



Important Notice
The Depository Trust Company

B #:	1165-15
Date:	August 11, 2015
To:	All Participants
Category:	Dividends
From:	International Services
Attention:	Operations, Reorg & Dividend Managers, Partners & Cashiers
Subject:	Tax Relief - Country: The Philippines Philippine Long Distance Telephone Company CUSIP: 718252604 Record Date: 08/26/15 Payable Date: 10/5/15 EDS Cut-Off Date: 8/31/15 8.00 PM (EST)

Participants can use DTC's Corporate Actions Web (CA Web) service to certify all or a portion of their position entitled to the applicable withholding tax rate. Participants are urged to consult TaxInfo respectively before certifying their instructions over the CA Web.

Important: Prior to certifying tax withholding instructions, participants are urged to read, understand and comply with the information in the Legal Conditions category found on TaxInfo on the CA Web.

Questions regarding this Important Notice may be directed to GlobeTax 212-747-9100.

Important Legal Information: *The Depository Trust Company ("DTC") does not represent or warrant the accuracy, adequacy, timeliness, completeness or fitness for any particular purpose of the information contained in this communication, which is based in part on information obtained from third parties and not independently verified by DTC and which is provided as is. The information contained in this communication is not intended to be a substitute for obtaining tax advice from an appropriate professional advisor. In providing this communication, DTC shall not be liable for (1) any loss resulting directly or indirectly from mistakes, errors, omissions, interruptions, delays or defects in such communication, unless caused directly by gross negligence or willful misconduct on the part of DTC, and (2) any special, consequential, exemplary, incidental or punitive damages.*

To ensure compliance with Internal Revenue Service Circular 230, you are hereby notified that: (a) any discussion of federal tax issues contained or referred to herein is not intended or written to be used, and cannot be used, for the purpose of avoiding penalties that may be imposed under the Internal Revenue Code; and (b) as a matter of policy, DTC does not provide tax, legal or accounting advice and accordingly, you should consult your own tax, legal and accounting advisor before engaging in any transaction.

DTCC offers enhanced access to all important notices via a Web-based subscription service. The notification system leverages RSS Newsfeeds, providing significant benefits including real-time updates and customizable delivery. To learn more and to set up your own DTCC RSS alerts, visit http://www.dtcc.com/subscription_form.php.

Non-Confidential

Philippine Long Distance Telephone Company has announced a dividend. J.P. Morgan Chase acts as Depositary for the company's American Depositary Receipt ("ADR") program.

Participants can use DTC's Corporate Actions Web browser (CA Web) or submit an ISO 20022 instruction message to certify all or a portion of their position entitled to the applicable withholding tax rate. Note: Some events types are not eligible to be instructed by ISO 20022 message. Use of these instruction methods will permit entitlement amounts to be paid through DTC. By electing, Participants agree to the Agreements, Representations and Indemnification below.

DIVIDEND EVENT DETAILS	
COUNTRY OF ISSUANCE	PHILIPPINES
ISSUE	PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
CUSIP#	718252604
DEPOSITARY	J.P. MORGAN CHASE
ADR RECORD DATE	AUGUST 26, 2015
ADR PAY DATE	OCTOBER 5, 2015
ADR GROSS DIVIDEND RATE ON PAY DATE	TBA
ORD GROSS DIVIDEND RATE ON PAY DATE	PHP 65.00
RATIO	1 ORD : 1 ADR
STATUTORY WHT RATE	30%

On ADR Pay Date, all holders will receive this dividend net of the Philippine statutory withholding tax of 30% with the possibility to reduce this withholding tax as outlined in the Eligibility Matrix below:

FEES & DEADLINES						
FILING METHOD	BATCH	PAYMENT METHOD	DEPOSITARY SERVICE CHARGE	CUSTODIAL FEE	CONSULARIZATION SERVICE CHARGE	FINAL SUBMISSION DEADLINE (ALL TIMES EST)
RELIEF AT SOURCE	PAYMENT ON PAY DATE	EDS	UP TO \$0.01*	\$0	\$0	AUGUST 31, 2015 8:00 P.M.
QUICK REFUND (CONSULARIZATION SERVICES REQUESTED)	NON-EDS PROCESS	CHECK	UP TO \$0.01*	UP TO \$175.00	\$150	AUGUST 31, 2015 8:00 P.M.
QUICK REFUND (CONSULARIZATION SERVICES NOT REQUESTED)	NON-EDS PROCESS	CHECK	UP TO \$0.01*	UP TO \$175.00	\$0	SEPTEMBER 1, 2015 8:00 P.M.

