



September 27, 2021

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. Janet A. Encarnacion,

We submit herewith a copy of our report, as filed with the Securities and Exchange Commission, on the participation of PLDT Inc.'s directors, advisors, and key officers in the Company's Annual Corporate Governance Enhancement Session 1 conducted virtually on September 17, 2021, on the topic: "*Becoming Obsessed with the Customer*" and with Mr. John Rossman as keynote speaker.

We trust you will find everything in order.

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

COVER SHEET

SEC Registration Number

P W - 5 5

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

1 7 - C

Department requiring the report

C G F D

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

8816-8553

Mobile Number

No. of Stockholders

11,532
As of August 31, 2021

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

8816-8553

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.



CERTIFICATION

I, **MA. LOURDES C. RAUSA-CHAN**, Chief Governance Officer of PLDT INC. with SEC registration number PW-55 and with principal office at Ramon Cojuangco Building, Makati Avenue, Makati City, on oath state that:

- 1) I have caused the attached CERTIFICATES OF ATTENDANCE TO THE IN-HOUSE CORPORATE GOVERNANCE TRAINING SEMINAR 1 ("**Certificates of Attendance**") to be prepared on behalf of PLDT INC.;
- 2) I have read and the contents of the Certificates of Attendance which are true and correct based on my own personal knowledge and/or authentic records;
- 3) PLDT INC. will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents pertaining to the Certificates of Attendance through electronic mail;
- 4) I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) The e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, S.2020 shall be used by the Company in its online submission of the Certificates of Attendance to the Corporate Governance and Finance Department.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of September 2021.

MA. LOURDES C. RAUSA-CHAN

SUBSCRIBED AND SWORN to before me this 27th day of September 2021, in Makati City, Philippines, affiant exhibiting to me her Tax Identification No. 108-787-328-000 issued on January 2, 2017.

Doc. No. 179 ;
Page No. 37 ;
Book No. VI ;
Series of 2021.



ALEX AARON A. RIOS
Notary Public for the City of Makati
Until December 31, 2021
Appointment No. M-97
Roll of Attorneys No. 51139
IBP Lifetime No. 1031604 - 02/16/16
•TR O.F. NO. 8534462 - 01/05/2021 Makati City
•MGO Bldg. Legazpi St. Legazpi Vill., Makati City, MM



September 27, 2021

SECURITIES & EXCHANGE COMMISSION

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

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

Dear Sirs and Mesdames:

We report that our 2021 Annual In-House Corporate Governance Training also known as Annual Corporate Governance Enhancement Session 1 ("**2021 CG Session 1**") for directors and officers was conducted virtually on September 17, 2021. As disclosed in our letter to the Securities and Exchange Commission ("**SEC**") dated August 16, 2021, the speaker and topic discussed in the 2021 CG Session 1 were:

SPEAKER	TOPIC
Mr. John Rossman	<i>Becoming Obsessed with the Customer</i>

In compliance with the relevant SEC circulars, we submit herewith the attached **Certificates of Attendance** of the following PLDT Inc. Directors, Advisory Board/Committee Members, Audit Committee Advisor, Board Committee (Non-voting) Members and Officers who participated in the 2021 CG Session 1.

DIRECTORS	ADVISORY BOARD/COMMITTEE MEMBERS	AUDIT COMMITTEE ADVISOR
1. Manuel V. Pangilinan	1. Oscar S. Reyes	1. Corazon S. de la Paz-Bernardo
2. Manuel L. Argel, Jr.	2. Roberto R. Romulo	
3. Helen Y. Dee	3. Benny S. Santoso	GOVERNANCE, NOMINATION AND SUSTAINABILITY COMMITTEE AND EXECUTIVE COMPENSATION COMMITTEE (NON-VOTING) MEMBER
4. Ray C. Espinosa	4. Orlando B. Veja	
5. Kazuyuki Kozu	5. Christopher H. Young	
6. Naoki Wakai		
7. Bernido H. Liu		1. Gina Marina P. Ordoñez ²
8. Artemio V. Panganiban		
9. Alfredo S. Panlilio ¹		GOVERNANCE, NOMINATION AND SUSTAINABILITY COMMITTEE (NON-VOTING) MEMBER
10. Albert F. del Rosario		
11. Bernadine T. Siy		
12. Marife B. Zamora		
		1. Ma. Lourdes C. Rausa-Chan ³

