



August 14, 2018

Philippine Dealing & Exchange Corporation
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas,
Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head - Issuer Compliance and Disclosure Department

Gentlemen:

We provide you a copy of pages 3 to 8 of the General Information Sheet of the Company for the Year 2018 as amended to update the list of members of the Board of Directors with the election of Mr. Junichi Igarashi effective August 09, 2018, the resignation of Mr. Atsuhisa Shirai effective August 08, 2018, the appointment of Ms. Anabelle L. Chua as Chief Risk Management Officer, concurrent to her position as Chief Financial Officer, and the confirmation of the appointment of the following officers of the Company, namely: Messrs. Luis S. Reñon, Charles Louis L. Orcena and Radames Vittorio B. Zalameda.

Thank you.

Very truly yours,

PLDT Inc.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary 