



May 3, 2019

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

Attention: Atty. Joseph B. Evangelista
Head – Issuer Compliance and Disclosure Department

Gentlemen:

Attached is a copy of PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election), which we filed today with the Philippine Stock Exchange in connection with the availment of optional retirement by Mr. Ernesto R. Alberto, Executive Vice President and Chief Revenue Officer, effective June 30, 2019, and the appointment of Mr. Alfredo S. Panlilio as Chief Revenue Officer, effective July 1, 2019.

Very truly yours,


MA. LOUDES C. RAUSA-CHAN
Corporate Secretary 



PLDT Inc.

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**PSE Disclosure Form 4-8 – Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Retirement/Appointment of officers

Background/Description of the Disclosure
This disclosure pertains to the availment of optional retirement by Mr. Ernesto R. Alberto, Executive Vice President and Chief Revenue Officer, effective June 30, 2019, and the appointment of Mr. Alfredo S. Panlilio as Chief Revenue Officer effective July 1, 2019

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ernesto R. Alberto	Executive Vice President Chief Revenue Officer	June 30, 2019	Availment of optional retirement and will pursue other opportunities within the First Pacific Group

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Alfredo S. Panlilio	Chief Revenue Officer	May 2, 2019	July 1, 2019	3,000	-	

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

Other Relevant information

*Appointment is EbuC
6/3/19*