



November 14, 2023

Securities & Exchange Commission
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

The Philippine Stock Exchange, Inc.
6/F Philippine Stock Exchange Tower
28th Street corner 5th Avenue, Bonifacio Global City

Attention: Ms. Alexandra D. Tom Wong
Officer-In-Charge, Disclosure Department

Philippine Dealing & Exchange Corporation
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

We report the participation of PLDT Inc. ("PLDT") directors, advisors, and officers in the 2023 Annual In-House Corporate Governance Training also known as Annual Corporate Governance Enhancement Session ("**2023 CG Session**") on November 9, 2023 from 8:00 a.m. to 12:00 p.m. at the Rizal Ballroom, Makati Shangri-La Hotel and online, via Microsoft Teams ("MS Teams"). The topics discussed during the 2023 CG Session were: "*Global Developments in AI Standards and Regulations*" by Atty. Anthony Edsel F. Tupaz, Partner and Head, Data Privacy, Cybersecurity, AI Initiatives, and Special Projects at Gorríceta Africa Cauton & Saavedra; and "*Governance Imperatives, Opportunities, and Challenges in the Age of AI*" by Dr. Max Erik Tegmark, author of the New York Times bestseller, "Life 3.0: Being Human in the Age of Artificial Intelligence", President and co-founder of the Future of Life Institute, professor, and AI and physics researcher at the Massachusetts Institute of Technology, as part of the Institute for Artificial Intelligence & Fundamental Interactions and the Center for Brains, Minds and Machines.

In compliance with the relevant SEC circulars, we submit herewith the attached Certificates of Attendance of the following PLDT Directors, Advisory Board/Committee Members, Audit Committee Advisor, Board Committee (Non-voting) Members and Officers who participated in the 2023 CG Session.

Directors	
1. Manuel L. Argel, Jr.*	6. Alfredo S. Panlilio ¹
2. Ray C. Espinosa	7. Bernadine T. Siy
3. Kazuyuki Kozu	8. Marilyn A. Victorio-Aquino
4. Bernido H. Liu	9. Naoki Wakai *
5. Artemio V. Panganiban	10. Marife B. Zamora

Advisory Board/Committee Members	Governance, Nomination and Sustainability Committee and Executive Compensation Committee (Non-voting) Member
1. Benny S. Santoso*	
2. Orlando B. Vea	
3. Roberto C. Yap, S.J.	
4. Christopher H. Young	1. Gina Marina P. Ordoñez ³
Audit Committee Advisor	Governance, Nomination and Sustainability Committee (Non-voting) Member
1. Corazon S. de la Paz-Bernardo	
Risk Committee (Non-voting) Member	1. Melissa V. Vergel de Dios ⁴
1. Danny Y. Yu ²	

Officers			
1	Victorico P. Vargas	21	Albert Mitchell L. Locsin
2	Emmanuel Ramon C. Lorenzana	22	Loreevi Gail O. Mercado
3	Joseph Ian G. Gendrano	23	John Gregory Y. Palanca
4	Jeremiah M. De La Cruz	24	Angel T. Redoble
5	Menardo G. Jimenez, Jr.	25	Anna Karina V. Rodriguez
6	Luis S. Reñon	26	Jeanine R. Rubin
7	Leo I. Posadas	27	Bernadette C. Salinas
8	Gil Samson D. Garcia	28	Roderick S. Santiago
9	Katrina L. Abelarde	29	Victor Y. Tria
10	Marco Alejandro T. Borlongan	30	Jude Michael H. Turcuato
11	Mary Julie C. Carceller*	31	Catherine L. Yap-Yang
12	Bernard H. Castro	32	Minerva M. Agas
13	Darlene Stephanie D. Chiong	33	Cecille M. Alzona
14	Joseph Michael Vincent G. Co	34	Roy Victor E. Añonuevo
15	Joan A. De Venecia-Fabul	35	Tito Rodolfo B. Aquino, Jr.
16	Victor Emmanuel S. Genuino II	36	Mitchie M. Arcaina
17	John John R. Gonzales	37	Maria Cecilia A. Arevalo
18	Ma. Criselda B. Guhit	38	Jerameel A. Azurin
19	Leah Camilla B. Jimenez	39	Francis A. Bautista
20	Gary Manuel Y. Kho	40	Dianne M. Blanco

