

November 10, 2023

The Philippine Stock Exchange, Inc. 6'F Philippine Stock Exchange Tower 28th Street corner 5th Avenue Bonifacio Global City, Taguig 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 provide you with a copy of the General Information Sheet of PLDT Inc. (the "Company") for the year 2023, as amended, to update pages 4 to 11 thereof due to the following:

 Confirmation of appointment of the following new officers to the positions, and effective on the dates, indicated opposite their respective names:

Name		Position Date of Effective		
Darlene Stephan Chiong	ie D.	First Vice President/Quality Management Head	April 1, 2023	
Ivan G. Pablo		Vice President/People Advisor for Revenue & Operations Groups	January 1, 2023	

2. Promotion of the following incumbent officers of the Company to higher officer ranks, and effective on the dates, indicated opposite their respective names:

Name	Position	Date of Effectivity
Anna Karina V. Rodriguez	First Vice President /Horizon Planning & Integration	November 7, 2023
Loreevi Gail O. Mercado	First Vice President /Talent	November 7, 2023

3. Promotion of the following executives of the Company as officers, to the positions, and on the effective dates, indicated opposite their respective names:

Name	New Position	Date of Effectivity		
Emerson C. Roque	Vice President/Enterprise Insights and Strategic Programs	November 7, 2023		
Jerone H. Tabanera	Vice President/Financial Reporting	November 7, 2023		
Regina P. Pineda	Vice President/Home Acquisition Marketing	November 7, 2023		
Rona M. Erfe-Aringay	Vice President/People Advisor for Technology	November 7, 2023		
Ruby S. Montoya	Vice President /Enterprise Strategic Accounts Management	November 7, 2023		

Very truly yours,

Mark David P. Martinez Assistant Corporate Secretary

PLDT Inc.





The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: November 10, 2023 05:05:22 PM

Company Information

SEC Registration No.: PW00000055

Company Name: PLDT INC.
Industry Classification: I64201
Company Type: Stock Corporation

Document Information

Document ID: OST11110202381788614 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: June 13, 2023 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



November 10, 2023

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Mr. Graciano P. Felizmenio, Jr.

<u>Director - Market and Securities Regulation Department</u>

Gentlemen:

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Ruby S. Montoya	Vice President /Enterprise Strategic Accounts Management	November 7, 2023		

Very truly yours,

Mark David P. Martinez
Assistant Corporate Secretary
PLDT Inc.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023 (Amended) STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

******		====== PLEASE PRINT LEG	IBLY ====		•
CORPORATE NAME:					DATE REGISTERED:
	i	PLDT INC.			November 28, 1928
BUSINESS/TRADE NAME:					November 20, 1720
	a	PLDT INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
		PW-55			December 31
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Second	Tuesday of June			000-488-793-000
ACTUAL DATE OF ANNUAL MEETING:	200	762.4666708000000000000000000000000000000000			WEBSITE/URL ADDRESS:
		ne 13, 2023			www.pldt.com
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
Rai	mon Cojuangco Bld	lg., Makati Avenue, Mak	ati City		pldt ir center@pldt.com.ph
COMPLETE BUSINESS ADDRESS:		-1			FAX NUMBER:
Rai	mon Cojuangco Bld	lg., Makati Avenue, Mak	ati City		8813-2292
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	0	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorSec@pldt.com.ph	AsstCorSe	ec@pldt.com.ph	0968-3150801		0968-3150802
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip Gorres Velayo				editation: 0001-SEC (Group A) creditation: 1079-AR-3 (Group A)	8250-0254
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Telecom	munications			Telecommunications	1200
=======================================		INTERCOMPANY AFFILI	ATIONS :		
PARENT COMPANY		SEC REGISTRATIO	N NO.	ADI	DRESS
N. A.		N.A.		N	I.A.
SUBSIDIARY/AFFILIAT	ГЕ	SEC REGISTRATIO	N NO.	ADI	DRESS
Please see Annex A					
	N	NOTE: HEE ADDITIONAL SHE	ET IE NECE	CCARV	

