

March 8, 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

Attention: Mr. Antonino A. Nakpil

President and Chief Executive Officer

#### 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 5 thereof following the voluntary separation from service of Mr. Emmanuel Ramon C. Lorenzana, a Senior Vice President and the Chief Transformation and Customer Officer of the Company, effective March 1, 2024.

Very truly yours,

Mark David P. Martinez
Assistant Corporate Secretary

FLDT Inc.





## The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: March 08, 2024 05:34:21 PM

## **Company Information**

SEC Registration No.: PW00000055

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

## **Document Information**

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Remarks: None

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



March 8, 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 5 thereof following the voluntary separation from service of Mr. Emmanuel Ramon C. Lorenzana, a Senior Vice President and the Chief Transformation and Customer Officer of the Company, effective March 1, 2024.

Mark David P. Martinez

Assistant Corporate Secretary

#### **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.
- 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 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.
- 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 LEG	IBLY ====		•
CORPORATE NAME:			11		DATE REGISTERED:
		PLDT INC.			November 28, 1928
BUSINESS/TRADE NAME:					
	ı	PLDT INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:					1
		PW-55			December 31
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	Second	Tuesday of June			000-488-793-000
ACTUAL DATE OF ANNUAL MEETING:	100	Manage of State St			WEBSITE/URL ADDRESS:
		ne 13, 2023			www.pldt.com
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
Ra	mon Cojuangco Bld	g., Makati Avenue, Maka	ti City		pldt ir center@pldt.com.ph
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
Ra	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/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Telecom	munications			Telecommunications	1200
=======================================	=======================================	INTERCOMPANY AFFILIA	ATIONS :		
PARENT COMPANY		SEC REGISTRATION	N NO.	ADI	DRESS
N. A.		N.A.		1	N.A.
SUBSIDIARY/AFFILIA	TE .	SEC REGISTRATION	N NO.	ADI	DRESS
Please see Annex A					
	N	OTE: USE ADDITIONAL SHE	ET IF NECE	SSARY	

GENERAL INFORMATION	N SHEET		
STOCK CORPORAT	ION		
======================================	IBLY ====	======	
Corporate Name: PLDT INC.			
A. Is the Corporation a covered person under the Anti Mone	ev Launder	ring Act	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	265)	ing rice	∩ Yes
Please check the appropriate box:	,03)		
1.			
a. Banks	4		
	l	Jewe	elry dealers in precious metals, who, as a
b. Offshore Banking Units	4. 🗆	San San Control	business, trade in precious metals
c. Quasi-Banks			F
d. Trust Entities			
e. Non-Stock Savings and Loan Associations			
f. Pawnshops			
g. Foreign Exchage Dealers	5.	Jewe	elry dealers in precious stones, who, as a
h. Money Changers	5	955.7	business, trade in precious stone
i. Remittance Agents			1792 NTC 2000/00-01875-9-0-1
j. Electronic Money Issuers			
k. Financial Institutions which Under Special Laws are subject to			
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Compar	ny service providers which, as a business,
including their subsidiaries and affiliates.	6.		any of the following services to third
2.	937656	parties:	any or the roll of the same
a. Insurance Companies		To The Street was	
b. Insurance Agents	Па	acting a	s a formation agent of juridical persons
c. Insurance Brokers			s (or arranging for another person to act as)
d. Professional Reinsurers			or or corporate secretary of a company, a
e. Reinsurance Brokers			of a partnership, or a similar position in
f. Holding Companies			to other juridical persons
g. Holding Company Systems		Alakaryonya.	
h. Pre-need Companies		- providir	as a resistance office business address or
i. Mutual Benefit Association	c.		ng a registered office, business address or nodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	1		for a company, a partnership or any other
Insurance Commission (IC)			rson or arrangement
3.		legai per	3011 Of arrangement
a. Securities Dealers	,		
b. Securities Brokers	∐ a.		s (or arranging for another person to act as)
South Acad Caracter South State Co.		a nomini	ee shareholder for another person
C. Securities Salesman	7.	Persons	who provide any of the following services:
d. Investment Houses			
e. Investment Agents and Consultants	∐ a.	. managiii	ng of client money, securities or other assets
f. Trading Advisors			
g. Other entities managing Securities or rendering similar services	<u></u> □ 0.	. manager	ment of bank, savings or securities accounts
h. Mutual Funds or Open-end Investment Companies			2 2 32 32
	c.		ation of contributions for the creation,
i. Close-end Investment Companies	1	operatio	on or management of companies
j. Common Trust Funds or Issuers and other similar entities	σ,		
k. Transfer Companies and other similar entities	☐ a.		, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	1		or arrangements, and buying and selling
commodities or financial derivatives based there on		business	
m. Entities administering of otherwise dealing in valuable objects	8. 🗸	None of	the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe		
other similar monetary instruments or property supervised and/or	nature of	l	Telecommunications
regulated by the Securities and Exchange Commission (SEC)	business:		1 ciccommunications
B. Has the Corporation complied with the requirements on Custom	ner Due Dili	gence	
(CDD) or Know Your Customer (KYC), record-keeping, and subm	nission of re	eports	C Yes
under the AMLA, as amended, since the last filing of its GIS?			Please see note below

