



November 20, 2018

PHILIPPINE STOCK EXCHANGE

Disclosure Department
6/F Philippine Stock Exchange Tower
28th Street corner 5th Avenue
Bonifacio Global City

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

Dear Ms. Encarnacion,

We submit herewith a copy of our report, as filed with the Securities and Exchange Commission, on the participation of PLDT Inc. directors, advisors and key officers in the company's Annual Corporate Governance Enhancement Session on 16 November 2018 with Dr. Matthew Bell and Mr. Paul R. Brody as keynote speakers on the topics, "*Sustainability Strategy in a Disruptive Business Environment: ESG Best Practices and Compliance Issues*" and "*Blockchain Technology Use Cases and Strategic Benefits, Risks and Governance Issues*", respectively.

We trust you will find everything in order.

Very truly yours,


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



111212018001896



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

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Company Type Stock Corporation

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Company Name

P L D T I N C .

Principal Office (No./Street/Barangay/City/Town/Province)

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 N U E M A K A T I C I T Y

Form Type
Advisement

L E T T E R

Department requiring the
report

C G F D

Secondary License Type,
If Applicable

COMPANY INFORMATION

Company's Email Address

Company's Telephone
Number/s

816-8553

Mobile Number

No. of Stockholders

11,665
As of October 31, 2018

Annual Meeting
Month/Day

Every 2nd Tuesday
of June

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ma. Lourdes C. Rausa-Chan

Email Address

lrchan@pldt.com.ph

Telephone
Number/s

816-8553

Mobile Number

Contact Person's Address

9/F MGO Building, Legaspi cor. Dela Rosa Streets, Makati City

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.



November 20, 2018

SECURITIES & EXCHANGE COMMISSION

Ground Floor, Secretariat Building
Philippine International Convention Center
PICC Complex, Pasay City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-in-Charge, Corporate Governance and Finance Department

Dear Sirs and Madams:

We report that our 2018 Annual In-House Corporate Governance Training also known as Annual Corporate Governance Enhancement Session ("**2018 CG Session**") for directors and officers was conducted on November 16, 2018 at the Grand Hyatt Hotel, Taguig City. As disclosed in our letter to the Securities and Exchange Commission ("**SEC**") dated October 11, 2018, the speakers and topics discussed in the 2018 CG Session were:

SPEAKER	TOPIC
Dr. Matthew Bell	Sustainability Strategy in a Disruptive Business Environment: ESG Best Practices and Compliance Issues
Mr. Paul R. Brody	Blockchain Technology Use Cases and Strategic Benefits, Risks and Governance Issues

In compliance with the relevant SEC circulars, we submit herewith the attached **Certificates of Attendance** of the following PLDT Inc. directors, advisors and key officers who participated in the 2018 CG Session.

DIRECTORS	ADVISORY BOARD/COMMITTEE	AUDIT COMMITTEE ADVISOR
1. Ray C. Espinosa	1. Oscar S. Reyes	1. Corazon S. de la Paz-Bernardo
2. Shigeki Hayashi	2. Roberto R. Romulo	
3. Junichi Igarashi	3. Orlando B. Veja	
4. Aurora C. Ignacio	4. Christopher H. Young	
5. Bernido H. Liu		
6. Artemio V. Panganiban		
7. Ma. Lourdes C. Rausa-Chan		
8. Albert F. del Rosario		
9. Pedro E. Roxas		