GENERAL INFORMATION		
STOCK CORPORAT		
Comparete Names PLEASE PRINT LEG	SIBLY ====	
Corporate Name: PLDT INC.	I don	•
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	나이투이다이 아이나 이렇게 없이지 않다.	ing Act C Yes © No
Please check the appropriate box:	303)	
1.	T	
a. Banks	1	
b. Offshore Banking Units	4. 🗌	Jewelry dealers in precious metals, who, as a
c. Quasi-Banks		business, trade in precious metals
d. Trust Entities		<u></u>
e. Non-Stock Savings and Loan Associations		
f. Pawnshops		
g. Foreign Exchage Dealers	5.	Jewelry dealers in precious stones, who, as a
h. Money Changers	J	business, trade in precious stone
i. Remittance Agents		
j. Electronic Money Issuers		
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, 		
including their subsidiaries and affiliates.	6.	Company service providers which, as a business,
2.	0.	provide any of the following services to third parties:
a. Insurance Companies		parcies.
b. Insurance Agents	a.	acting as a formation agent of juridical persons
c. Insurance Brokers		acting as (or arranging for another person to act as)
d. Professional Reinsurers		a director or corporate secretary of a company, a
e. Reinsurance Brokers		partner of a partnership, or a similar position in
f. Holding Companies		relation to other juridical persons
g. Holding Company Systems	l _	
h. Pre-need Companies	☐ c.	providing a registered office, business address or
i. Mutual Benefit Association	ĺ	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	3	address for a company, a partnership or any other
Insurance Commission (IC) 3.		legal person or arrangement
a. Securities Dealers		to act as
b. Securities Brokers		acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman		
	7.	Persons who provide any of the following services:
d. Investment Houses	a.	managing of client money, securities or other assets
e. Investment Agents and Consultants		1.70 ASS 92
f. Trading Advisors	b.	management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services		E
h. Mutual Funds or Open-end Investment Companies		organization of contributions for the creation,
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	i i	operation or management of companies
k. Transfer Companies and other similar entities	Па	creation, operation or management of juridical
1. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
commodities or financial derivatives based there on		business entities
m. Entities administering of otherwise dealing in valuable objects		None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe	None of the case of
other similar monetary instruments or property supervised and/or	nature of	T-1inations
regulated by the Securities and Exchange Commission (SEC)	business:	Telecommunications
B. Has the Corporation complied with the requirements on Custom		
(CDD) or Know Your Customer (KYC), record-keeping, and subnunder the AMLA, as amended, since the last filing of its GIS?	nission of re	ports O Yes O No

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^{*}Note: PLDT INC. is not a covered institution under the Anti Money Laundering Act (AMLA). Nonetheless, PLDT INC. has an existing Know Your Counterpart Procedures that is consistent with the general principles set forth in SEC Memorandum Circular No. 2 Series of 2010.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: PLDT INC.

			PITAL STRUCTURE (As of April 14, 2023)	1				
AUTHORIZED CA	PITAL STOC	K			-				
		TYPE OF SHARES 2	NUMBER OF SHARES	I PAR/STATED VALUE I			AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common Voting Preferred Non-Voting Serial Preferred	150,000,000 1.00 150,000,000 ed 387,500,000 10.00 3,875,000,000.		<u>150,000,000</u> <u>1.00</u> 150,000		1.00 150,000,000.00		
		TOTAL	771,500,000		TOTAL P	5,195,000,000.00			
SUBSCRIBED CAI	PITAL (As of A	April 14, 2023)							
FILIPINO	HOLDERS		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ³	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI		
	9,917		138,671,964	57,365,910	5.00	693,359,820.00	20.82		
	1 1	Voting Preferred Non-Voting Serial Preferred	150,000,000 300,000,000		1.00 10.00	150,000,000.00 3,000,000,000.00	22.52 45.04		
		TOTAL	588,671,964	57,365,910	TOTAL P	3,843,359,820.00	88.38		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES 2	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ³	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI		
See Annex B	1,500	Common Voting Preferred Non-Voting Serial Preferred	77,383,811	33,420,167	5.00 1.00 10.00	386,919,055.00	11.62		
Percentage of Fo	reign Equity	TOTAL	77,383,811	33,420,167	TOTAL P	386,919,055.00	11.62		
				TOTAL	SUBSCRIBED P	4,230,278,875.00	100.00		
PAID-UP CAPITA		14, 2023)							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	9,917 1 1	Common Voting Preferred Non-Voting Serial Preferred	138,671,964 150,000,000 300,000,000 4		5.00 1.00 10.00		20.82 22.52 45.04		
		TOTAL	588,671,964		TOTAL P	1,203,359,820.00	88.38		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES ²	NUMBER OF SHARES	PAR/STATE	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
See Annex B	1,500	Common Voting Preferred Non-Voting Serial Preferred	77,383,811	5.00 1,00 10.00		386,919,055.00 	11.62		
		TOTAL	77,383,811		TOTAL P	386,919,055.00	11.62		
				TOTAL PAID-UP		1,590,278,875.00	100.00		
		NOT	E: USE ADDITIONAL S	HEET IF NECESSARY					
¹ Record Date for t	he purpose of d	etermining stockholders entitled to r	notice of and vote their sh	nares in the Annual Meet	ing of Stockholders he	eld on June 13, 2023.			
² Common, Preferre	ed or other class	sification							
³ Other than Direct	ors, Officers, Sh	areholders owning 10% of outstandi	ng shares.	1					

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

DIRECTORS / OFFICERS (As of November 7, 2023)											
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. MANUEL V. PANGILINAN	Filipino	N	С	М	Y	N/A	N/C C/C Technology Strategy Committee/C Data Privacy and Information Security Committee/C	NUMBER			
2. MANUEL L. ARGEL, JR.	Filipino	N	М	М	Y	N/A	Not Applicable				
3. MARILYN A. VICTORIO-AQUINO	Filipino	N	М	F	Υ	Senior Vice President, Chief Legal Counsel & Corporate Secretary	Not Applicable				
4. HELEN Y. DEE	Filipino	N	М	F	Υ	N/A	Not Applicable				
5. RAY C. ESPINOSA	Filipino	N	М	М	γ	N/A	Technology Strategy Committee/M Data Privacy and Information Security Committee/M				
6. JAMES L. GO	Filipino	N	М	М	Υ	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M				
7. KAZUYUKI KOZU	Japanese	N	М	М	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M Data Privacy and Information Security Committee/M				
8. BERNIDO H. LIU	Filipino	N	I	М	Υ	N/A	A/M N/M C/M Risk Committee/M Data Privacy and Information Security Committee/M				
9. ARTEMIOV. PANGANIBAN	Filipino	N	I	М	Y	N/A	Risk Committee/C A/M N/M C/M				
D. ALFREDOS. PANLILIO	Filipino	N	М	М	Y	President & Chief Executive Officer	Data Privacy and Information Security Committee/A Technology Strategy Committee/M N/Advisor				
1. BERNADINE T. SIY	Filipino	N	I	F	Y	N/A	A/C N/M C/M Risk Committee/M				
2. NAOKI WAKAI	Japanese	N	М	М	Y	N/A	Not Applicable				

