



January 3, 2024

**The Philippine Stock Exchange, Inc.**

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

Attention: Ms. Alexandra D. Tom Wong  
Officer-in-Charge – Disclosure Department

**Philippine Dealing & Exchange Corporation**

29<sup>th</sup> 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 page 4 thereof due to the following:

1. Retirement of Mr. Alfredo S. Panlilio, as President and Chief Executive Officer of the Company, effective on December 31, 2023;
2. Appointment of the incumbent Chairman of the Company, Mr. Manuel V. Pangilinan, as President and Chief Executive Officer, concurrent to Mr. Pangilinan's role as Chairman, effective on January 1, 2024; and
3. Resignation of Judge Manuel L. Argel, Jr. (ret.) as a member of the Board of Directors of the Company effective on January 1, 2024.

Very truly yours,

  
**Mark David P. Martinez**  
Assistant Corporate Secretary  
PLDT Inc.



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

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## Company Information

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**SEC Registration No.:** PW000000055

**Company Name:** PLDT INC.

**Industry Classification:** I64201

**Company Type:** Stock Corporation

## Document Information

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



January 3, 2024

**Securities and Exchange Commission**

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

Attention: Mr. Graciano P. Felizmenio, Jr.  
Director – Market and Securities Regulation Department

Gentlemen:

We submit herewith the General Information Sheet of PLDT Inc. (the "Company") for the year 2023, as amended, to update page 4 thereof due to the following:

1. Retirement of Mr. Alfredo S. Panlilio, as President and Chief Executive Officer of the Company, effective on December 31, 2023;
2. Appointment of the incumbent Chairman of the Company, Mr. Manuel V. Pangilinan, as President and Chief Executive Officer, concurrent to Mr. Pangilinan's role as Chairman, effective on January 1, 2024; and
3. Resignation of Judge Manuel L. Argel, Jr. (ret.) as a member of the Board of Directors of the Company effective on January 1, 2024.

Very truly yours,

A blue ink signature of Mark David P. Martinez, written in a cursive style, is positioned above the printed name and title.

**Mark David P. Martinez**  
Assistant Corporate Secretary  
PLDT Inc.

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2023 (Amended)</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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. 2. 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. 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 LEGIBLY =====			
CORPORATE NAME:		DATE REGISTERED:	
PLDT INC.		November 28, 1928	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
PLDT INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
PW-55		000-488-793-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Second Tuesday of June		www.pldt.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 13, 2023		pldt_ir_center@pldt.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Ramon Cojuangco Bldg., Makati Avenue, Makati City		8813-2292	
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:	
Ramon Cojuangco Bldg., Makati Avenue, Makati City		8813-2292	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorSec@pldt.com.ph	AsstCorSec@pldt.com.ph	0968-3150801	0968-3150802
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co./Mr. Roel E. Lucas		Firm Accreditation: 0001-SEC (Group A) Partner Accreditation: 1079-AR-3 (Group A)	8250-0254
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Telecommunications		Telecommunications	1200
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N. A.	N.A.	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex A			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



## GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name: PLDT INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		<input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
		<b>7.</b> Persons who provide any of the following services:	
		<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		<b>8.</b> <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	Telecommunications
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>			<input type="radio"/> Yes <input checked="" type="radio"/> No Please see note below

\*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

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

CORPORATE NAME: PLDT INC.

CAPITAL STRUCTURE (As of April 14, 2023) <sup>1</sup>

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	234,000,000	5.00	1,170,000,000.00
	Voting Preferred	150,000,000	1.00	150,000,000.00
	Non-Voting Serial Preferred	387,500,000	10.00	3,875,000,000.00
<b>TOTAL</b>		<b>771,500,000</b>	<b>TOTAL P</b>	<b>5,195,000,000.00</b>

**SUBSCRIBED CAPITAL (As of April 14, 2023)**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9,917	Common	138,671,964	57,365,910	5.00	693,359,820.00	20.82%
	1	Voting Preferred	150,000,000	-	1.00	150,000,000.00	22.52%
	1	Non-Voting Serial Preferred	300,000,000	-	10.00	3,000,000,000.00	45.04%
<b>TOTAL</b>			<b>588,671,964</b>	<b>57,365,910</b>	<b>TOTAL P</b>	<b>3,843,359,820.00</b>	<b>88.38%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
See Annex B	1,500	Common	77,383,811	33,420,167	5.00	386,919,055.00	11.62%
	-	Voting Preferred	-	-	1.00	-	-
	-	Non-Voting Serial Preferred	-	-	10.00	-	-