* \$0.005 per Regular dividend + \$0.005 per Special dividend (if applicable)

RELIEF-AT-SOURCE (CA Web) ELIGIBILITY MATRIX

RATE DESCRIPTION	RECLAIM RATE	ELIGIBLE RESIDENTS	DOCUMENTATION REQUIRED
UNFAVORABLE - 30%	0%	<ul style="list-style-type: none"> - NON-INDIVIDUALS (e.g. CORPORATIONS, TRUSTS, PENSIONS, CHARITIES) - NON-TREATY ELIGIBLE ENTITIES 	NO DOCUMENTATION REQUIRED
FAVORABLE - 25%	5%	<ul style="list-style-type: none"> - INDIVIDUALS WHO ARE NOT CLAIMING TREATY BENEFITS VIA THE QUICK REFUND PROCESS 	1) COVER LETTER – APPENDIX A (ESP GENERATED)

QUICK REFUND ELIGIBILITY MATRIX

RATE DESCRIPTION	RECLAIM RATE	ELIGIBLE RESIDENTS	DOCUMENTATION REQUIRED
UNFAVORABLE - 30%	0%	CHILE, FINLAND, MYANMAR, THAILAND, AND ALL OTHER COUNTRIES NOT LISTED BELOW	NO DOCUMENTATION REQUIRED
FAVORABLE - 25% TAX TREATY	5%	AUSTRALIA, AUSTRIA, CANADA, KOREA, NORWAY, PAKISTAN, SINGAPORE, UNITED KINGDOM, UNITED STATES*	<ol style="list-style-type: none"> 1) COVER LETTER (APPENDIX A) 2) CERTIFICATE OF RESIDENCY (*IRS FORM 6166) DATED 2015 3) ARTICLES OF INCORPORATION (OR EQUIVALENT) 4) SPECIAL POWER OF ATTORNEY (APPENDIX B) 5) LIMITED POWER OF ATTORNEY FOR GLOBETAX (APPENDIX C) ¹
FAVORABLE - 20% TAX TREATY	10%	HUNGARY, INDIA, INDONESIA	<ol style="list-style-type: none"> 1) COVER LETTER (APPENDIX A) 2) CERTIFICATE OF RESIDENCY DATED 2015 3) ARTICLES OF INCORPORATION (OR EQUIVALENT) 4) SPECIAL POWER OF ATTORNEY (APPENDIX B) 5) LIMITED POWER OF ATTORNEY FOR GLOBETAX (APPENDIX C) ¹
FAVORABLE - 15% TAX TREATY	15%	BAHRAIN, BANGLADESH, BELGIUM, BRAZIL, CZECH REPUBLIC, CHINA, DENMARK, FRANCE, GERMANY, ISRAEL, ITALY, JAPAN, KUWAIT, MALAYSIA, NETHERLANDS, NEW ZEALAND, NIGERIA, POLAND, ROMANIA, RUSSIA, SPAIN, SWEDEN, SWITZERLAND, UNITED ARAB EMIRATES, VIETNAM	<ol style="list-style-type: none"> 1) COVER LETTER (APPENDIX A) 2) CERTIFICATE OF RESIDENCY DATED 2015 3) ARTICLES OF INCORPORATION (OR EQUIVALENT) 4) SPECIAL POWER OF ATTORNEY (APPENDIX B) 5) LIMITED POWER OF ATTORNEY FOR GLOBETAX (APPENDIX C) ¹
FAVORABLE - 15% TAX SPARING **	15%	BAHAMAS, BERMUDA, BRITISH VIRGIN ISLANDS, CAYMAN ISLANDS, CYPRUS, HONG KONG, LUXEMBOURG, MAURITIUS, VANUATU	<ol style="list-style-type: none"> 1) COVER LETTER (APPENDIX A) 2) CERTIFICATE OF RESIDENCY DATED 2015 3) ARTICLES OF INCORPORATION (OR EQUIVALENT) 4) PROOF OF TAX TREATMENT FOR RESIDENTS DOMICILED IN TAX SPARING COUNTRY

Note ¹: Only required if consularization services are requested

****** Beneficiaries who reside in a tax sparing country who received the favorable rate on a previous PLDT dividend can apply for this rate without sending new documentation; however you must submit the cover letter showing the beneficiary's record date position.