<sup>\*</sup>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

F. PLDT INC

AUTHORIZED C	APITAL STOCE		PITAL STRUCTURE (	As of April 14, 2023)	1		
io monizeb c	ATTALSTOC	TYPE OF SHARES <sup>2</sup>	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (F	
		Common Voting Preferred Non-Voting Serial Preferred TOTAL	234,000,000 150,000,000 387,500,000 71,500,000	5.00 1.00 10.00		1,170,000,000.00 150,000,000.00 3,875,000,000.00 5,195,000,000.00	
SUBSCRIBED CA	PITAL (As of		772,000,000		TOTAL P	3,193,000,000.00	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES 2	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC <sup>3</sup>	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
	9,917 1	Common Voting Preferred Non-Yoting Serial Preferred	138,671,964 150,000,000 300,000,000	57,365,910	5.00 1.00 10.00	693,359,820,00. 150,000,000,000.00 3,000,000,000,000.00	22.52
		TOTAL	588,671,964	57,365,910	TOTAL P	3,843,359,820.00	88.389
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		Common Voting Preferred Non-Voting Serial Preferred	77,383,811 	33,420,167	5.00 1.00 10.00	386,919,055.00	
Percentage of Fo	reign Equity	TOTAL	77,383,811	33,420,167	TOTAL P	386,919,055.00	11.629
AID-UP CAPITA	L (As of April	14, 2023)		TOTAL	SUBSCRIBED P	4,230,278,875.00	100.009
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES 2	NUMBER OF SHARES	PAR/STATE	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		20.829 22.529 45.049
		TOTAL	588,671,964		TOTAL P	1,203,359,820.00	88.38%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES <sup>2</sup>	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 	11.629
		TOTAL	77,383,811		TOTAL P	386,919,055.00	11.62%
				TOTAL PAID-UP	P	1,590,278,875.00	100.00%

<sup>&</sup>lt;sup>2</sup> Common, Preferred or other classification

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

<sup>&</sup>lt;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 P360,000,000,000 has been paid-up. Series IV is owned by one (1) stockholder.

STOCK CORPORATION

	DIRECT	rors,	OFFI	CERS (A	s of Marc	h 1,2024)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
1. MANUEL V. PANGILINAN	Filipíno	N	С	М	Y	Chairman, President and Chief Executive Officer	N/C C/C Technology Strategy Committee/C Data Privacy and Information Security Committee/C	NONDER
2. MARILYN A. VICTORIO-AQUINO	Filipino	N	М	F	Y	Senior Vice President, Chief Legal Counsel and Corporate Secretary	Not Applicable	
3. HELEN Y. DEE	Filipino	N	М	F	Y	N/A	Not Applicable	
4. RAY C. ESPINOSA	Filipino	N	М	М	Y	N/A	Technology Strategy Committee/M Data Privacy and Information Security Committee/M	
5. JAMES L. GO	Filipino	N	М	М	Y	N/A	A/Advisor Technology Strategy Committee/M Risk Committee/M	
6. 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	
7. BERNIDO H. LIU	Filipino	N	1	М	Y	N/A	A/M N/M C/M Risk Committee/M Data Privacy and Information Security Committee/M	
8. ROLANDO L. MACASAET	Filipino	N	М	М	Y	N/A	Not Applicable	
9. ARTEMIO V. PANGANIBAN	Filipino	N	I	М	Y	N/A	Risk Committee/C A/M N/M C/M	
0. ALFREDO S. PANLILIO	Filipino	N	М	М	Y	N/A	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 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, "M" 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.