FOR SEX COLUMN, PUT"F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

	DIRECT	ORS /	OFFI	CERS (A	s of Nove	mber 7, 2023)		× 11. 7. 11. 11. 11. 11. 11. 11. 11. 11.
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALI TY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
13. MARIFE B. ZAMORA	Filipino	N	М	F	Y	N/A	Not Applicable	
14. VICTORICO P. VARGAS	Filipino	N	N	М	Y	Leadership Transition Officer	Not Applicable	
15. DANNY Y. YU	Filipino	N	N	М	N	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Risk Committee/M (non-voting)	
16. EMMANUEL RAMON C. LORENZANA	Filipino	N	N	M	N	Senior Vice President & Chief Transformation & Customer Officer	Not Applicable	
17. GINA MARINA P. ORDOÑEZ	Filipino	N	N	F	Y	Senior Vice President & Chief People Officer	C/M (non-voting) N/M (non-voting)	
18. JOSEPH IAN G. GENDRANO	Filipino	N	N	М	Y	Senior Vice President & Chief Technology Officer	Not Applicable	
19. JEREMIAH M. DE LA CRUZ	Filipino	N	N	М	N	Senior Vice President	Not Applicable	
20. MENARDO G. JIMENEZ, JR.	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	
21. LUIS S. REÑON	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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STOCK CORPORATION

DII	RECTORS	/ OF	FICER	S (As of N	ovember	7, 2023)		Tellion Spirite
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONAL ITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
22. LEO I. POSADAS	Filipino	N	N	М	Y	First Vice President & Treasurer	Not Applicable	HOPIDER
23. MELISSA V. VERGEL DE DIOS	Filipino	N	N	F	Y	First Vice President & Chief Sustainability Officer	N/M (non-voting)	
24. GIL SAMSON D. GARCIA	Filipino	N	N	М	Y	First Vice President & Financial Controllership Head	Not Applicable	
25. KATRINA L. ABELARDE	Filipino	N	N	F	Y	First Vice President	Not Applicable	
26. BENEDICT PATRICK V. ALCOSEBA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
27. MARCO ALEJANDRO T. BORLONGAN	Filipino	N	N	М	Y	First Vice President	Not Applicable	
28. MARY JULIE C. CARCELLER	Filipino	N	N	F	N	First Vice President	Not Applicable	
29. BERNARD H. CASTRO	Filipino	N	N	М	N	First Vice President	Not Applicable	
30. DARLENE STEPHANIE D. CHIONG	Filipino	N	N	F	Y	First Vice President	Not Applicable	
31. JOSEPH MICHAEL VINCENT G. CO	Filipino	N	N	М	N	First Vice President	Not Applicable	
32. JOAN A. DE VENECIA-FABUL	Filipino	N	N	F	Y	First Vice President	Not Applicable	
33. VICTOR EMMANUEL S. GENUINO II	Filipino	N	N	М	Y	First Vice President	Not Applicable	
34. JOHN JOHN R. GONZALES	Filipino	N	N	М	Y	First Vice President	Not Applicable	
35. MA. CRISELDA B. GUHIT	Filipino	N	N	F	Y	First Vice President	Not Applicable	

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i The appointment of Ms. Dharlene Stephanie D. Chiong as First Vice President/Quality Management Head effective April 1, 2023 was confirmed by the Board of Directors at its meeting on November 7, 2023.

STOCK CORPORATION

	NAMES				of November			TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALI TY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER
36. LEAH CAMILLA R. BESA-JIMENEZ	Filipino	N	N	F	Y	First Vice President	Not Applicable	
37. GARY MANUEL Y. KHO	Filipino	N	N	М	N	First Vice President	Not Applicable	
38. ALBERT MITCHELL L. LOCSIN	Filipino	N	N	М	Y	First Vice President	Not Applicable	
39. LOREEVI GAIL O. MERCADO ^{II}	Filipino	N	N	F	Y	First Vice President	Not Applicable	
40. JOHN GREGORY Y. PALANCA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
41. ANGEL T. REDOBLE	Filipino	N	N	М	Y	First Vice President	Not Applicable	
42. ANNA KARINA V. RODRIGUEZ ⁱⁱⁱ	Filipino	N	N	F	N	First Vice President	Not Applicable	
43. JEANINE R. RUBIN	Filipino	N	N	F	N	First Vice President	Not Applicable	
14. BERNADETTE C. SALINAS	Filipino	N	N	F	Y	First Vice President	Not Applicable	
5. RODERICK S. SANTIAGO	Filipino	N	N	М	N	First Vice President	Not Applicable	
16. PATRICKS. TANG	Filipino	N	N	М	N	First Vice President	Not Applicable	
7. VICTOR Y. TRIA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
8. JUDE MICHAEL H. TURCUATO	Filipino	N	N	М	N	First Vice President	Not Applicable	
9. JOHN HENRI C. YANEZ	Filipino	N	N	М	Y	First Vice President	Not Applicable	