GLOBETAX CONSULARIZATION SERVICE

For all non-individual entity types who wish to participate in the Philippines Tax Reclaim Process:

GlobeTax has a service to facilitate the Philippines tax reclaim process of obtaining the Special Power of Attorney (SPoA). This process requires the client to sign the attached Limited Power of Attorney for GlobeTax - APPENDIX C to allow GlobeTax to execute the SPoA at Consulate General of the Philippines in NY.

There will be an additional cost of USD \$150.00 (notary, apostille, authentication, and processing) for this service.

Appendix C must be printed on the beneficiary's letter head, signed, and notarized. The notarized document must be received by GlobeTax by 05:00pm EST on **Monday, August 31, 2015**. Important: if this is used by a client domiciled outside of the United States, the notary section may be replaced by a witness (provided that the PoA in that fashion will be acceptable to whatever authority it is used with).

At the very least, the client should have an original Certificate of Residency (or IRS form 6166) in-house today and be ready to sign the letter of authorization immediately.

Please note that the process by GlobeTax will be handled on a best-effort basis and success is not guaranteed.

JP Morgan Chase Bank N.A. is not liable for failure to secure the refund and any funds erroneously received shall be immediately returned to JP Morgan Chase Bank N.A., including any interest, additions to tax or penalties thereon. In addition, the Participant will agree to indemnify, defend, hold and save JP Morgan Chase Bank N.A., the Issuer and their respective affiliates, and the respective directors, offices, agents and employees of JP Morgan Chase Bank N.A. against any and all damages arising out of or relating to the information provided by the undersigned in, or in connection with this document. This is not tax advice. Please consult your tax advisor.

Kindly be advised that GlobeTax will be unable to process claims received after the **August 31, 2015** deadline.

DESCRIPTION OF VARIOUS DOCUMENTATION – NEW CLAIMS

DOCUMENT NAME	DESCRIPTION	ORIGINAL / COPY	SIGNATURE REQUIREMENT
IRS FORM 6166	A CERTIFICATE OF RESIDENCY ISSUED BY THE INTERNAL REVENUE SERVICE, STATING THE NAME AND TAX PAYER IDENTIFICATION NUMBER OF THE BENEFICIAL OWNER. IT MUST BE DATED THE TAX YEAR OF THE DIVIDEND.	ORIGINAL	IRS REPRESENTATIVE, U.S. OFFICE OF AUTHENTICATIONS, AND PHILIPPINES EMBASSY
CERTIFICATE OF RESIDENCY	A GENERAL DOCUMENT ISSUED BY THE BENEFICIAL OWNER'S LOCAL TAX OFFICE, STATING THE NAME OF THE TAX PAYER AND CERTIFYING THE YEAR OF THE DIVIDEND. IT MUST BE DATED THE TAX YEAR OF THE DIVIDEND.	ORIGINAL	LOCAL TAX AUTHORITY, AND PHILIPPINES EMBASSY
ARTICLES OF INCORPORATION	IN ADDITION TO THE CERTIFICATE OF RESIDENCY OR IRS FORM 6166 THIS MUST BE NOTARIZED AND CONSULARIZED BY THE RESPECTIVE PHILIPPINES EMBASSY. DATE OF ESTABLISHMENT MUST BE NOTED WITHIN THE DOCUMENT.	COPY WITH NOTARIZATION AND CONSULARIZATION	NOTARY AND LOCAL PHILIPPINES EMBASSY
COVER LETTER (APPENDIX A)	LISTING OF BENEFICIAL OWNERS.	ORIGINAL	DTCC PARTICIPANT
SPECIAL POWER OF ATTORNEY (APPENDIX B)	(REQUIRED FOR QUICK REFUND CLAIMS NOT REQUESTING CONSULARIZATION SERVICE) AUTHORIZES THE WITHHOLDING AGENT / REPRESENTATIVE IN THE PHILIPPINES TO FILE FOR TAX RELIEF ON BEHALF OF THE BENEFICIAL OWNER. MUST BE NOTARIZED AND CONSULARIZED BY THE RESPECTIVE PHILIPPINE EMBASSY.	ORIGINAL	BENEFICIAL OWNER, NOTARY, AND LOCAL PHILIPPINES EMBASSY