GIS\_STOCK(v.2020)

STOCK CORPORATION

	DIREC	TORS	/ OFF	ICERS	(As of Ma	rch 1, 2024)		
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. GINA MARINA P. ORDOÑEZ	Filipino	N	N	F	Y	Senior Vice President & Chief People Officer	C/M (non-voting) N/M (non-voting)	
17. MENARDO G. JIMENEZ, JR.	Filipino	N	N	М	Y	Senior Vice President & Network Head	Not Applicable	
18. JEREMIAH M. DE LA CRUZ	Filipino	N	N	М	N	Senior Vice President	Not Applicable	
19. JOSEPH IAN G. GENDRANO	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	
20. LUIS S. REÑON	Filipino	N	N	М	Y	Senior Vice President	Not Applicable	
21. LEO I. POSADAS	Filipino	N	N	М	Y	First Vice President & Treasurer	Not Applicable	

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

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STOCK CORPORATION

D	IRECTOR	S / O	FFICE	RS (As of	March 1,	2024)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONAL ITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM,	TAX IDENTIFICATIO
22. MELISSA V. VERGEL DE DIOS	Filipino	N	N	F	Y	First Vice President & Chief Sustainability Officer	N/M (non-voting)	NUMBER
23. GIL SAMSON D. GARCIA	Filipino	N	N	М	Y	First Vice President & Financial Controllership Head	Not Applicable	
4. KATRINA L. ABELARDE	Filipino	N	N	F	Y	First Vice President	Not Applicable	
5. BENEDICT PATRICK V. ALCOSEBA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
6. MARCO ALEJANDRO T. BORLONGAN	Filipino	N	N	М	Y	First Vice President	Not Applicable	
7. MARY JULIE C. CARCELLER	Filipino	N	N	F	N	First Vice President	Not Applicable	
8. BERNARD H. CASTRO	Filipino	N	N	М	N	First Vice President	Not Applicable	
9. DARLENE STEPHANIE D. CHIONG	Filipino	N	N	F	Y	First Vice President	Not Applicable	G.
0. JOSEPH MICHAEL VINCENT G. CO	Filipino	N	N	М	N	First Vice President	Not Applicable	
1. JOAN A. DE VENECIA-FABUL	Filipino	N	N	F	Y	First Vice President	Not Applicable	
2. VICTOR EMMANUEL S. GENUINO II	Filipino	N	N	М	Y	First Vice President	Not Applicable	
3. JOHN JOHN R. GONZALES	Filipino	N	N	М	Y	First Vice President	Not Applicable	
4. MA. CRISELDA B. GUHIT	Filipino	N	N	F	Y	First Vice President	Not Applicable	8

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STOCK CORPORATION

CORPORATE NAME: PLOTING

	DIRECT		F		s of March	2,2021)		TO ANY
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALI TY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
35. LEAH CAMILLA R. BESA-JIMENEZ	Filipino	N	N	F	Y	First Vice President	Not Applicable	NOMBER
36. GARY MANUEL Y. KHO	Filipino	N	N	М	N	First Vice President	Not Applicable	
37. ALBERT MITCHELL L. LOCSIN	Filipino	N	N	М	Υ	First Vice President	Not Applicable	
38. LOREEVI GAIL O. MERCADO	Filipino	N	N	F	Y	First Vice President	Not Applicable	
39. JOHN GREGORY Y. PALANCA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
40. ANGEL T. REDOBLE	Filipino	N	N	М	Y	First Vice President	Not Applicable	
41. ANNA KARINA V. RODRIGUEZ	Filipino	N	N	F	N	First Vice President	Not Applicable	
42. JEANINE R. RUBIN	Filipino	N	N	F	N	First Vice President	Not Applicable	
43. BERNADETTE C. SALINAS	Filipino	N	N	F	Y	First Vice President	Not Applicable	
44. RODERICK S. SANTIAGO	Filipino	N	N	М	N	First Vice President	Not Applicable	
5. PATRICKS. TANG	Filipino	N	N	М	N	First Vice President	Not Applicable	
6. VICTOR Y. TRIA	Filipino	N	N	М	Y	First Vice President	Not Applicable	
7. JUDE MICHAEL H. TURCUATO	Filipino	N	N	М	N	First Vice President	Not Applicable	
8. JOHN HENRI C. YANEZ	Filipino	N	N	М	Y	First Vice President	Not Applicable	

