



14 January 2008

The Philippine Stock Exchange
Disclosure Department
4th Floor PSE Centre
Exchange Road, Ortigas Center
Pasig City

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Ladies and Gentlemen:

Re: Filing of Disclosure on Director's Attendance in
Corporate Governance Seminar

Enclosed is a letter dated 11 January 2008 addressed to the Securities and Exchange Commission from our Atty. René G. Bañez, Senior Vice President, regarding the Disclosure on Directors' Attendance in Corporate Governance Seminar.

Thank you.

Respectfully yours,



FLORENTINO D. MABASA, JR.
Assistant Corporate Secretary

COVER SHEET

P W - 5 5

S.E.C. Registration No.

P H I L I P P I N E L O N G D I S T A N C E

T E L E P H O N E C O M P A N Y

(Company's Full Name)

R A M O N C O J U A N G C O B L D G .

M A K A T I A V E . M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. RENÉ G. BAÑEZ

Contact Person

816-8709

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Disclosure on Directors' Attendance in
Corporate Governance Seminar

FORM TYPE

0 6

Every 2nd
Tuesday Day
Annual Meeting

C F D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

2,185,395

As of December 31, 2007

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

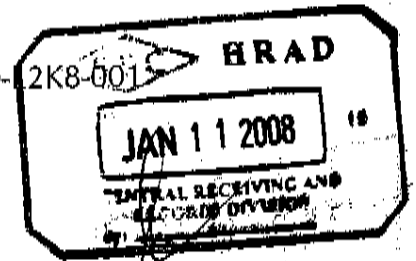
STAMPS

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Corporate Governance Office
 6th Floor, Ramon Cojuangco Building
 Makati Avenue, Makati City, Philippines
 ☎ (632) 811-2773; 816-8560 Fax: (632) 811-4677

Ref No.: CGO-12K8-001



January 11, 2008

SECURITIES & EXCHANGE COMMISSION
 SEC Building, EDSA, Mandaluyong City

Attention: **Director Justina F. Callangan**
 Corporate Finance Department

Subject: **Disclosure on Directors' Attendance in Corporate Governance Seminar**

Gentlemen:

This refers to your letter dated December 12, 2007, which we received on January 7, 2008, directing Philippine Long Distance Telephone Company ("PLDT" or the "Company") to submit within five (5) days from receipt of the letter the appropriate disclosure describing in full the Company's compliance with its undertaking in its Manual on Corporate Governance (the "Manual") to require PLDT's directors, if they deem it necessary for the purpose of acquiring a thorough knowledge of corporate governance, to attend a seminar on said subject conducted by a duly licensed private or government institute accredited or recognized by the Commission (See Sec. 10.3, Manual). In compliance with such directive, we wish to disclose that the members of the PLDT Board of Directors have attended the following corporate governance seminar/s:

PLDT Director	Date of (Most Recent) Election/ Assumption into Office	Date/s of Seminar/s Attended	Seminar Topic/s	Seminar Provider
Helen Y. Dee	June 12, 2007	January 29, 2005 April 26, 2005 May 8, 2007	Corporate Governance Orientation Corporate Governance Course Corporate Governance Trends in Asia	ICD ICD Internal
Ray C. Espinosa	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Tsuyoshi Kawashima ¹	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Tatsu Kono	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal

¹ Resigned effective at the close of business hours on November 5, 2007

Napoleon L. Nazareno	June 12, 2007	May 8, 2007 October 10, 2007	Corporate Governance Trends in Asia Ethical Leadership	Internal Internal
Bienvenido F. Nebres	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Takashi Ooi ²	November 6, 2007	None	-	-
Manuel V. Pangilinan	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Corazon S. de la Paz	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Ma. Lourdes C. Rausa-Chan ³	June 12, 2007	May 8, 2007 October 10, 2007	Corporate Governance Trends in Asia Ethical Leadership	Internal Internal
Oscar S. Reyes	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal
Albert F. del Rosario	June 12, 2007	May 8, 2007 May 8, 2007	Corporate Governance Trends in Asia Corporate Governance in East Asia ⁴	Internal Management Association of the Philippines
Pedro E. Roxas	June 12, 2007	November 28-29, 2002 May 8, 2007	Basic Course on Corporate Governance Corporate Governance Trends in Asia	AIM Internal
Alfred V. Ty ⁵	June 12, 2007	May 8, 2007	Corporate Governance Trends in Asia	Internal

In view of the rapid developments in corporate governance throughout Asia vis-à-vis continuing emergence of new business areas of the PLDT Group of Companies throughout the region, the Company decided to broaden the knowledge of its directors and officers on corporate governance beyond the principles and theories, as well as provide updates beyond the Philippine developments in corporate governance, by arranging in-house sessions on relevant corporate governance topics specific to the requirements of PLDT Group's business. These sessions were conducted by professional third parties known in their particular field.

For the PLDT directors and directors of its subsidiaries and affiliates, PLDT organized the "Board CG Session on CG Trends in Asia". The session was held on May 08 and was facilitated by Professor Chee Keong Low of the Chinese University of Hongkong, a distinguished advocate of corporate governance reforms and a member of the Listing Committee of the Hongkong Stock Exchange. Among others, the session discussed (a) corporate governance imperatives for publicly-listed companies, (b) corporate governance codes, (c) Board appointments (d) limiting number of directorships for directors, (e) shareholder protection, and (f) corporate governance in relation to state of

² Elected effective November 6, 2007

³ Elected effective March 6, 2007

⁴ Resource speaker is also Professor Chee Keong Low.

⁵ Mr. Ty has also attended a corporate governance seminar held in Dusit Hotel lectured by Dr. Jesus Estanislao sometime between 2004-2005.

public governance. Another session for PLDT Group Directors was held on May 09, also facilitated by Professor Low.

For the PLDT officers, the Company took note of the fact that corporate governance is not just partly about ethical rules, but more importantly, it is the practice of such ethical rules in everyday business decisions and in ethical leadership. Hence, the "*Officers' CG Session on Ethical Leadership*". This session discussed, among others, (a) stages of corporate governance in corporations, (b) challenges noted from the results of surveys on corporate governance in Asia, (c) results of employees' corporate governance session in PLDT, (d) role of compliance/governance officers/offices, (e) changing mindsets through culture change, and (f) top-down role-modeling and communication of expectations and implementation of rules. The PLDT Officers session was held on October 10 and was attended by the President/CEO, the Chief Financial Officer, 8 (of 12) Senior Vice-Presidents, 10 (of 14) First Vice-Presidents, and 23 (of 28) Vice-Presidents. The session was facilitated by Dr. Antonette Palma-Angeles of the JB Fernandez Ethics Center of Ateneo de Manila University.

The Company's directors have complied with the commitment to an orientation in corporate governance as stated in Sec. 10.3 of the Manual, which states in pertinent part:

"x x x. A Director should, if he deems it necessary for the purpose of acquiring a thorough knowledge of corporate governance, attend a seminar on said subject conducted by a duly licensed private or government institute accredited or recognized by the Commission."

Very truly yours,



RENÉ G. BAÑEZ
Senior Vice President