

January 29, 2019

Philippine Dealing and Exchange Corp. 37/F Tower 1, The Enterprise Center 6766 Ayala Avenue corner Paseo de Roxas Makati City

Attention: Ms. Paula Beatrice A. Bueno

OIC - Issuer Compliance and Disclosure Department

#### Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

MA. LOURDES C. RAUSA CHAN Corporate Secretary



January 29, 2019

Philippine Stock Exchange 6/F Philippine Stock Exchange Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

#### Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(b).2, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.

Very truly yours,

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MA. LOURDES C. RAUSA CHAN

Corporate Secretary



January 29, 2019

SECURITIES & EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

Director - Markets and Securities Regulation Dept.

### Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.3(a), we submit herewith two (2) copies of SEC Form 17-C with respect to certain discloseable events/information.

Very truly yours,

MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

# **COVER SHEET**

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No. of Stockholders								Annual Meeting Month/Day								Fiscal Year Month/Day													
11,658 As of December 31, 2018								Every 2 <sup>nd</sup> Tuesday of June								December 31													
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Name of Contact Person									Email Address							Te	Telephone Number/s Mobile Number												
Ma. Lourdes C. Rausa-Chan								Irchan@pldt.com.ph						8168553															
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**Note**: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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## SECURITIES AND EXCHANGE COMMISSION

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.1

1.	January 29, 2019 Date of Report (Date of earliest eve	ent reported)						
2.	SEC Identification Number PW-55							
3.	BIR Tax Identification No. 000-488-	793						
1.	PLDT Inc. Exact name of issuer as specified	in its charter						
5.	PHILIPPINES Province, country or other jurisdiction	6 ion Industry Cla	(SEC Use Only) assification Code					
7.	Ramon Cojuangco Building, Makati Avenue, Makati City  Address of principal office  1200  Postal Co							
3.	(632) 816-8553 Issuer's telephone number, includi	ng area code						
9.	Not Applicable Former name or former address, if	changed since last report						
10.	Securities registered pursuant to Sections 4 and 8 of the Revised Se		curities Regulation Code and					
	Title of Each Class	Number of Shares of Outstanding and Amour						



### 11. Item 9 (Other Events)

We disclose that at the meeting of the Board of Directors of PLDT Inc. (respectively, the "Board" and the "Company") held on January 29, 2019, the Board declared a cash dividend of ₱12,150,000.00 on all of the outstanding shares of the Company's Series IV Cumulative Non-Convertible Redeemable Preferred Stock, for the quarter ending March 15, 2019, payable on March 15, 2019 to the holder of record on February 22, 2019.

The cash dividend was declared out of the unaudited unrestricted retained earnings of the Company as at June 30, 2018, which are sufficient to cover the total amount of dividend declared.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PLDT INC.

By:

MA. LOURDES C. RAUSA-CHAN Corporate Secretary

January 29, 2019