COMPANY

(Company's Full Name)

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. M A K A T I C I T Y

(Business Address: No. Street/City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN

Contact person

816-8405

Contact Telephone No.

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATE  
OF ATTENDANCE  
OF THE BOARD OF DIRECTORS  
FORM TYPE

0 6 Every 2<sup>nd</sup>  
Tuesday

Month

Day

Annual Meeting

C F D

Dept. Requiring this Doc.

N/A

Amended Articles  
Number/Section

12,169  
As of December 31, 2012  
Total No. of Stockholders

Total Amount of Borrowings

NA  
Domestic

NA  
Foreign

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To be accomplished by SEC Personnel concerned

File Number

Document I.D.

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LCU

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Cashier

STAMPS

Remarks: Please use black ink for scanning purposes



January 7, 2013

SECURITIES & EXCHANGE COMMISSION  
SEC Building, EDSA, Mandaluyong City

Attention: Director Justina F. Callangan  
Corporation Finance Department

Gentlemen:

This is to certify the attendance of the following directors of Philippine Long Distance Telephone Company (PLDT) in the Board of Directors meetings, Annual and Special Meetings of Stockholders during the year 2012:

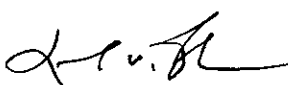
Name of Director	Attendance <sup>1</sup>
Helen Y. Dee	11 out of 15 meetings
Ray C. Espinosa	15 out of 15 meetings
James L. Go	15 out of 15 meetings
Setsuya Kimura	15 out of 15 meetings
Napoleon L. Nazareno	15 out of 15 meetings
Bienvenido F. Nebres <sup>2</sup>	11 out of 11 meetings
Hideaki Ozaki	14 out of 15 meetings
Manuel V. Pangilinan	15 out of 15 meetings
Ma. Lourdes C. Rausa-Chan	15 out of 15 meetings
Pedro E. Roxas	14 out of 15 meetings
Juan B. Santos	14 out of 15 meetings
Tony Tan Caktiong	12 out of 15 meetings
Alfred V. Ty	13 out of 15 meetings

Attached is a detailed summary of attendance of the aforementioned directors in the 2012 meetings.

This certification is being issued in compliance with Section 2.5.2 (b) (vi) of the PLDT Manual on Corporate Governance, Part E Section 16 of SEC Memorandum Circular No. 3, Series of 2007 and Article 3, Section I, Paragraph 3 of SEC Memorandum Circular No. 6, Series of 2009.

Very truly yours,

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

  
**MANUEL V. PANGILINAN**  
Chairman of the Board

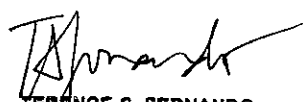
<sup>1</sup>15 meetings including Special and Annual Meetings of Stockholders held on March 22, 2012 and June 14, 2012, respectively

<sup>2</sup>Resigned effective September 25, 2012

SUBSCRIBED AND SWORN to before me this 8<sup>TH</sup> day of January, 2013 at Makati City, affiant exhibited to me their Philippine Passport Numbers as stated below:

Name	Passport Number	Date of Issue	Valid Until
Manuel V. Pangilinan	EB0160000	April 28, 2010	April 27, 2015
Ma. Lourdes C. Rausa-Chan	EB3934720	October 24, 2011	October 23, 2016

Doc. No. 105  
Page No. 23  
Book No. I  
Series of 2013.

  
TERENCE S. FERNANDO  
Notary Public for the City of Makati  
Until December 31, 2013  
Appointment No. M-84  
Roll of Attorneys No. 45956  
PTR No. 3180158-01/05/12 Makati City  
IBP Official Receipt No. 549489-01/09/02  
9/F, MGO Bldg. Legazpi St. Legazpi VIII, Makati City, MM

**SUMMARY OF ATTENDANCE**  
**2012 PLDT BOARD AND STOCKHOLDERS MEETINGS**

NAME OF DIRECTOR	JAN. 9 SPECIAL MEETING	JAN. 31 REGULAR MEETING	MARCH 6 REGULAR MEETING	MARCH 22 SPECIAL MEETING	MARCH 22 SPECIAL MEETING OF STOCK- HOLDERS	MAY 8 REGULAR MEETING	JUNE 14 REGULAR MEETING	JUNE 14 ANNUAL MEETING OF STOCK- HOLDERS	JUNE 14 ORG. MEETING	JULY 3 REGULAR MEETING	AUGUST 7 REGULAR MEETING	SEPT. 25 REGULAR MEETING	OCT. 12 SPECIAL MEETING	NOV. 6 REGULAR MEETING	DEC. 4 REGULAR MEETING
Helen Y. Dee	✓	✓	✓	✓	✓	✓	X	X	X	✓	✓	✓	X	✓	✓
Ray C. Espinosa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
James L. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Setsuya Kimura	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Napoleon L. Nazareno	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bienvenido F. Nebres <sup>1</sup>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	-
Hideaki Ozaki	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Manuel V. Pangilinan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ma. Lourdes C. Rausa-Chan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Pedro E. Roxas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Juan B. Santos	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Tony Tan Caktiong	✓	X	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	X	✓	✓
Alfred V. Ty	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

<sup>1</sup> Resigned effective September 25, 2012