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STOCK CORPORATION

	INECIO	K3 / C	FFICE	RS (As o	f March 1	2024)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO NUMBER
49. CATHERINE L. YAP-YANG	Filipino	N	N	F	Y	First Vice President	Not Applicable	NOMBER
50. MA MAGDALENE A. TAN	Filipino	N	N	F	N	Vice President & Head - Corporate Governance	Not Applicable	
51. MARK DAVID P. MARTINEZ	Filipino	N	N	М	Y	Vice President & Assistant Corporate Secretary	Not Applicable	
52. MINERVA M. AGAS	Filipino	N	N	F	Y	Vice President	Not Applicable	
3. CECILLE M. ALZONA	Filipino	N	N	F	Y	Vice President	Not Applicable	
4. ROY VICTOR E. AÑONUEVO	Filipino	N	N	М	Y	Vice President	Not Applicable	
5. TITO RODOLFO B. AQUINO, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	
6. MITCHIE M. ARCAINA	Filipino	N	N	М	Y	Vice President	Not Applicable	
7. MARIA CECILIA A. AREVALO	Filipino	N	N	F	Y	Vice President	Not Applicable	
8. RONA M. ERFE-ARINGAY	Filipino	N	N	F	N	Vice President	Not Applicable	
9. JERAMEEL A. AZURIN	Filipino	N	N	М	Y	Vice President	Not Applicable	
D. FRANCIS A. BAUTISTA	Filipino	N	N	М	Y	Vice President	Not Applicable	
I. DIANNE M. BLANCO	Filipino	N	N	F	Y	Vice President	Not Applicable	

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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.

STOCK CORPORATION

DIKI	ECTORS /	OFFI	LERS (	as of Mar	ch 1, 202	4)		78. 2. 2.
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
62. BENJAMIN JOSE C. CAUSON, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	NUMBER
63. MELVIN JEFFREY C. CHAN	Filipino	N	N	М	N	Vice President	Not Applicable	
64. MA. MONICA M. CONSING	Filipino	N	N	F	Y	Vice President	Not Applicable	
55. BRANDEN B. DEAN	Filipino	N	N	М	N	Vice President	Not Applicable	
66. RAMIL C. ENRIQUEZ	Filipino	N	N	М	Y	Vice President	Not Applicable	
57. ANICETO M. FRANCO III	Filipino	N	N	М	Y	Vice President	Not Applicable	
68. LEONARD A. GONZALES	Filipino	N	N	М	Y	Vice President	Not Applicable	
59. SILVERIO S. IBAY, JR.	Filipino	N	N	М	Y	Vice President	Not Applicable	2
70. GARY F. IGNACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
21. RAI ANTONIO A. DE JESUS	Filipino	N	N	М	Y	Vice President	Not Applicable	
2. JAVIER C. LAGDAMEO	Filipino	N	N	М	Y	Vice President	Not Applicable	
3. SER JOHN S. LAYUG	Filipino	N	N	М	Y	Vice President	Not Applicable	

#### STRUCTION:

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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STOCK CORPORATION

	ECTORS	OII	ICERS	(M3 01 M	arch 1, 2	024)		APRICA INC.
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
74. JOHN HENRY S. LEBUMFACIL	Filipino	N	N	М	Y	Vice President	Not Applicable	MINUTER
75. ARMANDO DODJIE T. LIM	Filipino	N	N	М	Y	Vice President	Not Applicable	
76. CZAR CHRISTOPHER S. LOPEZ	Filipino	N	N	M	Y	Vice President	Not Applicable	
77. PAOLO JOSE C. LOPEZ	Filipino	N	N	М	N	Vice President	Not Applicable	
78. MARIA CARMELA F. LUQUE	Filipino	N	N	F	Y	Vice President	Not Applicable	
79. EVERT CHRIS R. MIRANDA	Filipino	N	N	F	N	Vice President	Not Applicable	
80. RUBY S. MONTOYA	Filipino	N	N	F	Y	Vice President	Not Applicable	
81. OLIVER CARLOS G. ODULIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
82. AUDREY LYN S. OLIVA	Filipino	N	N	F	N	Vice President	Not Applicable	
83. CHARLES LOUIS L. ORCENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
84. IVAN G. PABLO	Filipino t.	N	N	М	Y	Vice President	Not Applicable	
85. REGINA P. PINEDA	Filipino	N	N	F	Y	Vice President	Not Applicable	