<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>77,383,811</b>	<b>33,420,167</b>	<b>TOTAL P</b>	<b>386,919,055.00</b>	<b>11.62%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>4,230,278,875.00</b>	<b>100.00%</b>	

**PAID-UP CAPITAL (As of April 14, 2023)**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	9,917	Common	138,671,964	5.00	693,359,820.00	20.82%
	1	Voting Preferred	150,000,000	1.00	150,000,000.00	22.52%
	1	Non-Voting Serial Preferred	300,000,000 <sup>4</sup>	10.00	3,000,000,000.00	45.04%
<b>TOTAL</b>			<b>588,671,964</b>	<b>TOTAL P</b>	<b>1,203,359,820.00</b>	<b>88.38%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
See Annex B	1,500	Common	77,383,811	5.00	386,919,055.00	11.62%
	-	Voting Preferred	-	1.00	-	-
	-	Non-Voting Serial Preferred	-	10.00	-	-
<b>TOTAL</b>			<b>77,383,811</b>	<b>TOTAL P</b>	<b>386,919,055.00</b>	<b>11.62%</b>
<b>TOTAL PAID-UP P</b>					<b>1,590,278,875.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>1</sup> Record Date for the purpose of determining stockholders entitled to notice of and vote their shares in the Annual Meeting of Stockholders held on June 13, 2023.

<sup>2</sup> Common, Preferred or other classification

<sup>3</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>4</sup> 300,000,000 shares of Series IV Cumulative Non-Convertible Redeemable Preferred Stock (the "Series IV") with a par value of P10.00 per share subscribed for P3,000,000,000.00, of which only the amount of P360,000,000 has been paid-up. Series IV is owned by one (1) stockholder.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PLDT INC.

## DIRECTORS / OFFICERS (As of January 1, 2024)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN <sup>i</sup> [REDACTED]	Filipino	N	C	M	Y	Chairman, President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C Data Privacy and Information Security Committee/C	[REDACTED]
2. MARILYN A. VICTORIO-AQUINO [REDACTED]	Filipino	N	M	F	Y	Senior Vice President, Chief Legal Counsel and Corporate Secretary	Not Applicable	[REDACTED]
3. HELEN Y. DEE [REDACTED] Manila City	Filipino	N	M	F	Y	N/A	Not Applicable	[REDACTED]
4. RAY C. ESPINOSA [REDACTED]	Filipino	N	M	M	Y	N/A	Technology Strategy Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
5. JAMES L. GO [REDACTED]	Filipino	N	M	M	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M	[REDACTED]
6. KAZUYUKI KOZU [REDACTED]	Japanese	N	M	M	Y	N/A	A/Advisor N/M C/M Technology Strategy Committee/M Risk Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
7. BERNIDO H. LIU [REDACTED]	Filipino	N	I	M	Y	N/A	A/M N/M C/M Risk Committee/M Data Privacy and Information Security Committee/M	[REDACTED]
8. ARTEMIO V. PANGANIBAN [REDACTED]	Filipino	N	I	M	Y	N/A	Risk Committee/C A/M N/M C/M	[REDACTED]
9. ALFREDO S. PANLILIO <sup>ii</sup> [REDACTED]	Filipino	N	M	M	Y	N/A	Data Privacy and Information Security Committee/A Technology Strategy Committee/M N/Advisor	[REDACTED]
10. BERNADINE T. SIY [REDACTED]	Filipino	N	I	F	Y	N/A	A/C N/M C/M Risk Committee/M	[REDACTED]
11. NAOKI WAKAI [REDACTED]	Japanese	N	M	M	Y	N/A	Not Applicable	[REDACTED]

### INSTRUCTION:

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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<sup>i</sup> Retired as President and Chief Executive Officer effective December 31, 2023

<sup>ii</sup> Appointed as President and Chief Executive Officer effective January 1, 2024 concurrent to his role as Chairman

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PLDT INC.