KEY OFFICERS	
1. Ernesto R. Alberto	26. Rafael M. Bejar
2. Anabelle L. Chua	27. Jose Arnilo S. Castañeda
3. Victorico P. Vargas	28. Gerardo Jose V. Castro
4. Alejandro O. Caeg	29. Gene S. De Guzman
5. Menardo G. Jimenez, Jr.	30. Elisa B. Gesalta
6. June Cheryl A. Cabal-Revilla	31. Ma. Gillian R. Gonzalez
7. Oscar Enrico A. Reyes, Jr.	32. Ma. Criselda B. Guhit
8. Katrina L. Abelarde	33. Silverio S. Ibay, Jr.
9. Marco Alejandro T. Borlongan	34. Marven S. Jardiel
10. Marisa V. Conde	35. Princesita P. Katigbak
11. Gil Samson D. Garcia	36. Alexander S. Kibanoff
12. Leah Camilla B. Jimenez	37. Javier C. Lagdameo
13. Florentino D. Mabasa, Jr.	38. Luis Ignacio A. Lopa
14. Leo I. Posadas	39. Paolo Jose C. Lopez
15. Aileen D. Regio	40. Maria Carmela F. Luque
16. Luis S. Reñon	41. Melanie A. Manuel
17. Martin T. Rio	42. Oliver Carlos G. Odulio
18. Ricardo M. Sison	43. Ricardo C. Rodriguez
19. Emiliano R. Tanchico	44. Genaro C. Sanchez
20. Melissa V. Vergel De Dios	45. Maria Christina C. Semira
21. Maria Cecilia H. Abad	46. Ma. Merceditas T. Siapatco
22. Minerva M. Agas	47. Arvin L. Siena
23. Benedict Patrick V. Alcosoba	48. Carla Elena A. Tabuena
24. Elizabeth S. Andojar	49. John Henri C. Yanez
25. Tito Rodolfo B. Aquino, Jr.	50. Radames Vittorio B. Zalameda

We trust that you will find everything in order.

Very truly yours,



MA. LOURDES C. RAUSA-CHAN
Corporate Secretary & Chief Governance Officer



THIS IS TO CERTIFY THAT

Ray C. Espinosa

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
ESG Best Practices and Compliance Issues; and
Blockchain Technology Use Cases and Strategic Benefits,
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

A handwritten signature in black ink, appearing to read "MBell", enclosed in a thin black oval.

MATTHEW BELL
RESOURCE PERSON

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PAUL R. BRODY
RESOURCE PERSON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Shigeki Hayashi

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Junichi Igarashi

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Aurora C. Ignacio

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Bernido H. Liu

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Artemio V. Panganiban

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Ma. Lourdes C. Rausa-Chan

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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PAUL R. BRODY
RESOURCE PERSON

A handwritten signature in black ink, appearing to read 'Magdalene A. Tan'.

MA. MAGDALENE A. TAN
HEAD, CORPORATE GOVERNANCE ENFORCEMENT



THIS IS TO CERTIFY THAT

Albert F. del Rosario

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Pedro E. Roxas

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Oscar S. Reyes

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Roberto R. Romulo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Orlando B. Vea

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Christopher H. Young

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Corazon S. de la Paz-Bernardo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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THIS IS TO CERTIFY THAT

Maria Cecilia H. Abad

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Katrina L. Abelarde

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Minerva M. Agas

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Ernesto R. Alberto

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Benedict Patrick V. Alcosseba

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Elizabeth S. Andojar

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Tito Rodolfo B. Aquino, Jr.

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Rafael M. Bejar

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Marco Alejandro T. Borlongan

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

June Cheryl A. Cabal-Revilla

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

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A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan".

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



THIS IS TO CERTIFY THAT

Alejandro O. Caeg

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
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HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

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CHIEF GOVERNANCE OFFICER



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Jose Arnilo S. Castañeda

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Marisa V. Conde

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Ma. Gillian Y. Gonzalez

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Luis Ignacio A. Lopa

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Florentino D. Mabasa, Jr.

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Oliver Carlos G. Odulio

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Aileen D. Regio

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Oscar Enrico A. Reyes, Jr.

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Maria Mercedes T. Siapuatco

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
ESG Best Practices and Compliance Issues; and
Blockchain Technology Use Cases and Strategic Benefits,
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

A handwritten signature in black ink, appearing to read "M Bell", enclosed in a thin black oval.

MATTHEW BELL
RESOURCE PERSON

A handwritten signature in black ink, appearing to read "Paul R. Brody".

PAUL R. BRODY
RESOURCE PERSON

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MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



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Arvin L. Siena

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