#### 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.

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STOCK CORPORATION

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONA LITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
36. EMERSON C. ROQUE	Filipino	N	N	М	Y	Vice President	Not Applicable	NUMRER
77. MARIELLE M. RUBIO	Filipino	N	N	F	N	Vice President	Not Applicable	
88. MARIA CHRISTINA C. SEMIRA	Filipino	N	N	F	Y	Vice President	Not Applicable	
9. ARVIN L. SIENA	Filipino	N	N	М	Y	Vice President	Not Applicable	
0. JERONE H. TABANERA	Filipino	N	N	М	Y	Vice President	Not Applicable	
1. CARLA ELENA A. TABUENA	Filipino	N	N	F	Y	Vice President	Not Applicable	
2. JECYN AIMEE C. TENG	Filipino	N	N	F	Y	Vice President	Not Applicable	
3. MILAN M. TOPACIO	Filipino	N	N	М	Y	Vice President	Not Applicable	
4. MA. DELIA V. VILLARINO	Filipino	N	N	F	N	Vice President	Not Applicable	
5. RADAMES VITTORIO B. ZALAMEDA	Filipino	N	N	М	Y	Vice President	Not Applicable	

#### 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.

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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.

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STOCK CORPORATION

		= PLEASE PRI	NT LEGIBLY ===			
CORPORATE NAME: PLDT INC.						
TOTAL NUMBER OF STOCKHOLDERS:		11,417 N	O. OF STOCKHOLD	DERS WITH	100 OR MORE SHARES	EACH: 2.504
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STAT		December 31, 2022)			
	STOCKHOL		TION (As of April	2 22		
	1	AND ADDRESS OF THE PARTY OF THE	UBSCRIBED	,,		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
PCD Nominee Corporation 5     Various/Filipino     PDS Group 29th Floor, BDO Equitable	Common	81,020,587		Sille		004-774-849-000
Tower, 8751 Paseo de Roxas, Makati City 1226  2. Philippine Telecommunications Investment	TOTAL	81,020,587	405,102,935.00	37.50%	405,102,935.00	301111010000
Corporation Filipino 10th Floor Net One Building, 26th Street Bonifacio Global City	Common	26,034,263				000-488-252-000
Fort Bonifacio, Taguig City  3. JG Summit Holdings, Inc.	TOTAL	26,034,263 24,255,732	130,171,315.00	12.05%	130,171,315.00	
Filipino 43F Robinsons Equitable Tower ADB Avenue corner Poveda Street, Ortigas Center, Pasig City	TOTAL	24,255,732	424 270 000 00	11.23%	404 070 000 00	000-775-860-000
4. NTT DOCOMO, INC.	Common	22,796,902	121,278,660.00	11.23%	121,278,660.00	
Japanese 11 1 Nagata-Cho, 2-Chome Chiyoda-Ku						406-888-030-000
Tokyo 100-6150, Japan	TOTAL	22,796,902	113,984,510.00	10.55%	113,984,510.00	
<ol> <li>Metro Pacific Resources, Inc.</li> <li>Filipino</li> <li>26th Street cor 3rd Avenue, Unit 10-3 and 10-4</li> <li>10th Floor Net One Building, Fort Bonifacio</li> <li>Taguig City</li> </ol>	Common	21,556,676				005-038-637
J.P. Morgan Hongkong Nominees Limited 6	Common	21,556,676	107,783,380.00	9.98%	107,783,380.00	
Hong Kong c/o HSBC Securities Services 7th Floor HSBC Centre, 3058 5th Avenue West Bonifacio Global City, Taguig City	TOTAL	13,014,602	65,073,010.00	6.02%	65,073,010.00	434-336-448-000
7. NTT Communications Corporation Japanese Otemachi Place West Tower 33F 2-3-1 Otemachi, Chiyoda-ku Tokyo 100-8019 Japan	TOTAL	12,633,487	63 167 435 00	5.85%	62 467 425 00	406-887-623-000
8. Social Security System Filipino 9/F SSS Building, East Avenue Diliman, Quezon City	Common	9,613,281	63,167,435.00		63,167,435.00	000-728-944-000
9. James L. Go Filipino	Common	885,724	48,066,405.00	4.45%	48,066,405.00	
	TOTAL	885,724	4,428,620.00	0.41%	4,428,620.00	
TOTAL AMOUNT OF SU		] [	ont. next page OF PAID-UP CAP	ITAL		