## DIRECTORS / OFFICERS (As of January 1, 2024)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. MARIFE B. ZAMORA [REDACTED]	Filipino	N	M	F	Y	N/A	Not Applicable	[REDACTED]
13. VICTORICO P. VARGAS [REDACTED]	Filipino	N	N	M	Y	Leadership Transition Officer	Not Applicable	[REDACTED]
14. DANNY Y. YU [REDACTED]	Filipino	N	N	M	N	Senior Vice President, Chief Financial Officer & Chief Risk Management Officer	Risk Committee/M (non-voting)	[REDACTED]
15. EMMANUEL RAMON C. LORENZANA [REDACTED]	Filipino	N	N	M	N	Senior Vice President & Chief Transformation & Customer Officer	Not Applicable	[REDACTED]
16. GINA MARINA P. ORDOÑEZ [REDACTED]	Filipino	N	N	F	Y	Senior Vice President & Chief People Officer	C/M (non-voting) N/M (non-voting)	[REDACTED]
17. JOSEPH IAN G. GENDRANO [REDACTED]	Filipino	N	N	M	Y	Senior Vice President & Chief Technology Officer	Not Applicable	[REDACTED]
18. JEREMIAH M. DE LA CRUZ [REDACTED]	Filipino	N	N	M	N	Senior Vice President	Not Applicable	[REDACTED]
19. MENARDO G. JIMENEZ, JR. [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	Not Applicable	[REDACTED]
20. LUIS S. REÑON [REDACTED]	Filipino	N	N	M	Y	Senior Vice President	Not Applicable	[REDACTED]

### INSTRUCTION:

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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.

GIS\_STOCK(v.2020)



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>PLDT INC.</b>								
<b>DIRECTORS / OFFICERS (As of January 1, 2024)</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONAL ITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
21. LEO I. POSADAS [REDACTED]	Filipino	N	N	M	Y	First Vice President & Treasurer	Not Applicable	[REDACTED]
22. MELISSA V. VERGEL DE DIOS [REDACTED]	Filipino	N	N	F	Y	First Vice President & Chief Sustainability Officer	N/M (non-voting)	[REDACTED]
23. GIL SAMSON D. GARCIA [REDACTED]	Filipino	N	N	M	Y	First Vice President & Financial Controllershship Head	Not Applicable	[REDACTED]
24. KATRINA L. ABELARDE [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
25. BENEDICT PATRICK V. ALCOSEBA [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
26. MARCO ALEJANDRO T. BORLONGAN [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
27. MARY JULIE C. CARCELLER [REDACTED]	Filipino	N	N	F	N	First Vice President	Not Applicable	[REDACTED]
28. BERNARD H. CASTRO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
29. DARLENE STEPHANIE D. CHIONG [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
30. JOSEPH MICHAEL VINCENT G. CO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
31. JOAN A. DE VENECIA-FABUL [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
32. VICTOR EMMANUEL S. GENUINO II [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
33. JOHN JOHN R. GONZALES [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
34. MA. CRISELDA B. GUHIT [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
<b>INSTRUCTION:</b> 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.								

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PLDT INC.

## DIRECTORS / OFFICERS (As of January 1, 2024)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
35. LEAH CAMILLA R. BESA-JIMENEZ [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
36. GARY MANUEL Y. KHO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
37. ALBERT MITCHELL L. LOCSIN [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
38. LOREEVI GAIL O. MERCADO [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
39. JOHN GREGORY Y. PALANCA [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
40. ANGEL T. REDOBLE [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
41. ANNA KARINA V. RODRIGUEZ <sup>iii</sup> [REDACTED]	Filipino	N	N	F	N	First Vice President	Not Applicable	[REDACTED]
42. JEANINE R. RUBIN [REDACTED]	Filipino	N	N	F	N	First Vice President	Not Applicable	[REDACTED]
43. BERNADETTE C. SALINAS [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
44. RODERICK S. SANTIAGO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
45. PATRICK S. TANG [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
46. VICTOR Y. TRIA [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]
47. JUDE MICHAEL H. TURCUATO [REDACTED]	Filipino	N	N	M	N	First Vice President	Not Applicable	[REDACTED]
48. JOHN HENRI C. YANEZ [REDACTED]	Filipino	N	N	M	Y	First Vice President	Not Applicable	[REDACTED]