LIMITED POWER OF ATTORNEY FOR GLOBETAX (APPENDIX C)	(GLOBETAX CONSULARIZATION SERVICE) AUTHORIZES GLOBETAX TO ACT ON BEHALF OF THE BENEFICIAL OWNER. MUST BE NOTARIZED (OR SIGNED BY A WITNESS FOR NON-U.S. CLIENTS). * AN ADDITIONAL FEE OF USD \$150 PER CLAIM.	ORIGINAL	BENEFICIAL OWNER AND NOTARY (OR WITNESS)
LIMITED POWER OF ATTORNEY	IF APPENDIX B OR APPENDIX C ARE SIGNED BY THE BROKER, NOTARIZED LIMITED POA OR TRUST AGREEMENT MUST ALSO BE SUBMITTED	COPY	DTCC PARTICIPANT
PROOF OF TAX TREATMENT FOR RESIDENTS DOMICILED IN TAX SPARING COUNTRY	1 ANY AUTHENTICATED DOCUMENT SHOWING THAT THE DOMICILE COUNTRY ALLOWS AS A CREDIT FOR TAXES DEEMED TO HAVE PAID IN THE PHILIPPINES EQUIVALENT TO 15%, I.E. INTERNAL REVENUE LAWS OF DOMICILE COUNTRY 2 CERTIFICATION OF THE TAX AUTHORITIES OF THE DOMICILE COUNTRY STATING THAT SAID COUNTRY DOES NOT IMPOSE TAXES ON FOREIGN SOURCED DIVIDENDS, OR ANY AUTHENTICATED DOCUMENT SHOWING THAT THE DOMICILE COUNTRY DOES NOT IMPOSE TAXES ON FOREIGN SOURCED DIVIDENDS.	ORIGINAL	NOTARY AND LOCAL PHILIPPINES EMBASSY

ESP

powered by **GLOBETAX**

JP Morgan Chase offers ESP powered by GlobeTax, an electronic withholding tax submission system. This system allows for the secure and simplified transfer of beneficial owner level data from the Participant to JP Morgan Chase and creates applicable documentation on the Participants behalf. Submit the data online through the web site below, print out the document on letterhead, sign, and mail to JP Morgan Chase / GlobeTax.

These claims should be submitted through the following web site. (Requires a one-time registration)

<https://ESP.GlobeTax.com>

Please contact Sherelle Isaacs at 212-747-9100 if you have any questions about this process.

FREQUENTLY ASKED QUESTIONS (FAQs)