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ii The appointment of Ms. Loreevi Gail O. Mercado as First Vice President/Talent effective November 7, 2023 was approved by the Board of Directors at its meeting on November 7, 2023. The appointment of Ms. Anna Karina V. Rodriguez as First Vice President/Horizon Planning & Integration effective November 7, 2023 was approved by the Board of Directors at its meeting on November 7, 2023.

STOCK CORPORATION

		, OF	FICER	3 (AS OI	November	7, 2023)		W. T. T.
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
50. CATHERINE L. YAP-YANG	Filipino	N	N	F	Y	First Vice President	Not Applicable	NOMBER
1. MA. MAGDALENE A. TAN	Filipino	N	N	F	N	Vice President & Head - Corporate Governance	Not Applicable	
52. MARK DAVID P. MARTINEZ	Filipino	N	N	М	Y	Vice President & Assistant Corporate Secretary	Not Applicable	
3. MINERVA M. AGAS	Filipino	N	N	F	Y	Vice President	Not Applicable	
4. CECILLE M. ALZONA	Filipino	N	N	F	Y	Vice President	Not Applicable	
5. ROY VICTOR E. AÑONUEVO	Filipino	N	N	М	Y	Vice President	Not Applicable	
6. TITO RODOLFO B. AQUINO, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
7. MITCHIE M. ARCAINA	Filipino	N	N	М	Y	Vice President	Not Applicable	:
B. MARIA CECILIA A. AREVALO	Filipino	N	N	F	Y	Vice President	Not Applicable	
P. RONA M. ERFE-ARINGAY ^{iv}	Filipino	N	N	F	N	Vice President	Not Applicable	
D. JERAMEEL A. AZURIN	Filipino	N	N	М	Y	Vice President	Not Applicable	
. FRANCIS A. BAUTISTA	Filipino	N	N	М	Y	Vice President	Not Applicable	
. DIANNE M. BLANCO	Filipino	N	N	F	Y	Vice President	Not Applicable	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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iv Promoted to Vice President effective November 7, 2023

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

DIKE	CTORS / O	FFICI	ERS (As	of Nover	nber 7, 20	123)		7110
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ЕХЕС. СОММ.	TAX IDENTIFICATION NUMBER
63. BENJAMIN JOSE C. CAUSON, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
64. MELVIN JEFFREY C. CHAN	Filipino	N	N	М	N	Vice President	Not Applicable	
65. MA. MONICA M. CONSING	Filipino	N	N	F	Y	Vice President	Not Applicable	
66. BRANDEN B. DEAN	Filipino	N	N	М	N	Vice President	Not Applicable	
67. RAMIL C. ENRIQUEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
68. ANICETO M. FRANCO III	Filipino	N	N	М	Y	Vice President	Not Applicable	
69. LEONARD A. GONZALES	Filipino	N	N	М	Y	Vice President	Not Applicable	
70. GENE S. DE GUZMAN	Filipino	N	N	М	Y	Vice President	Not Applicable	
71. SILVERIO S. IBAY, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
72. GARY F. IGNACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
73. RAI ANTONIO A. DE JESUS	Filipino	N	N	М	Y	Vice President	Not Applicable	
74. JAVIER C. LAGDAMEO	Filipino	N	N	М	Y	Vice President	Not Applicable	
75. SER JOHN S. LAYUG	Filipino	N	N	М	Y	Vice President	Not Applicable	

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

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STOCK CORPORATION

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
76. JOHN HENRY S. LEBUMFACIL	Filipino	N	N	М	Y	Vice President	Not Applicable	
77. ARMANDO DODJIE T. LIM	Filipino	N	N	М	Y	Vice President	Not Applicable	
78. CZAR CHRISTOPHER S. LOPEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
79. PAOLO JOSE C. LOPEZ	Filipino	N	N	М	N	Vice President	Not Applicable	
80. MARIA CARMELA F. LUQUE	Filipino	N	N	F	Y	Vice President	Not Applicable	
81. EVERT CHRIS R. MIRANDA	Filipino	N	N	F	N	Vice President	Not Applicable	
82. RUBY S. MONTOYA"	Filipino	N	N	F	Y	Vice President	Not Applicable	
83. OLIVER CARLOS G. ODULIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
84. AUDREY LYN S. OLIVA	Filipino	N	N	F	N	Vice President	Not Applicable	12 12 16 19
85. CHARLES LOUIS L. ORCENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
86. IVAN G. PABLO ^{vi}	Filipino	N	N	М	Y	Vice President	Not Applicable	
87. REGINA P. PINEDA ^v	Filipino	N	N	F	Y	Vice President	Not Applicable	

INSTRUCTION:

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^v Promoted to Vice President effective November 7, 2023

vi The appointment of Mr. Ivan G. Pablo as Vice President/People Advisor for Revenue & Operations Group effective January 1, 2023 was confirmed by the Board of Directors at its meeting on November 7, 2023.