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GIS\_STOCK(v.2020)



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PLDT INC.								
DIRECTORS / OFFICERS (As of January 1, 2024)								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
49. CATHERINE L. YAP-YANG [REDACTED]	Filipino	N	N	F	Y	First Vice President	Not Applicable	[REDACTED]
50. MA. MAGDALENE A. TAN [REDACTED]	Filipino	N	N	F	N	Vice President & Head - Corporate Governance	Not Applicable	[REDACTED]
51. MARK DAVID P. MARTINEZ [REDACTED]	Filipino	N	N	M	Y	Vice President & Assistant Corporate Secretary	Not Applicable	[REDACTED]
52. MINERVA M. AGAS [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
53. CECILLE M. ALZONA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
54. ROY VICTOR E. AÑONUEVO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
55. TITO RODOLFO B. AQUINO, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
56. MITCHIE M. ARCAINA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
57. MARIA CECILIA A. AREVALO [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
58. RONA M. ERFE-ARINGAY [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
59. JERAMEEL A. AZURIN [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
60. FRANCIS A. BAUTISTA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
61. DIANNE M. BLANCO [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
62. BENJAMIN JOSE C. CAUSON, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
63. MELVIN JEFFREY C. CHAN [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
64. MA. MONICA M. CONSING [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
65. BRANDEN B. DEAN [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
66. RAMIL C. ENRIQUEZ [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
67. ANICETO M. FRANCO III [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
68. LEONARD A. GONZALES [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
69. SILVERIO S. IBAY, JR. [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
70. GARY F. IGNACIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
71. RAI ANTONIO A. DE JESUS [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
72. JAVIER C. LAGDAMEO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
73. SER JOHN S. LAYUG [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
74. JOHN HENRY S. LEBUMFACIL [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
75. ARMANDO DODJIE T. LIM [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
76. CZAR CHRISTOPHER S. LOPEZ [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
77. PAOLO JOSE C. LOPEZ [REDACTED]	Filipino	N	N	M	N	Vice President	Not Applicable	[REDACTED]
78. MARIA CARMELA F. LUQUE [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
79. EVERT CHRIS R. MIRANDA [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
80. RUBY S. MONTOYA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
81. OLIVER CARLOS G. ODULIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
82. AUDREY LYN S. OLIVA [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
83. CHARLES LOUIS L. ORCENA [REDACTED] Cebu, Quezon City	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
84. IVAN G. PABLO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
85. REGINA P. PINEDA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: <b>PLDT INC.</b>								
<b>DIRECTORS / OFFICERS (As of January 1, 2024)</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
86. EMERSON C. ROQUE [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
87. MARIELLE M. RUBIO [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
88. MARIA CHRISTINA C. SEMIRA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
89. ARVIN L. SIENA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
90. JERONE H. TABANERA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
91. CARLA ELENA A. TABUENA [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
92. JECYN AIMEE C. TENG [REDACTED]	Filipino	N	N	F	Y	Vice President	Not Applicable	[REDACTED]
93. MILAN M. TOPACIO [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]
94. MA. DELIA V. VILLARINO [REDACTED]	Filipino	N	N	F	N	Vice President	Not Applicable	[REDACTED]
95. RADAMES VITTORIO B. ZALAMEDA [REDACTED]	Filipino	N	N	M	Y	Vice President	Not Applicable	[REDACTED]

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY



CORPORATE NAME: PLDT INC.