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 Investor Relations

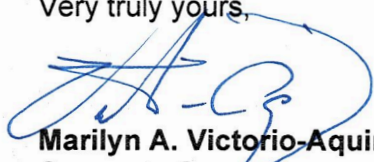
* Attended online via MS Teams

OFFICERS

41	Benjamin Jose C. Causon, Jr.	61	Evert Chris R. Miranda
42	Melvin Jeffrey C. Chan	62	Ruby S. Montoya
43	Ma. Monica M. Consing	63	Oliver Carlos G. Odulio
44	Gene S. De Guzman	64	Audrey Lyn S. Oliva
45	Rai Antonio A. De Jesus	65	Charles Louis L. Orcena
46	Branden B. Dean	66	Ivan G. Pablo
47	Ramil C. Enriquez	67	Regina P. Pineda
48	Rona M. Erfe-Aringay	68	Emerson C. Roque
49	Aniceto M. Franco III	69	Marielle M. Rubio
50	Leonard A. Gonzales	70	Maria Christina C. Semira
51	Silverio S. Ibay, Jr.	71	Arvin L. Siena
52	Gary F. Ignacio	72	Jerone H. Tabanera
53	Javier C. Lagdameo	73	Carla Elena A. Tabuena
54	Ser John S. Layug	74	Ma. Magdalene A. Tan
55	John Henry S. Lebumfacil	75	Jecyn Aimee C. Teng
56	Armando Dodjie T. Lim	76	Milan M. Topacio
57	Czar Christopher S. Lopez	77	Ma. Delia V. Villarino
58	Paolo C. Lopez	78	Radames Vittorio B. Zalameda
59	Maria Carmela F. Luque		
60	Mark David P. Martinez		

We trust that you will find everything in order.

Very truly yours,



Marilyn A. Victorio-Aquino
Corporate Secretary



THIS CERTIFICATE IS AWARDED TO

MANUEL L. ARGEL, JR.

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

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THIS CERTIFICATE IS AWARDED TO

RAY C. ESPINOSA

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KAZUYUKI KOZU

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ARTEMIO V. PANGANIBAN

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NAOKI WAKAI

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MARIFE B. ZAMORA

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CHRISTOPHER H. YOUNG**

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**THIS CERTIFICATE IS AWARDED TO
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THIS CERTIFICATE IS AWARDED TO

DANNY Y. YU

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL
AND CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

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PAOLO DANIEL ROLANDO R. AÑONUEVO
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GINA MARINA P. ORDOÑEZ

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MELISSA V. VERGEL DE DIOS

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BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

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PAOLO DANIEL ROLANDO R. AÑONUEVO
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THIS CERTIFICATE IS AWARDED TO

MA. CRISELDA B. GUHIT

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BY ATTY. EDEL F. TUPAZ**

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PAOLO DANIEL ROLANDO R. AÑONUEVO
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ROXAS HOLDINGS, INC.





THIS CERTIFICATE IS AWARDED TO

MARIA CECILIA A. AREVALO

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
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RONA M. ERFE-ARINGAY

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PAOLO DANIEL ROLANDO R. AÑONUEVO
ASSISTANT CORPORATE SECRETARY
ROXAS HOLDINGS, INC.





THIS CERTIFICATE IS AWARDED TO

ARMANDO DODJIE T. LIM

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

**“GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS”
BY ATTY. EDEL F. TUPAZ**

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CHARLES LOUIS L. ORCENA**

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REGINA P. PINEDA

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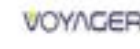
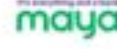
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RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL
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MA. MAGDALENE A. TAN
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PHILEX MINING CORPORATION

PAOLO DANIEL ROLANDO R. AÑONUEVO
ASSISTANT CORPORATE SECRETARY
ROXAS HOLDINGS, INC.





THIS CERTIFICATE IS AWARDED TO

JECYN AIMEE C. TENG

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE (“AI”) HELD ON NOVEMBER 9, 2023
8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

**“GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI”
BY DR. MAX TEGMARK**

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