QUESTION	ANSWER
WHICH RESIDENTS ARE CONSIDERED ELIGIBLE FOR EDS?	ONLY INDIVIDUALS ARE ELIGIBLE TO PARTICIPATE IN THE CA Web PROCESS. THESE HOLDERS WILL BE PAID AT 25%.
WHAT ABOUT INDIVIDUALS WHO ARE ENTITLED TO THE 15% OR 20% RATE?	THEY MUST SUBMIT PAPERWORK AS DETAILED IN THE QUICK REFUND ELIGIBILITY MATRIX BY THE QUICK REFUND DEADLINE.
DO I NEED TO PHYSICALLY SEND ANY DOCUMENTS TO J.P. MORGAN CHASE / GLOBETAX IN ORDER TO PARTICIPATE IN THE RELIEF AT SOURCE PROCESS / EDS?	YES, AN ORIGINAL COVER LETTER WITH A BREAKDOWN OF SHARE HOLDING FOR EACH INDIVIDUAL BENEFICIAL OWNER
WILL RELIEF AT SOURCE BE PAID THROUGH DTCC FOR CLAIMS SUBMITTED VIA THE CA Web PROCESS?	YES.
HOW DO I OBTAIN AUTHENTICATION OR CONSULAR STAMP FOR THE SPECIAL POWER OF ATTORNEY AND OTHER DOCUMENTS?	PLEASE CONTACT THE OFFICE OF YOUR LOCAL PHILIPPINE EMBASSY FOR CONSULAR SERVICES. THIS WILL REQUIRE NOTARIZED DOCUMENTS TO BE EXAMINED BY THE EMBASSY AND THEY WILL ATTACH AN APPROPRIATE SEAL OR STAMP OF AUTHENTICATION (FOR A FEE).
HOW LONG DOES IT TAKE FOR QUICK REFUNDS FOR NON-INDIVIDUALS ACCOUNTS TO BE RECEIVED?	IT MAY TAKE UP TO 4 WEEKS FOR THE DTCC PARTICIPANT TO RECEIVE THE CHECK.
DOES THE QUICK REFUND PROCESS HAVE A MINIMUM FEE PER BENEFICIAL OWNER?	YES, THERE IS A MINIMUM FEE OF \$200.00 PER BENEFICIAL OWNER. THIS FEE IS FOR LOCAL OUT-OF-POCKET EXPENSES AND PROCESSING CHARGES COMBINED WITH THE MINIMUM DEPOSITARY SERVICE CHARGE.
IS THERE A LONG FORM PROCESS IF THE DEADLINES ABOVE ARE MISSED?	LONG FORM PROCESS, WHILE POSSIBLE, IS CUMBERSOME, TIME CONSUMING, COSTLY (FEES OF AT LEAST \$3,000.00) AND APPROVAL IS NOT GUARANTEED. WE ADVISE ALL HOLDERS TO TAKE ADVANTAGE OF THE CA Web AND QUICK-REFUND PROCESS.
IF I SUBMITTED DOCUMENTATION FOR A QUICK REFUND FOR A BENEFICIAL OWNER LAST DIVIDEND CYCLE, DO I NEED TO PROVIDE NEW DOCUMENTATION TO OBTAIN THE FAVORABLE RATE?	CONSULARIZED DOCUMENTATION NEEDS TO BE RENEWED EVERY CALENDAR YEAR . PAPERWORK SUBMITTED FOR THE SPRING DIVIDEND CYCLE WILL REMAIN VALID FOR THE SUMMER DIVIDEND CYCLE. HOWEVER, YOU MUST ALWAYS SUBMIT A COVER LETTER BREAKING DOWN THE BENEFICIAL OWNER INFORMATION.
CAN A TRUST AGREEMENT BE SUBMITTED IN LIEU OF THE ARTICLES OF INCORPORATION?	IN CERTAIN CASES YES. PLEASE SUBMIT THE TRUST AGREEMENT PRIOR TO CA Web CUTOFF FOR PRE-APPROVAL.
ARE PHILIPPINE RESIDENTS ELIGIBLE FOR TAX RELIEF?	YES, BASED ON THE PHILIPPINE NATIONAL INTERNAL REVENUE CODE. DOMESTIC CORPORATIONS ARE REQUIRED TO PROVIDE AN ORIGINAL OR CERTIFIED COPY OF THE PHILIPPINE SEC CERTIFICATE OF REGISTRATION <u>AND</u> THE ARTICLES OF INCORPORATION FOR 0% TAX WITHHOLDING. PHILIPPINE INDIVIDUAL RESIDENTS ARE REQUIRED TO PROVIDE A COPY OF ANY OF THE FOLLOWING DOCUMENTS FOR 10% TAX WITHHOLDING: 1) ORIGINAL NATIONAL STATISTICS OFFICE BIRTH CERTIFICATE or 2) VALID PHILIPPINE PASSPORT or 3) VALID PHILIPPINE DRIVER'S LICENSE or 4) ANY VALID GOVERNMENT-ISSUED ID

CONTACT DETAILS

PRIMARY CONTACT	SHERELLE ISAACS
DOMESTIC PHONE (U.S.)	1-800-929-5484
DOMESTIC FAX (U.S.)	1-800-929-9986
INTERNATIONAL PHONE	1-212-747-9100
INTERNATIONAL FAX	1-212-747-0029
EMAIL ADDRESS	SHERELLE_ISAACS@GLOBETAX.COM
COMPANY	J.P. MORGAN / GLOBETAX
STREET ADDRESS	90 BROAD STREET, 16 TH FLOOR
CITY/STATE/ZIP	NEW YORK, NY 10004
ADDITIONAL CONTACTS	EILEEN CHAN, JONATHAN STAAKE, JENNY LIN

Warning and Disclaimer:

The information and data contained in this Notice is based on information obtained from multiple sources believed to be reliable. However, J.P. Morgan Chase and its agents do not warrant or guarantee the accuracy or completeness of, nor undertake to update or amend, this information or data. We and our agents expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon any of this information or data. The information contained in this Notice is subject to change, including in the and subject to discretion of third parties, and/or pre-emption or being superseded by local market rules, and practices or actions taken by non-U.S. agents or tax authorities. Deadlines often differ from statutory deadlines. You should file claims as soon as possible, and at least six months prior to the specified deadline.