STOCK CORPORATION

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	ember 7, STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
88. EMERSON C. ROQUE ^{vii}	Filipino	N	N	М	Y	Vice President	Not Applicable	
89. MARIELLE M. RUBIO	Filipino	N	N	F	N	Vice President	Not Applicable	
90. MARIA CHRISTINA C. SEMIRA	Filipino	N	N	F	Y	Vice President	Not Applicable	
91. ARVIN L. SIENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
92. JERONE H. TABANERA ^{vii}	Filipino	N	N	М	Y	Vice President	Not Applicable	
93. CARLA ELENA A. TABUENA	Filipino	N	N	F	Y	Vice President	Not Applicable	
94. JECYN AIMEE C. TENG	Filipino	N	N	F	Y	Vice President	Not Applicable	
95. MILAN M. TOPACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
96. MA. DELIA V. VILLARINO	Filipino	N	N	F	N	Vice President	Not Applicable	
97. RADAMES VITTORIO B. ZALAMEDA	Filipino	N	N	М	Y	Vice President	Not Applicable	

INSTRUCTION:

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FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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STOCK CORPORATION

		= PLEASE PRI	NT LEGIBLY ===	======		====
CORPORATE NAME: PLDT INC.						
TOTAL NUMBER OF STOCKHOLDERS:		11,417 N	O. OF STOCKHOLD	ERS WITH	100 OR MORE SHARE	S EACH: 2,504
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STAT	EMENTS: (As of	December 31, 2022)	: P386,453	М	
	STOCKHOL	100	ATION (As of April	- 32		
	1		UBSCRIBED	11, 2020)		
NAME, NATIONALITY AND		OTARES S		% OF	AMOUNT PAID	TAX IDENTIFICATION
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	OWNER- SHIP	(PhP)	NUMBER
PCD Nominee Corporation 5 Various/Filipino	Common	81,020,587	101	e e		
PDS Group 29th Floor, BDO Equitable			West, State of the			004-774-849-000
Tower, 8751 Paseo de Roxas,						
Makati City 1226	TOTAL	81,020,587	405,102,935.00	37.50%	405,102,935.00	
Philippine Telecommunications Investment	Common	26,034,263				
Corporation						
Filipino						000-488-252-000
10th Floor Net One Building,						
26th Street Bonifacio Global City	T0711		400 484 048 00			
Fort Bonifacio, Taguig City 3. JG Summit Holdings, Inc.	Common	26,034,263	130,171,315.00	12.05%	130,171,315.00	
Filipino	Common	24,255,732				000 775 000 000
43F Robinsons Equitable Tower ADB Avenue						000-775-860-000
corner Poveda Street, Ortigas Center, Pasig City	TOTAL	24,255,732	121,278,660.00	11.23%	121,278,660.00	
4. NTT DOCOMO, INC.	Common	22,796,902	,,	1112070	121,270,000.00	
Japanese		337.37.39				
11 1 Nagata-Cho, 2-Chome						406-888-030-000
Chiyoda-Ku						
Tokyo 100-6150, Japan	TOTAL	22,796,902	113,984,510.00	10.55%	113,984,510.00	
Metro Pacific Resources, Inc.	Common	21,556,676				SA PARENCIA LA PARE CON STATE
Filipino						005-038-637
26th Street cor 3rd Avenue, Unit 10-3 and 10-4						
10th Floor Net One Building, Fort Bonifacio	TOTAL	04 550 070	400 000 000 00			
Taguig City	Common	21,556,676	107,783,380.00	9.98%	107,783,380.00	
 J.P. Morgan Hongkong Nominees Limited Hong Kong 	Common	13,014,602				
c/o HSBC Securities Services	-					434-336-448-000
7th Floor HSBC Centre, 3058 5th Avenue West						434-330-440-000
Bonifacio Global City, Taguig City	TOTAL	13,014,602	65,073,010.00	6.02%	65,073,010.00	
7. NTT Communications Corporation	Common	12,633,487	00,070,010.00	0.0270	00,070,010.00	
Japanese						
Otemachi Place West Tower						406-887-623-000
33F 2-3-1 Otemachi, Chiyoda-ku Tokyo					1	
100-8019 Japan	TOTAL	12,633,487	63,167,435.00	5.85%	63,167,435.00	
Social Security System	Common	9,613,281				
Filipino 9/F SSS Building, East Avenue	-					000-728-944-000
Diliman, Quezon City	TOTAL	9,613,281	48,066,405.00	4.45%	49 056 405 00	
9. James L. Go	Common	885,724	40,000,405.00	4.45%	48,066,405.00	
Filipino	Johnnon	300,724				-
	TOTAL	885,724	4,428,620.00	0.41%	4,428,620.00	
TOTAL AMOUNT OF SU		CADITAL	AND THE RESERVE AND THE PERSON OF THE PERSON		.,,	
			ont. next page	ITAL		
		TOTAL AMOUNT	OF PAID-UP CAP	HAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

⁵ Based on available information, none of the owners of the PLDT common shares registered under the name of PCD, owned more than 5% of PLDT's outstanding common stock as of the Record Date, except, The Hongkong and Shanghai Banking Corporation Ltd Clients Account, Citibank N.A. and Standard Chartered Bank, which owned approximately 7.53%, 6.24% and 5.70% respectively, of PLDT's outstanding common stock as of such date. PLDT has no knowledge if any beneficial owner of the shares under The Hongkong and Shanghai Banking Corporation Ltd Clients Account, Citibank N.A. and Standard Chartered Bank owned more than 5% of PLDT's outstanding common stock as of the Record Date. This account also includes 7,653,703 PLDT common shares beneficially owned by a Philippine affiliate of First Pacific, and 1,534,913 shares of PLDT common stock beneficially owned by the Social Security System.