¹ President and Chief Executive Officer

² Chief People Officer

³ Corporate Secretary and Chief Governance Officer

KEY OFFICERS	
1. Alejandro O. Caeg	37. Francis A. Bautista
2. Anabelle L. Chua	38. Rafael M. Bejar
3. Mary Rose L. Dela Paz	39. Dianne M. Blanco
4. Gil Samson D. Garcia	40. Wilson S. Bobier
5. Juan Victor I. Hernandez	41. Melvin Jeffrey C. Chan
6. Menardo G. Jimenez Jr.	42. Joseph Michael Vincent G. Co
7. Leo I. Posadas	43. Ma. Monica M. Consing
8. Mario G. Tamayo	44. Rai Antonio A. De Jesus
9. Victorico P. Vargas	45. Branden B. Dean
10. Katrina L. Abelarde	46. Aniceto M. Franco III
11. Marco Alejandro T. Borlongan	47. Gene S. De Guzman
12. Mary Julie C. Carceller	48. John John R. Gonzales
13. Bernard H. Castro	49. Gary F. Ignacio
14. Joan A. De Venecia-Fabul	50. Marven S. Jardiel
15. Joseph Ian G. Gendrano	51. Alexander S. Kibanoff
16. Victor Emmanuel S. Genuino II	52. Javier C. Lagdameo
17. Ma Criselda B. Guhit	53. Armando Dodjie T. Lim
18. Leah Camilla B. Jimenez	54. Czar Christopher S. Lopez
19. Princesita P. Katigbak	55. Paolo C. Lopez
20. Albert Mitchell L. Locsin	56. Maria Carmela F. Luque
21. Dale M. Ramos	57. Loreevi Gail O. Mercado
22. Angel T. Redoble	58. Charles Louis L. Orcena
23. Aileen D. Regio	59. Raymond A. Racho
24. Luis S. Reñon	60. Genaro C. Sanchez
25. Bernadette C. Salinas	61. Maria Christina C. Semira
26. Victor Y. Tria	62. Maria Mercedes T. Siapatco
27. Melissa V. Vergel De Dios	63. Arvin L. Siena
28. John Henri C. Yanez	64. Carla Elena A. Tabuena
29. Catherine L. Yap-Yang	65. Ma. Magdalene A. Tan
30. Benedict Patrick V. Alcoseba	66. Jecyn Aimee C. Teng
31. Cecille M. Alzona	67. Milan M. Topacio
32. Roy Victor E. Añonuevo	68. Ma Delia V. Villarino
33. Tito Rodolfo B. Aquino Jr.	69. Radames Vittorio B. Zalameda
34. Mitchie M. Arcaina	70. Maria Carina D. Amparo
35. Maria Cecilia A. Arevalo	71. Jeanine R. Rubin
36. Jerameel A. Azurin	72. Marielle M. Rubio

We trust that you will find everything in order.

Very truly yours,



MA. LOURDES C. RAUSA-CHAN

Corporate Secretary & Chief Governance Officer



2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

MANUEL PANGILINAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

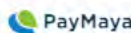
MA. LOURDES C. RAUSA-CHAN
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MANUEL ARGEL

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HELEN DEE

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ALFREDO PANLILIO

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ALBERT DEL ROSARIO

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MARIFE ZAMORA

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OSCAR S. REYES

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ROBERTO ROMULO

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BENNY SANTOSO

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THIS CERTIFICATE IS AWARDED TO

ORLANDO VEA

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THIS CERTIFICATE IS AWARDED TO

CHRISTOPHER YOUNG

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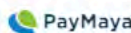
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 CHIEF GOVERNANCE OFFICER
 ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

CORAZON DE LA PAZ-BERNARDO

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
CORPORATE GOVERNANCE &
COMPLIANCE HEAD
MANILA ELECTRIC COMPANY

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CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

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CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

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CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
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THIS CERTIFICATE IS AWARDED TO

GINA MARINA ORDOÑEZ

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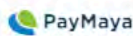
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ANABELLE CHUA

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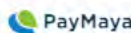
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MARY JULIE CARCELLER

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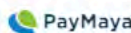
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ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

AILEEN REGIO

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
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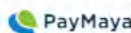
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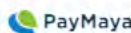
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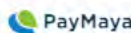
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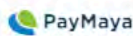
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PARALUMAN M. NAVARRO
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CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

GENE DE GUZMAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. LOURDES C. RAUSA-CHAN
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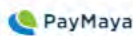
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MARIA MERCEDITAS SIAPUATCO

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METRO PACIFIC INVESTMENTS CORPORATION

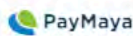
MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
CORPORATE GOVERNANCE & COMPLIANCE HEAD
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

FREDERICK E. REYES
CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
 For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

MARIELLE RUBIO

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
 VP FOR LEGAL/COMPLIANCE OFFICER
 CORPORATE GOVERNANCE OFFICER
 METRO PACIFIC INVESTMENTS
 CORPORATION

MA. LOURDES C. RAUSA-CHAN
 CHIEF GOVERNANCE OFFICER
 PLDT INC.

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