APPENDIX A – COVER LETTER REQUIRED FOR PHILIPPINE TAX RECLAIM FILINGS

THIS DOCUMENT MUST BE PREPARED ON THE DTCC PARTICIPANT'S LETTERHEAD

DATE

J.P.Morgan Chase
c/o Globe Tax Services, Inc.
90 Broad Street - 16th Floor
New York, NY 10004 - 2205
Attn: Depository Services – The Philippines

Enclosed please find withholding tax reclamation documents which we have submitted on behalf of our client (s) who have had excess tax withheld on Philippine ADRs. We, **(DTCC PARTICIPANT NAME)**, also identified as DTCC participant number **(####)**, hereby state that each beneficial owner cited below held the respective amount of shares on the ADR record date of **August 26, 2015** for the security **Philippine Long Distance Telephone Company.**

Below is the list of beneficial owners and their holdings, which total **(TOTAL NUMBER OF ADRs CITED BELOW)** ADRs. Proof of Residency documents are enclosed for each non-individual beneficial owner. The ratio is **1** ADR to **1** Ordinary Share. The information is as follows:

<u>Name of Beneficial Owner</u>	<u>Country of Residence</u>	<u>Entity Type</u>	<u># ADRs held</u>	<u># ORD Shares</u>	<u>Reclaim Rate%</u>	<u>Date of Establishment (Non-Individuals filing through QR)</u>
1.						
2.						
3.						
4. (If there are more than 9 holders, please email Sherelle Isaacs@Globetax.com an Excel spreadsheet using the same format as above.)						

I / We certify that to the best of my knowledge the above beneficial owners are eligible for the preferential rates as stated herein and I declare that I have performed all the necessary due diligence to satisfy myself as to the accuracy of the information submitted to me by these beneficial owners.

We ask that J.P. Morgan Chase, as Depository, validate these excess withholding tax refund requests for the above-mentioned beneficial owner(s). Please contact the undersigned at **(SIGNATORY'S TELEPHONE NUMBER)** should you have any questions.

Indemnification

JP Morgan Chase Bank N.A. is not liable for failure to secure the refund and any funds erroneously received shall be immediately returned to JP Morgan Chase Bank N.A., including any interest, additions to tax or penalties thereon. In addition, the Participant will agree to indemnify, defend, hold and save JP Morgan Chase Bank N.A., the Issuer and their respective affiliates, and the respective directors, offices, agents and employees of JP Morgan Chase Bank N.A. against any and all damages arising out of or relating to the information provided by the undersigned in, or in connection with this document. This is not tax advice. Please consult your tax advisor.

Sincerely,

(Signature of authorized DTCC participant signatory)

Name:

Title:

**PAYMENT ADDRESS:
(QUICK REFUND ONLY)**

APPENDIX B – SPECIAL POWER OF ATTORNEY

THIS DOCUMENT MUST BE PREPARED ON THE BENEFICIAL OWNER'S LETTERHEAD

SPECIAL POWER OF ATTORNEY

THIS SPECIAL POWER OF ATTORNEY is made the _____ day of _____ 2015 by **(FULL BENEFICIAL NAME AS IT APPEARS ON CERTIFICATION OF RESIDENCY OR ARTICLE OF INCORPORATION)** (the "Company"), a company incorporated under the laws/a resident of **(TAX TREATY COUNTRY)** with its registered office at **(FULL ADDRESS AS APPEARS ON CERTIFICATION OF RESIDENCY OR ARTICLE OF INCORPORATION)**, and has no fixed place of business in the Republic of the Philippines.

NOW WITNESSETH, THIS DEED that the Company hereby appoint the **Philippine Long Distance Telephone Co.** with business address at **Ramon Cojuangco Building, Makati Avenue, Makati City, Philippines**, to be its true and lawful attorney-in-fact in the application for tax treaty relief with the Philippine Bureau of Internal Revenue International Tax Affairs Division.