 $^{^{6}}$ This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DOCOMO INC.

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:		11,417	NO. OF STOCKHO	LDERS WIT	H 100 OR MORE SHA	RES EACH: 2.504
OTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS: (As o				
			TION (As of April			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	TAX IDENTIFICATION NUMBER
Pan-Malayan Management & Inv. Corp. Filipino 48/F Yuchengco Tower, RCBC Plaza	Common	781,124				000-137-775
6819 Ayala Avenue, Makati City	TOTAL	781,124	3,905,620.00	0.36%	3,905,620.00	
Malayan Insurance Co. Inc. Filipino	Common	288,000			.,,	000-333-534-000
7F Y Tower II, Leviste corner Gallardo						
Streets, Salcedo Village, Makati City	TOTAL	288,000	1,440,000.00	0.13%	1,440,000.00	
2. Manuel V. Pangilinan Filipino	Common	271,611				
s v	TOTAL	271,611	1,358,055.00	0.13%	1,358,055.00	
Social Security System Assigned to Employees Compensation Fund Filipino	Common	134,700				000-000-728-944
SSS Main Building, East Avenue, Diliman, Quezon City	TOTAL	134,700	673,500.00	0.000/	670 500 00	
Alfonso T. Yuchengco	Common	118,458	673,500.00	0.06%	673,500.00	
Filipino		- V2R 18 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -				
Albert F. Star Managert Contribute D. J. D.	TOTAL	118,458	592,290.00	0.05%	592,290.00	
Albert F. &/or Margaret Gretchen D. del Rosario Filipino	Common	106,780				
	TOTAL	106,780	533,900.00	0.05%	533,900.00	
JG Digital Equity Ventures, Inc. Filipino 30F Cyberscape Gamma, Ruby and Topaz	Common	86,723				000 000 050
Roads, Ortigas Center, Pasig City	TOTAL	86,723	433,615.00	0.04%	433,615.00	002-832-258
Enrique T. Yuchengco, Inc. Filipino	Common	59,868	100,000	0.047.0	100,010.00	001-669-084
48/F Yuchengco Tower, RCBC Plaza Ayala Avenue, Makati City	TOTAL	50.000	200 240 00	0.000/		
Social Security System Assigned to Mandatory Providend Fund	Common	59,868 50,100	299,340.00	0.03%	299,340.00	
Filipino SSS Main Building, East Avenue, Diliman,		<u> </u>				000-000-728-944
Quezon City JDC Investment Realty Enterprises, Inc.	Common	50,100	250,500.00	0.02%	250,500.00	
Filipino Greenfield Corporation Center, 88 United Street, Greenfield District, Barangay Highway Hills,	Common	47,708				000-092-979-000
Mandaluyong City	TOTAL	47,708	238,540.00	0.02%	238,540.00	
TOTAL AMOUNT OF SU		Andrew Comment	cont. next page	0.02.0	200,010100	- Sangar
	то	TAL AMOUNT	OF PAID-UP CAP	ITAL		
INSTRUCTION: SPECIF	Y THE TOP	20 STOCKHOL	DERS AND INDIC	ATE THE F	REST AS OTHERS	

STOCK CORPORATION

=======================================		===== PLEAS	SE PRINT LEGIBLY			========
CORPORATE NAME: PLDT INC.						10.200
TOTAL NUMBER OF STOCKHOLDERS:		11,417	NO. OF STOCKHOLD	DERS WITH	100 OR MORE SHAR	ES EACH: 2,504
TOTAL ASSETS BASED ON LATEST AUD		NCIAL STATEMEN	NTS: (As of Decemb	ber 31, 2022): P386,453M	
	STOC		ORMATION (As of	April 14, 2	023)	
NAME NATIONALITY AND		SHARES	SUBSCRIBED			Karran Maria
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
20. Hare & Co. American	Common	34,511				
c/o The Bank of New York Mellon PO BOX 392002 Pittsburgh, PA 15251- 9002	TOTAL	34,511	172,555.00	0.02%	172,555.00	Not Available
21. OTHERS (Indicate the number of the remaining stockholders)	Common	2,264,938				
11,397 common stockholders	TOTAL	2,264,938	11,324,690	1.05%	11,324,690.00	
*						
		100				
						<u> </u>
TOTAL AMOUNT OF OUR		0.1517.11				
TOTAL AMOUNT OF SUB			1,080,278,875.00	100.00%	1,080,278,875.00	
		TOTAL AMOUN	OF PAID-UP CAP	IIAL		
INSTRUCTION: SE	PECIFY TI	HE TOP 20 STO	CKHOLDERS AND	INDICATE	THE REST AS OTH	IERS
Note: For PDTC Nominee included in the securities. Attach separate sheet, if neces	list, please ssary.	indicate further t	he beneficial owners	owning mor	re than 5% of any clas	ss of the company's voting

