



November 17, 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. directors, advisors, and key officers in the Company's Annual Corporate Governance Enhancement Session 2 conducted virtually on November 12, 2021 on the topic: *"Agile Leadership: A Conversation with Ms. Anna Wintour"*.

We trust you will find everything in order.

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

November 17, 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 2 (“**2021 CG Session 2**”) for directors and officers was conducted virtually on November 12, 2021. As disclosed in our letter to the Securities and Exchange Commission (“**SEC**”) dated August 16, 2021, with SEC approval dated October 4, 2021, the speaker and topic discussed in the 2021 CG Session 2 was:

SPEAKER	TOPIC
Ms. Anna Wintour	<i>Agile Leadership: A Conversation with Ms. Anna Wintour</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 2.

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. Vea	
5. Kazuyuki Kozu	5. Christopher H. Young	
6. Naoki Wakai		
7. Bernido H. Liu		
8. Artemio V. Panganiban		1. Gina Marina P. Ordoñez ²
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
		2. Melissa V. Vergel De Dios ⁴

¹ President and Chief Executive Officer

² Chief People Officer

³ Corporate Secretary and Chief Governance Officer

⁴ Appointed Chief Sustainability Officer effective November 4, 2021. Concurrently Head of Corporate Sustainability Office and Investor Relations.

KEY OFFICERS	
1. Alejandro O. Caeg	41. Dianne M. Blanco
2. Anabelle L. Chua	42. Wilson S. Bobier
3. Mary Rose L. Dela Paz	43. Luis Gregorio D. Casas
4. Gil Samson D. Garcia	44. Benjamin Jose C. Causon, Jr.
5. Juan Victor I. Hernandez	45. Melvin Jeffrey C. Chan
6. Menardo G. Jimenez Jr.	46. Ma. Monica M. Consing
7. Leo I. Posadas	47. Branden B. Dean
8. Mario G. Tamayo	48. Aniceto M. Franco III
9. Victorico P. Vargas	49. Leonard A. Gonzales
10. Marilyn A. Victorio - Aquino	50. Gene S. De Guzman
11. Katrina L. Abelarde	51. Silverio S. Ibay Jr.
12. Marco Alejandro T. Borlongan	52. Gary F. Ignacio
13. Mary Julie C. Carceller	53. Marven S. Jardiel
14. Bernard H. Castro	54. Alexander S. Kibanoff
15. Joseph Michael Vincent G. Co	55. Javier C. Lagdameo
16. Joan A. De Venecia-Fabul	56. Ser John S. Layug
17. Joseph Ian G. Gendrano	57. John Henry S. Lebumfacil
18. Victor Emmanuel S. Genuino II	58. Armando Dodjie T. Lim
19. John John R. Gonzales	59. Czar Christopher S. Lopez
20. Ma Criselda B. Guhit	60. Paolo C. Lopez
21. Leah Camilla B. Jimenez	61. Maria Carmela F. Luque
22. Albert Mitchell L. Locsin	62. Mark David P. Martinez
23. Dale M. Ramos	63. Loreevi Gail O. Mercado
24. Aileen D. Regio	64. Oliver Carlos G. Odulio
25. Luis S. Reñon	65. Charles Louis L. Orcena
26. Bernadette C. Salinas	66. Serviliano L. Padiz Jr.
27. Victor Y. Tria	67. Raymond A. Racho
28. John Henri C. Yanez	68. Genaro C. Sanchez
29. Catherine L. Yap-Yang	69. Maria Christina C. Semira
30. Minerva M. Agas	70. Maria Merceditas T. Siapuatco
31. Abner Tito L. Alberto	71. Arvin L. Siena
32. Cecille M. Alzona	72. Carla Elena A. Tabuena
33. Elizabeth S. Andojar	73. Ma. Magdalene A. Tan
34. Roy Victor E. Añonuevo	74. Jecyn Aimee C. Teng
35. Tito Rodolfo B. Aquino Jr.	75. Milan M. Topacio
36. Mitchie M. Arcaina	76. Ma Delia V. Villarino
37. Maria Cecilia A. Arevalo	77. Radames Vittorio B. Zalameda
38. Jerameel A. Azurin	78. Maria Carina D. Amparo
39. Francis A. Bautista	79. Jeanine R. Rubin
40. Rafael M. Bejar	

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 V. PANGILINAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

HELD ON NOVEMBER 12, 2021

RICARDO M. PILARES III
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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

MELISSA V. VERGEL DE DIOS

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

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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

AILEEN D. REGIO

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

HELD ON NOVEMBER 12, 2021

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

LEONARD A. GONZALES

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

HELD ON NOVEMBER 12, 2021

RICARDO M. PILARES III
 VP FOR LEGAL/COMPLIANCE OFFICER
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2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

MA. MAGDALENE A. TAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership: A Conversation with Ms. Anna Wintour”

HELD ON NOVEMBER 12, 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

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

FREDERICK E. REYES
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