

**SUMMARY OF ATTENDANCE AND VOTES
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
JUNE 14, 2011 ANNUAL STOCKHOLDERS MEETING**

A. SUMMARY OF ATTENDANCE

COMMON STOCKHOLDERS	NUMBER OF SHARES
Present in person with no proxy previously filed and no voting instructions filed at the annual meeting	98,326
Present in person with no proxy previously filed but with voting instructions filed at the annual meeting	5,104
Present in person with proxy previously filed	266,210
Represented only by proxy	150,863,633
Total present in person and represented by proxy	151,233,273
Total outstanding common shares as of record date	186,756,547
Percentage of present in person and represented by proxy to total common shares outstanding	80.98%

B. SUMMARY OF VOTES

Approval of the audited financial statements for the fiscal year ending December 31, 2010 contained in the Company's 2010 Annual Report

COMMON STOCKHOLDERS	NUMBER OF VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the annual meeting	5,104	-	-
Present in person with proxy previously filed	266,210	-	-
Represented only by proxy	150,836,298	3,841	23,494
Total	151,107,612	3,841	23,494
Percentage to total common shares outstanding	80.91%	.002%	.013%

Election of 13 directors including 3 independent directors

NAME OF DIRECTOR/INDEPENDENT DIRECTOR	VOTES CAST			TOTAL NUMBER OF VOTES
	Common Stockholder 1	Common Stockholder 2	Common Stockholder 3	
Rev. Fr. Bienvenido F. Nebres, S.J., Independent Director	5,104	14,251	149,723,377	149,742,732
Mr. Pedro E. Roxas, Independent Director	5,104	14,251	149,965,818	149,985,173
Mr. Alfred V. Ty, Independent Director	5,104	14,251	149,965,816	149,985,171
Ms. Helen Y. Dee	5,104	14,251	149,881,200	149,900,555
Atty. Ray C. Espinosa	5,104	183,810	149,794,495	149,983,409
Mr. Tatsu Kono	5,104	14,251	149,854,173	149,873,528
Mr. Napoleon L. Nazareno	5,104	97,802	149,925,306	150,028,212
Mr. Manuel V. Pangilinan	5,104	3,036,101	149,702,674	152,743,879
Mr. Takashi Ooi	5,104	14,251	149,933,978	149,953,333
Mr. Oscar S. Reyes	5,104	14,251	149,094,946	149,114,301
Ms. Ma. Lourdes C. Rausa-Chan	5,104	14,758	150,030,091	150,049,953
Mr. Juan B. Santos	5,104	14,251	150,030,013	150,049,368
Mr. Tony Tan Caktiong	5,104	14,251	150,242,013	150,261,368

Note: Each director received votes of more than a majority of the outstanding common stock as of Record Date.

Legend:

Common Stockholder 1 – Stockholders present in person with no proxy previously filed but with voting instructions filed at the annual meeting

Common Stockholder 2 – Stockholders present in person with proxy previously filed

Common Stockholder 3– Stockholders represented only by proxy

Approval of the Issuance of up to 29,654,378 shares of common stock of PLDT, at the issue price of Php2,500 per share, as payment for the purchase price of properties to be acquired by the Company, consisting of the following:

- (a) 3,277,135,882 shares of common stock of Digital Telecommunications Philippines, Inc. (“Digitel”) owned by JG Summit Holdings, Inc. (“JGS”) and certain other sellers;
- (b) zero coupon bonds due 2013 and 2014 issued by Digitel and its subsidiary and held by JGS and its subsidiary, with an aggregate redemption value of Php17,745,459,286 as of December 31, 2010, which bonds are convertible or exchangeable into 18,603,265,971 common shares of Digitel, assuming a conversion or exchange date of June 30, 2011 and an exchange rate of Php43.405 per U.S. dollar;
- (c) advances made by JGS to Digitel with a total principal amount plus accrued interest of Php34,118,544,087 as of December 31, 2010; and

(d) all of the remaining 3,079,840,418 shares of common stock of Digitel held by public shareholders tendered pursuant to the tender offer that will be conducted by the Company.

COMMON STOCKHOLDERS	VOTES		
	FOR	AGAINST	ABSTAIN
Present in person with no proxy previously filed but with voting instructions filed at the annual meeting	5,064	40	-
Present in person with proxy previously filed	266,210	-	-
Represented only by proxy	149,499,030	462,624	901,979
Total	149,770,304	462,664	901,979
Percentage to total common shares outstanding	80.20%	.25%	.48%