TOTAL NUMBER OF STOCKHOLDERS: 11,417

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,504

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2022): P386,453M

## STOCKHOLDER'S INFORMATION (As of April 14, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. PCD Nominee Corporation <sup>5</sup> Various/Filipino PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226	Common	81,020,587				004-774-849-000
	<b>TOTAL</b>	<b>81,020,587</b>	<b>405,102,935.00</b>	<b>37.50%</b>	<b>405,102,935.00</b>	
2. Philippine Telecommunications Investment Corporation Filipino 10th Floor Net One Building, 26th Street Bonifacio Global City Fort Bonifacio, Taguig City	Common	26,034,263				000-488-252-000
	<b>TOTAL</b>	<b>26,034,263</b>	<b>130,171,315.00</b>	<b>12.05%</b>	<b>130,171,315.00</b>	
3. JG Summit Holdings, Inc. Filipino 43F Robinsons Equitable Tower ADB Avenue corner Poveda Street, Ortigas Center, Pasig City	Common	24,255,732				000-775-860-000
	<b>TOTAL</b>	<b>24,255,732</b>	<b>121,278,660.00</b>	<b>11.23%</b>	<b>121,278,660.00</b>	
4. NTT DOCOMO, INC. Japanese 11 1 Nagata-Cho, 2-Chome Chiyoda-Ku Tokyo 100-6150, Japan	Common	22,796,902				406-888-030-000
	<b>TOTAL</b>	<b>22,796,902</b>	<b>113,984,510.00</b>	<b>10.55%</b>	<b>113,984,510.00</b>	
5. Metro Pacific Resources, Inc. Filipino 26th Street cor 3rd Avenue, Unit 10-3 and 10-4 10th Floor Net One Building, Fort Bonifacio Taguig City	Common	21,556,676				005-038-637
	<b>TOTAL</b>	<b>21,556,676</b>	<b>107,783,380.00</b>	<b>9.98%</b>	<b>107,783,380.00</b>	
6. J.P. Morgan Hongkong Nominees Limited <sup>6</sup> Hong Kong c/o HSBC Securities Services 7th Floor HSBC Centre, 3058 5th Avenue West Bonifacio Global City, Taguig City	Common	13,014,602				434-336-448-000
	<b>TOTAL</b>	<b>13,014,602</b>	<b>65,073,010.00</b>	<b>6.02%</b>	<b>65,073,010.00</b>	
7. NTT Communications Corporation Japanese Otemachi Place West Tower 33F 2-3-1 Otemachi, Chiyoda-ku Tokyo 100-8019 Japan	Common	12,633,487				406-887-623-000
	<b>TOTAL</b>	<b>12,633,487</b>	<b>63,167,435.00</b>	<b>5.85%</b>	<b>63,167,435.00</b>	
8. Social Security System Filipino 9/F SSS Building, East Avenue Diliman, Quezon City	Common	9,613,281				000-728-944-000
	<b>TOTAL</b>	<b>9,613,281</b>	<b>48,066,405.00</b>	<b>4.45%</b>	<b>48,066,405.00</b>	
9. James L. Go Filipino 	Common	885,724				
	<b>TOTAL</b>	<b>885,724</b>	<b>4,428,620.00</b>	<b>0.41%</b>	<b>4,428,620.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			cont. next page			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

<sup>5</sup> 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.

<sup>6</sup> This account also includes 8,533,253 shares of PLDT common stock underlying ADS beneficially owned by NTT DOCOMO INC.

**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.**

# GENERAL INFORMATION SHEET

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (As of December 31, 2022): P386,453M