## 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.

<sup>&</sup>lt;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.

STOCK CORPORATION

OTAL NUMBER OF STOCKHOLDERS:			The second control of the second control of the second	CANCEL DESCRIPTION OF THE PERSON OF THE PERS	1 100 OR MORE SHA	RES EACH: 2,504
OTAL ASSETS BASED ON LATEST AUDITED FINA			December 31, 2022		ВМ	
3	OCKHOLDE		ION (As of April	14, 2023)		
NAME, NATIONALITY AND		SHARES S	UBSCRIBED	% OF	AMOUNT PAID	TAX IDENTIFICATION
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	OWNER- SHIP	(PhP)	NUMBER
. Pan-Malayan Management & Inv. Corp.	Common	781,124				
Filipino	Ų.					000-137-775
48/F Yuchengco Tower, RCBC Plaza						000-137-175
6819 Ayala Avenue, Makati City	TOTAL	781,124	3,905,620.00	0.36%	3,905,620.00	
Malayan Insurance Co. Inc.	Common	288,000				
Filipino						000-333-534-000
7F Y Tower II, Leviste corner Gallardo						000-333-334-000
Streets, Salcedo Village, Makati City	TOTAL	288,000	1,440,000.00	0.13%	1,440,000.00	
Manuel V. Pangilinan	Common	271,611				
Filipino					ľ	
		400				
many management only 1200	TOTAL	271,611	1,358,055.00	0.13%	1,358,055.00	
Social Security System Assigned to Employees	Common	134,700				
Compensation Fund						
Filipino						000-000-728-944
SSS Main Building, East Avenue, Diliman,						
Quezon City	TOTAL	134,700	673,500.00	0.06%	673,500.00	
Alfonso T. Yuchengco	Common	118,458				
Filipino						
	TOTAL	118,458	592,290.00	0.05%	592,290.00	
Albert F. &/or Margaret Gretchen D. del Rosario	Common	106,780				
Filipino						
				65-04002		12
JG Digital Equity Ventures, Inc.	TOTAL	106,780	533,900.00	0.05%	533,900.00	
Filipino	Common	86,723				
30F Cyberscape Gamma, Ruby and Topaz	-					12120m069036023
Roads, Ortigas Center, Pasig City	TOTAL	00.700	422.047.00	0.040/		002-832-258
Enrique T. Yuchengco, Inc.	Common	<b>86,723</b> 59,868	433,615.00	0.04%	433,615.00	
Filipino	Common	39,000				
48/F Yuchengco Tower, RCBC Plaza	-					001-669-084
Ayala Avenue, Makati City	TOTAL	59,868	299,340.00	0.03%	299 240 00	
Social Security System Assigned to Mandatory	Common	50,100	200,040.00	0.03%	299,340.00	
Providend Fund		50,100				
Filipino						000-000-728-944
SSS Main Building, East Avenue, Diliman,						000-000-728-944
Quezon City	TOTAL	50,100	250,500.00	0.02%	250,500.00	
JDC Investment Realty Enterprises, Inc.	Common	47,708		210270	200,000.00	
Filipino	2000/200					
Greenfield Corporation Center, 88 United Street,						000-092-979-000
Greenfield District, Barangay Highway Hills,						
Mandaluyong City	TOTAL	47,708	238,540.00	0.02%	238,540.00	
TOTAL AMOUNT OF SE						
			cont. next page			
	TC	IAL AMOUNT	OF PAID-UP CAP	ITAL		