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===== CORPORATE NAME: PLDT INC. TOTAL NUMBER OF STOCKHOLDERS: 1 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2022): P386,453M STOCKHOLDER'S INFORMATION (As of April 14, 2023) SHARES SUBSCRIBED NAME, NATIONALITY AND **AMOUNT PAID** % OF **AMOUNT** TAX IDENTIFICATION NUMBER **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER (PhP) OWNER-(PhP) SHIP 1. BTF Holdings, Inc. Voting 150,000,000 Filipino Preferred Ramon Cojuangco Building 008-395-217 Makati Avenue, Makati City TOTAL 150,000,000 150,000,000.00 100.00% 150,000,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 150,000,000.00 150,000,000.00 TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: PLDT INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1			NO. OF STOCKHOLD		100 OR MORE SHAR	RES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANC						
	STOCKHOL		TION (As of April 1	4, 2023)		
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE*	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
RCBC Trust Account	Preferred*	300,000,000				
Filipino	Series IV					222-628-843-000
RCBC Plaza, Ayala Avenue cor. Buendia Avenue Makati City	TOTAL	300,000,000	3,000,000,000.00	100.00%	360,000,000.00	CONTROL EDITOR DE CONTROL DE CONT
Wakati City	IOIAL	300,000,000	3,000,000,000.00	100.00%	360,000,000.00	
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TOTAL AMOUNT OF	CURCOUR	D CADITAL	0.000.000.000.00			
TOTAL AMOUNT OF	OUBOURIBE		3,000,000,000.00		360,000,000.00	
			IT OF PAID-UP CAP			
INSTRUCTION: SPE						
Note: For PDTC Nominee included in the list, please inc separate sheet, if necessary.	dicate further	the beneficial owne	ers owning more than	5% of any o	class of the compan	y's voting securities. Attach

^{*} Non-Voting Serial Preferred

STOCK CORPORATION

N.A.			STOCK	CORPORATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION 1.1 STOCKS P100,931 MIIII□ 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) 1.3 LOANS/CREDITS, ADVANCES N.A. 1.4 GOVERNMENT TREASURY BILLS N.A. 1.5 OTHERS N.A. 1.5 OTHERS N.A. 1.6 ONCOMERCIAL PAPER (ISSUED by Private Corporations) N.A. N.A. 1.5 OTHERS N.A. N.A. N.A. 1.5 OTHERS N.A.	=======================================		= PLEASI	E PRINT LEGIBLY	=====			
FUNDS IN ANOTHER CORPORATION	CORPORATE NAME:	PLDT INC.						
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			(As			DATE O	F BOARD RESOLUTION	
D. Private Corporations N.A. N.A. N.A.				P100,931 Millio	n		Various Dates	
1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS 1.5 OTHERS 1.5 OTHERS 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A. DATE OF BOARD RESOLUTION RESOLUTION NO. OF SHARES NO. OF SHARES POOR SHARES ISSUE TYPE OF DIVIDEND AND OF SHARES NO. OF SHARES ISSUED TOTAL Please see Annex C Please see Annex C Please see Annex N.A. N.A	by Private Corp	orations)		N.A.			N.A.	
N.A. N.A. N.A. N.A.	7/	NV		N.A.			N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A. N		REASURY BILLS		N.A.	747417		N.A.	
N.A. N.A. N.A. N.A.	1.5 OTHERS			N.A.			N.A.	
NO. OF SHARES			IVITIES UI	NDER ITS			STOCKHOLDERS	
NO. OF SHARES No. OF SHARES SARES ISSUED		N.A.			N	.А.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2022): P16,163 Million 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (2022): TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH Please see Annex C Please see Annex C Please see Annex C N.A. N.A. N.A. N.A. N.A. N.A. ANA. ANA. ANA. SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGN. Please see Annex D N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. DATE ISSUED: Please see Annex D N.A. DATE STARTED DEFRATIONS: NOVEMber 28, 1928 N.A. TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P224,764,954.52 As of April 14, 2023 87 As of April 14, 2023 4,399 10,428	3. TREASURY SHARES	Common			NO. OF	SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUEI	
TYPE OF DIVIDEND AMOUNT (PhP) S.1 CASH Please see Annex C Please see Annex C Please see Annex C N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A					37/	300 min	137577	
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87 4,399 10,428	DIRECTORS DURING T	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	S RANK & FILE		TOTAL MANPOWER COMPLEMENT	
NOTE: USE ADDITIONAL SHEET IF NECESSARY	P224,764	,954.52	As of				As of April 14, 2023 10,428	
		NOTE: USE	ADDITION	NAL SHEET IF NEC	ESSARY	neska lan		

I, Mark David P. Martinez, Assistant Corporate Secretary of PLDT Inc., declare under penalty of perjury that all matters set forth in this General Information Sheet (GIS) have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors of the Company to file this GIS with the SEC.