## STOCKHOLDER'S INFORMATION (As of April 14, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
10. Pan-Malayan Management & Inv. Corp. Filipino 48/F Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	781,124		0.36%	3,905,620.00	000-137-775
	TOTAL	781,124	3,905,620.00			
11. Malayan Insurance Co. Inc. Filipino 7F Y Tower II, Leviste corner Gallardo Streets, Salcedo Village, Makati City	Common	288,000		0.13%	1,440,000.00	000-333-534-000
	TOTAL	288,000	1,440,000.00			
12. Manuel V. Pangilinan Filipino [REDACTED]	Common	271,611		0.13%	1,358,055.00	[REDACTED]
	TOTAL	271,611	1,358,055.00			
13. Social Security System Assigned to Employees Compensation Fund Filipino SSS Main Building, East Avenue, Diliman, Quezon City	Common	134,700		0.06%	673,500.00	000-000-728-944
	TOTAL	134,700	673,500.00			
14. Alfonso T. Yuchengco Filipino [REDACTED]	Common	118,458		0.05%	592,290.00	[REDACTED]
	TOTAL	118,458	592,290.00			
15. Albert F. &/or Margaret Gretchen D. del Rosario Filipino [REDACTED]	Common	106,780		0.05%	533,900.00	[REDACTED]
	TOTAL	106,780	533,900.00			
16. JG Digital Equity Ventures, Inc. Filipino 30F Cyberscape Gamma, Ruby and Topaz Roads, Ortigas Center, Pasig City	Common	86,723		0.04%	433,615.00	002-832-258
	TOTAL	86,723	433,615.00			
17. Enrique T. Yuchengco, Inc. Filipino 48/F Yuchengco Tower, RCBC Plaza Ayala Avenue, Makati City	Common	59,868		0.03%	299,340.00	001-669-084
	TOTAL	59,868	299,340.00			
18. Social Security System Assigned to Mandatory Providend Fund Filipino SSS Main Building, East Avenue, Diliman, Quezon City	Common	50,100		0.02%	250,500.00	000-000-728-944
	TOTAL	50,100	250,500.00			
19. JDC Investment Realty Enterprises, Inc. Filipino Greenfield Corporation Center, 88 United Street, Greenfield District, Barangay Highway Hills, Mandaluyong City	Common	47,708		0.02%	238,540.00	000-092-979-000
	TOTAL	47,708	238,540.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			cont. next page			
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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## STOCK CORPORATION



## STOCK CORPORATION

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## STOCK CORPORATION

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\* Non-Voting Serial Preferred

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PLDT INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b> (As of December 31, 2022)	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	P100,931 Million	Various Dates	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N.A.	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	N.A.	N.A.	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A.	N.A.	
<b>1.5 OTHERS</b>	N.A.	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
Common	2,724,111	1%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (2022):</b> P16,163 Million			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR (2022):</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Please see Annex C	Please see Annex C	
<b>5.2 STOCK</b>	N.A.	N.A.	
<b>5.3 PROPERTY</b>	N.A.	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex D	N.A.	N.A.
<b>DATE ISSUED:</b>	Please see Annex D	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	November 28, 1928	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P224,764,954.52	As of April 14, 2023 87	As of April 14, 2023 4,399	As of April 14, 2023 10,428
NOTE: USE ADDITIONAL SHEET IF NECESSARY			



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*).

Done this 03 JAN 2024 January 2024 in Makati City.

  
Mark David P. Martinez  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on 03 JAN 2024 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport No. [REDACTED] issued by the Department of Foreign Affairs, with validity until [REDACTED]

NOTARY PUBLIC

  
**KRISTINE MARIZ I. DE CLARO**  
Notary Public for the City of Makati

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Series of 2024

**PLDT SUBSIDIARIES****WIRELESS**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
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**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
A2000-12453	ePLDT, Inc.	5F L.V. Locsin Bldg., Ayala Avenue cor. Makati Avenue Makati City
A1996-07472	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 Olongapo 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
ASO93-000999	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**

<b><u>Registration No.</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
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**

<b>Class of Stock</b>	<b>American</b>	<b>Others</b>	<b>Total</b>
Common	1,251	249	1,500
Preferred			
Voting Preferred	0	0	0
Non-Voting Preferred	0	0	0





**ANNEX C****Dividends Declared For the Year Ended December 31, 2022**

Class	Date			Amount (in Pesos)	
	Approved	Record	Payable	Per Share	Total
<b>Cumulative Non-Convertible</b>					
<b>Redeemable Preferred Stock</b>					
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	-	12,420,000.00
	November 3, 2022	November 18, 2022	December 15, 2022	-	12,285,000.00
					<b>49,275,000.00</b>
<b>Voting Preferred Stock</b>					
	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	-	2,437,500.00
					<b>9,750,000.00</b>
<b>Common Stock</b>					
Regular Dividend	March 3, 2022	March 17, 2022	April 4, 2022	42.00	-
Regular Dividend	August 4, 2022	August 18, 2022	September 5, 2022	47.00	-
Special Dividend	August 4, 2022	August 18, 2022	September 5, 2022	28.00	-
					<b>25,278,525,675.00</b>
Charged to retained earnings					<b>25,337,550,675.00</b>

\* 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