GIVING AND GRANTING unto said attorney-in-fact, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as duly to all intents and purposes as the Company might or could do, with full power of substitution and revocation and hereby ratifying and confirming all that the said attorney-in-fact shall lawfully do or cause to be done by virtue of these presents.

RESOLVED, that this Special Power of Attorney shall be valid and subsisting and shall remain in full force and effect unless otherwise revoked or amended by the Company in writing and duly served upon the **PLDT**.

IN WITNESS whereof this Special Power of Attorney was executed on the day and year first above written.

(FULL BENEFICIAL NAME AS IT APPEARS ON CERTIFICATION OF RESIDENCY OR ARTICLE OF INCORPORATION)

By:

Name
Position

SIGNED IN THE PRESENCE OF:

[Notary Public]
[And Authentication by Philippine Embassy or Consulate]

PHILIPPINE EMBASSY LOCATIONS

** Partial list only – kindly verify with local embassy office for consulate service details*

Embassy of the Philippines in Canberra, Australia
1 Moonah Place
Yarralumla ACT 2600
Phone: (61-2) 6273 2535

Embassy of the Philippines in Brussels, Belgium
85 Rue Washington,
1050 Brussels, Belgium
Phone: +32-(0)2-533.18.06

Embassy of the Philippines in Ottawa, Canada
130 Albert Street, Suite 606,
Ontario K1P 5G4
Phone: (1-613) 233-1121

Consulate General of the Philippines in Guangzhou, China
Ground Floor, White Swan Hotel Shamian Island,
Phone: (86-20) 8188-6968

Embassy of the Philippines in Prague, Czech Republic
Senovazne namesti 8, 110 00,
Praha 1
Prague, Czech Republic
Phone: (420) 2242-163-97 or 2242-163-85

Embassy of the Philippines in Paris, France
4, Hameau de Boulainvilliers 75016
Paris, France
Phone: (331) 44-14-57-00

Embassy of the Philippines in Berlin, Germany
Uhlandstrasse 97, 10715
Berlin Federal Republic of Germany
Phone: (49-30) 864-9500

Embassy of the Philippines in Budapest, Hungary
Gabor Aron Utca 58
1026 Budapest
Budapest, HUNGARY
Phone: (361) 200-5523

Embassy of the Philippines in Rome, Italy
Via delle Medaglie d'Oro No. 112-114 00136
Rome, Italy
Phone: (39) 06 39746621

Embassy of the Philippines in Osaka, Japan
Philippine Department Of Tourism
Tokyo Field Office
Tokyo, Japan
Phone: 03-5562-1583

Embassy of Philippines in Kuala Lumpur, Malaysia
No. 1 Changkat Kia Peng
50450 Kuala Lumpur Malaysia
Phone: (603) 2148-9989

Embassy of the Philippines in The Hague, Netherlands
125 Laan Copes Van Cattenburch 2585 EZ
The Hague, Kingdom of The Netherlands
Phone: (3170) 360-4820

Embassy of the Philippines in Singapore
20 Nassim Road,
258395 Singapore
Phone: (65) 737-39-77

Embassy of the Philippines in Stockholm, Sweden
Skeppsbron 20, 1 tr 111 30
P.O. Box 2219, 103 15
Stockholm, Sweden
Phone: (46 8) 235-665

Embassy of the Philippines in Berne, Switzerland
Kirchenfeldstrasse 73-75; 3005
Berne, Switzerland
Phone: (41-031) 350 1717

Embassy of the Philippines in Abu Dhabi, UAE
Ambassador Extraordinary and Plenipotentiary
Villa No. 2 St. 5, E-18/02, Plot No. 97 behind Al
Falah Plaza, Madinat Zayed P.O. Box 3215
Phone: (00-9712) 641-5922/641-5944

Philippines Mission to the UN in New York
556 5th Avenue
New York, NY 10036
Phone: (212)764-1300

Embassy of the Philippines
1600 Massachusetts Avenue, NW,
Washington DC 20036
Phone: (202) 467 9300

Consulate General of the Philippines in Chicago
30 North Michigan Avenue Suite 2100
Chicago, IL 60602
Phone: (312) 332-6458

Philippine Embassy in London, United Kingdom
Embassy of the Philippines in London, Great Britain
& Northern Ireland
9-a Palace Green, London W8 4QE England
Phone: (020) 7937 1600