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

		===== PLEAS	SE PRINT LEGIBLY	======	========	
CORPORATE NAME: PLDT INC.			10,000			
TOTAL NUMBER OF STOCKHOLDERS:		11,417	NO. OF STOCKHOLD	DERS WITH	100 OR MORE SHARE	ES EACH: 2,504
TOTAL ASSETS BASED ON LATEST AUD						
	STOC		ORMATION (As of	April 14, 2	023)	
NAME, NATIONALITY AND		SHARES	SUBSCRIBED	N 05	AMOUNT PAID	TAX IDENTIFICATION
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
20. Hare & Co.	Common	34,511				
American c/o The Bank of New York Mellon						77.792 2.19
PO BOX 392002 Pittsburgh, PA 15251-	TOTAL	24 511	470 FFF 00	0.000/	470 555 00	Not Available
9002	IOIAL	34,511	172,555.00	0.02%	172,555.00	
21. OTHERS (Indicate the number of the	Common	2,264,938				
remaining stockholders)				į.		
11,397 common stockholders						
	TOTAL	2,264,938	11,324,690	1.05%	11,324,690.00	
				dental de la composition della		
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		- Transition				
				} 8		
			)			
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N .				1		
150 300						
				- 1		
TOTAL AMOUNT OF SUE	SCRIBE	CAPITAL	1,080,278,875.00	100.00%		
		TOTAL AMOUN	T OF PAID-UP CAP		1,080,278,875.00	
		TOTAL AMOUN	I OF FAID-UP CAP	IIAL		
INSTRUCTION: S	PECIFY T	HE TOP 20 STO	CKHOLDERS AND	INDICATE	THE REST AS OTH	ERS
Note: For PDTC Nominee included in the	list, pleas	e indicate further t	the beneficial owners	owning moi	re than 5% of any clas	ss of the company's voting

securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- I ELAGE I	MINI ELGIDET			
CORPORATE NAME: PLDT INC.					200	70 T 77 P X 8 P 1 P 1 P 1 P 1 P 1 P 1 P 1 P 1 P 1 P
TOTAL NUMBER OF STOCKHOLDERS: 1		3411000001110	NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARE	ES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEM	ENTS: (As of De	ecember 31, 2022): P3	86,453M		
	STOCKHO		IATION (As of April 1	4, 2023)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
BTF Holdings, Inc.     Filipino     Diverse College College	Voting Preferred	150,000,000		SHIP		
Ramon Cojuangco Building Makati Avenue, Makati City	TOTAL	150,000,000	150,000,000.00	100.00%	150,000,000.00	008-395-217
		,		100.00%	130,000,000.00	
		0.000				
TOTAL AMOUNT OF	SUBSCRIBE		150,000,000.00 NT OF PAID-UP CAP	ITAL	150,000,000.00	
INSTRUCTION: S	PECIFY THE T	OP 20 STOCKHO	OLDERS AND INDICA	ATE THE R	EST AS OTHERS	
Note: For PDTC Nominee included in the list, pleas separate sheet, if necessary.	e indicate furthe	er the beneficial ov	wners owning more tha	n 5% of any	class of the compa	any's voting securities. Attach

STOCK CORPORATION

CORPORATE NAME: PLDT INC.		== PLEASE PRI	NT LEGIBLY ====			======
TOTAL NUMBER OF STOCKHOLDERS: 1	··· OTATEME		NO. OF STOCKHOLD		100 OR MORE SHAR	ES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI			Control of the Contro			
A STATE OF THE STA	TOCKHOL	Sale Was St. Sale St. Co., U. S.	TION (As of April 14 UBSCRIBED	4, 2023)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE*	NUMBER	AMOUNT (PhP)	% OF OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
RCBC Trust Account	Preferred*	300,000,000		SHIP		
Filipino	Series IV	000,000,000				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	222 020 040 000
	TOTAL	300,000,000	3,000,000,000.00	100.00%	360,000,000.00	
						,,,
72.00						
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				8		
	Sources - III					
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				10.200		
						1
	R Laboratoria					
TOTAL AMOUNT OF	SUBSCRIBE	D CARITAL	2 000 000 000 00			
TO TAL AMOUNT OF	CODOCKIBE		3,000,000,000.00 T OF PAID-UP CAP	ITAL	360,000,000.00	
INSTRUCTION: SPE	CIEV THE TO				SET AS OTHERS	
Note: For PDTC Nominee included in the list, please inc						y's voting securities. Attach