I understand that the Commission may place the Company under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

NOV 1 0 2023

Done this November ____ 2023 in Makati City.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on ______ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport No._____ issued by the Department of Foreign Affairs, with validity until

NOTARY PUBLIC

Notary Publicator the City of Mek Until December 31, 2023

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PLDT SUBSIDIARIES

WIRELESS

Registration No.	Name	<u>Address</u>
186066	Smart Communications, Inc.	26th Floor Smart Tower, 6799 Ayala Avenue, Makati City
ASO91-192287	PLDT Global, Inc.	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
ASO95-010686	ACeS Philippines Cellular Satellite Corporation	Group V Naval Magazine Area Subic Bay Freeport Zone, Subic, Olongapo City
FIXED LINE		
Registration No.	<u>Name</u>	<u>Address</u>
A2000-12 4 53	ePLDT, Inc.	5F L.V. Locsin Bldg., Ayala Avenue cor. Makati Avenue Makati City
A1996-07 4 72	PLDT Clark Telecom, Inc.	Bldg. 5665 corner Ninoy Aquino Avenue & Manuel A. Roxas Highway, Clark Special Economy Zone, Clark Field, Pampanga
ASO94-0008843	PLDT Subic Telecom, Inc.	Bldg. 60 Sampson Avenue, Subic Bay Freeport Zone Olangapo City, Philippines
421401	PLDT Global Corporation	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
A1997-06310	Smart-NTT Multimedia, Inc.*	11th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
AS093-000999	PLDT-Philcom, Inc.	11th Floor Ramon Cojuangco Bldg., Makati Avenue, Makati City
6241	PLDT-Maratel, Inc.	General Aguinaldo St., Pala-o, Iligan City 9200
A1997-20303	Bonifacio Communications Corporation	12th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
145111	Digital Telecommunications Philippines, Inc.	8003-A Matalino Street, Diliman, Quezon City
1637646	Pilipinas Global Network Limited	3F Launchpad Sheridan corner Reliance Streets, Mandaluyong City
CS201511611	Talas Data Intelligence, Inc.	5th Floor Ramon Cojuangco Building, Makati Avenue, Makati City
OTHERS		
Registration No.	<u>Name</u>	Address
CS200715704	PLDT Global Investments Holdings, Inc.	11/F Ramon Cojuangco Building, Makati Avenue, Makati City
201422496E	PLDT Digital Investments Pte. Ltd.	304 Orchard Road #02-37 Lucky Plaza, Singapore 238863
ASO94-00010242	Mabuhay Investments Corporation*	New City Hub, Miranda Santos Bldg., Barangay Habay 1 Tirona Highway, Bacoor 4102, Cavite

^{* -} Ceased commercial operations



ANNEX B

TABLE SHOWING NUMBER OF FOREIGN STOCKHOLDERS BY NATIONALITY AS OF APRIL 14, 2023

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1,251 249 1	1,25
0 0	0
ferred 0 0	0
· · · · · · · · · · · · · · · · · · ·	0

Dividends Declared For the Year Ended December 31, 2022

Class	Date			Amount (in Pesos)		
	Approved	Record	Payable	Per Sha	re	Total
Cumulative Non-Convertible					N.	
Redeemable Preferred Stock						
Series IV*	January 25, 2022	February 21, 2022	March 15, 2022		-	12,150,000,00
	May 5, 2022	May 20, 2022	June 15, 2022		-	12,420,000.00
	August 4, 2022	August 19, 2022	September 15, 2022		2	12,420,000.00
	November 3, 2022	November 18, 2022	December 15, 2022			12,285,000.00
						49,275,000.00
Voting Preferred Stock	March 3, 2022	March 23, 2022	April 15, 2022			2,437,500.00
	June 14, 2022	June 30, 2022	July 15, 2022		-	2,437,500.00
	August 24, 2022	September 15, 2022	October 15, 2022			2,437,500.00
	December 15, 2022	December 29, 2022	January 15, 2023		4	2,437,500.00
						9,750,000.00
Common Stock						
Regular Dividend	March 3, 2022	March 17, 2022	April 4, 2022	42.00		0.071.212.550.00
Regular Dividend	August 4, 2022	August 18, 2022	September 5, 2022	47.00	-	9,074,342,550.00
Special Dividend	August 4, 2022	August 18, 2022	September 5, 2022			10,154,621,425.00
		7 Mg ust 10, 2022	September 3, 2022	28.00	•	6,049,561,700.00
Charged to retained earnings					4400480 460. 8	25,278,525,675.00
Charges to retained earnings						25,337,550,675.00

^{*} Dividends were declared based on total paid up.



ANNEX D

SECONDARY LICENSE/REGISTRATION WITH THE SECURITIES AND EXCHANGE COMMISSION

Name of Agency	Type of License/ Registration	Date Issued
SEC	Registration of 67,000,000 PLDT common shares (SEC Order No. 14 Series of 1984)	February 8, 1984
SEC	Registration of 67,000,000 PLDT common shares (SEC BED Order No. 605 Series of 1987)	September 16, 1987
SEC	Registration of 48,587,181 PLDT common shares (SEC MMOD Order No. 034, Series of 2000)	March 20, 2000

