



September 27, 2022

PHILIPPINE STOCK EXCHANGE

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

Attention: **Ms. Alexandra D. Tom Wong**
OIC - Disclosure Department

Dear Ms. Alexandra D. Tom Wong,

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 conducted virtually on September 22, 2022 on the topics: "*The Metaverse and How it will Transform Business and Human Interaction*" by Mr. Matthew Ball and "*Proof of Learn: A Philippine Perspective to the Metaverse*" by Ms. Sheila Lirio Marcelo.

We trust you will find everything in order.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Marilyn A. Victorio-Aquino".

Marilyn A. Victorio-Aquino
Corporate Secretary

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 2022 Annual In-House Corporate Governance Training also known as Annual Corporate Governance Enhancement Session (“**2022 CG Session**”) for directors and officers was conducted virtually on September 22, 2022. As disclosed in our letter to the Securities and Exchange Commission (“**SEC**”) dated August 17, 2022, and approved by the SEC on September 22, 2022, the speakers and topics discussed in the 2022 CG Session were:

SPEAKER	TOPIC
Mr. Matthew Ball	<i>“The Metaverse and How it will Transform Business and Human Interaction”</i>
Ms. Sheila Marcelo	<i>“Proof of Learn: A Philippine Perspective to the Metaverse”</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 2022 CG Session.

DIRECTORS	ADVISORY BOARD/COMMITTEE MEMBERS	AUDIT COMMITTEE ADVISOR
1. Manuel V. Pangilinan	1. Benny S. Santoso	1. Corazon S. de la Paz-Bernardo
2. Manuel L. Argel, Jr.	2. Orlando B. Vea	
3. Ray C. Espinosa	3. Christopher H. Young	GOVERNANCE, NOMINATION AND SUSTAINABILITY COMMITTEE AND EXECUTIVE COMPENSATION COMMITTEE (NON-VOTING) MEMBER
4. Kazuyuki Kozu		
5. Bernido H. Liu		
6. Artemio V. Panganiban	RISK COMMITTEE (NON-VOTING) MEMBER	
7. Alfredo S. Panlilio ¹	1. Anabelle L. Chua ²	1. Gina Marina P. Ordoñez ³
8. Albert F. del Rosario		GOVERNANCE, NOMINATION AND SUSTAINABILITY COMMITTEE (NON-VOTING) MEMBER
9. Bernadine T. Siy		
10. Naoki Wakai		
11. Marife B. Zamora		1. Melissa V. Vergel De Dios ⁴

¹ President and Chief Executive Officer

² Chief Risk Management Officer and Chief Financial Officer


³ Chief People Officer

⁴ Chief Sustainability Officer and Head of Corporate Sustainability Office and Investor Relations

KEY OFFICERS	
1. Victorico P. Vargas	42. Francis A. Bautista
2. Marilyn A. Victorio - Aquino	43. Dianne M. Blanco
3. Mary Rose L. Dela Paz	44. Wilson S. Bobier
4. Mario G. Tamayo	45. Luis Gregorio D. Casas
5. Alejandro O. Caeg	46. Benjamin Jose C. Causon, Jr.
6. Jeremiah M. De La Cruz	47. Melvin Jeffrey C. Chan
7. Joseph Ian G. Gendrano	48. Ma. Monica M. Consing
8. Leo I. Posadas	49. Ramil C. Enriquez
9. Gil Samson D. Garcia	50. Aniceto M. Franco III
10. Katrina L. Abelarde	51. Gene S. De Guzman
11. Benedict Patrick V. Alcoseba	52. Leonard A. Gonzales
12. Maria Carina D. Amparo	53. Silverio S. Ibay, Jr.
13. Marco Alejandro T. Borlongan	54. Gary F. Ignacio
14. Mary Julie C. Carceller	55. Marven S. Jardiel
15. Bernard H. Castro	56. Alexander S. Kibanoff
16. Joseph Michael Vincent G. Co	57. Javier C. Lagdameo
17. Joan A. De Venecia - Fabul	58. Ser John S. Layug
18. John John R. Gonzales	59. John Henry S. Lebumfacil
19. Ma Criselda B. Guhit	60. Armando Dodjie T. Lim
20. Leah Camilla B. Jimenez	61. Czar Christopher S. Lopez
21. Princesita P. Katigbak	62. Paolo C. Lopez
22. Albert Mitchell L. Locsin	63. Maria Carmela F. Luque
23. Angel T. Redoble	64. Mark David P. Martinez
24. Aileen D. Regio	65. Loreevi Gail O. Mercado
25. Luis S. Reñon	66. Evert Chris R. Miranda
26. Jeanine R. Rubin	67. Oliver Carlos G. Odulio
27. Bernadette C. Salinas	68. Audrey Lyn S. Oliva
28. Roderick S. Santiago	69. Charles Louis L. Orcena
29. Victor Y. Tria	70. Serviliano L. Padiz, Jr.
30. Jude Michael H. Turcuato	71. Raymond A. Racho
31. John Henri C. Yanez	72. Anna Karina V. Rodriguez
32. Catherine L. Yap - Yang	73. Marielle M. Rubio
33. Ma. Magdalene A. Tan	74. Genaro C. Sanchez
34. Abner Tito L. Alberto	75. Maria Christina C. Semira
35. Minerva M. Agas	76. Arvin L. Siena
36. Cecille M. Alzona	77. Carla Elena A. Tabuena
37. Roy Victor E. Añonuevo	78. Jecyn Aimee C. Teng
38. Tito Rodolfo B. Aquino, Jr.	79. Milan M. Topacio
39. Mitchie M. Arcaina	80. Ma Delia V. Villarino
40. Maria Cecilia A. Arevalo	81. Radames Vittorio B. Zalameda
41. Jerameel A. Azurin	

We trust that you will find everything in order.

Very truly yours,



Marilyn A. Victorio-Aquino
Corporate Secretary



**2022 ANNUAL
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ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**EXPLORE THE
METAVERSE**

THIS CERTIFICATE IS AWARDED TO

Manuel V. Pangilinan

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

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Kazuyuki Kozu

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Bernadine T. Siy

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Naoki Wakai

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Marife B. Zamora

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Orlando B. Vea

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Christopher H. Young

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For Directors, Advisory Board Members and Officers

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THIS CERTIFICATE IS AWARDED TO

Genaro C. Sanchez

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
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**“Proof of Learn: A Philippine Perspective to the Metaverse”
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