\* Non-Voting Serial Preferred

STOCK CORPORATION

			E DDINT I ECIDLY			
CORPORATE NAME:	PLDT INC.	PLEAS	E PRINT LEGIBLY			
1. INVESTMENT OF COR			AMOUNT (Ph	P)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER (	CORPORATION	(As	of December 31		170000000000000000000000000000000000000	
1.1 STOCKS			P100,931 Mill	ion	5	Various Dates
1.2 BONDS/COMMEN by Private Corpo			N.A.			N.A.
1.3 LOANS/ CREDITS			N.A.			N.A.
1.4 GOVERNMENT T	REASURY BILLS					
1.5 OTHERS			N.A.			N.A.
			N.A.			N.A.
2. INVESTMENT OF COR SECONDARY PURPOS		IVITIES U	NDER ITS		F BOARD LUTION	DATE OF STOCKHOLDERS RATIFICATION
	N.A.			N	.A.	N.A.
3. TREASURY SHARES	Common			NO. OF	SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUEI
			2,724,111		1%	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LAST FISC	CAL YEAR (20	022): P16,163 Million
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	ATELY PE	RECEDING YEAR	(2022):		
TYPE OF DIVIDEND			AM	IOUNT (PhP) DATE DECLARE		
5.1 CASH			Plea	se see Annex	c C	Please see Annex C
5.2 STOCK				N.A.		
5.3 PROPERTY				N.A.	N.A.	
6. ADDITIONAL SHARES		TOTAL	P			
DATE						
N.A.		SHARES I.A.		AMOUNT		
N.A.	^	.A.			N	.A.
SECONDARY LICENSE/RE		CAND OT				
NAME OF AGENCY:	SEC		BSI	•		IC
LICENSE/REGN.	Please see Annex	k D	N.A.			N.A.
DATE ISSUED:	Please see Annex	c D	N.A.			N.A.
DATE STARTED OPERATIONS:	November 28, 19	1928 N.A. N.A.				N.A.
TOTAL ANNUAL CO DIRECTORS DURING TH YEAR (in	TOTAL	OTAL NO. OF OFFICERS RANK		AL NO. OF K & FILE PLOYEES	TOTAL MANPOWER COMPLEMENT	
P224,764,	As of	5		ril 14, 2023 1,399	As of April 14, 2023 10,428	

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).

MAR 0 8 2024
Done this \_\_\_ March 2024 in Makati City.

(Signature over printed name

MAR 0 8 2024

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on \_\_\_ March 2024 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** 

Page No. 9

Book No. Y

Series of

2024

## **PLDT SUBSIDIARIES**

W	RELES	S
001		•

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

<sup>\* -</sup> Ceased commercial operations

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

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

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# Dividends Declared For the Year Ended December 31, 2022

		Date			Amount	(in Pesos)
Class	Approved	Record	Payable	Per Sha	re	Total
Cumulative Non-Convertible						
Redeemable Preferred Stock						
Series IV*	January 25, 2022	February 21, 2022	March 15, 2022		(4),	12.150,000 00
8	May 5, 2022	May 20, 2022	June 15, 2022		2	12,420,000.00
	August 4, 2022 November 3, 2022	August 19, 2022	September 15, 2022		-	12,420,000.00
	140Veiliber 3, 2022	November 18, 2022	December 15, 2022		-	12.285,000.00
					1111111111111111	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	2,437,500.00
	August 24, 2022	September 15, 2022	October 15, 2022		<b>5</b>	2,437,500.00
	December 15, 2022	December 29, 2022	January 15, 2023	<u> </u>		2,437,500.00
						9,750,000.00
Common Stock						
Regular Dividend	March 3, 2022	March 17, 2022	April 4, 2022	42.00	_	0.074.313.660.00
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	28.00		10,154,621,425.00
		110, 2022	Deptermoer 5, 2022	20.00		6,049,561,700.00
Charged to retained earnings						25,278,525,675.00
The second secon						25,337,550,675.00

<sup>\*</sup> 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

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