

PHILIPPINE LONG DISTANCE TELEPHONE CO

Form 6-K

June 14, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6 -K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 or 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated June 14, 2005

(Commission File No. 1-15024)

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

(Name of Registrant)

Ramon Cojuangco Building

Makati Avenue, Makati City

Philippines 0721

(Address of Principal Executive Officers)

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F:  Form 40-F:

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1):

Yes:  No:

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (7):

Yes:  No:

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes:  No:

Enclosure:

A copy of the disclosure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange Commission with respect to certain discloseable events/information.

Security Code # CM-040

June 14, 2005

Philippine Stock Exchange

Philippine Stock Exchange Center

Exchange Road, Ortigas Center

Pasig City

Attention: Ms. Jurisita M. Quintos

Senior Vice President

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall serve as the disclosure letter for the purpose of complying with PSE Revised Disclosure Rules.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

**MA. LOURDES C. RAUSA-CHAN**

Corporate Secretary

June 14, 2005

Securities and Exchange Commission

SEC Building

EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan

Director, Corporation Finance Dept.

Gentlemen:

In accordance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith five (5) copies of SEC Form 17-C with respect to certain discloseable events/information.

Thank you.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

**MA. LOURDES C. RAUSA-CHAN**

Corporate Secretary

COVER SHEET

P	W	-	5	5
SEC Registration No.				

PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY

(Company's Full Name)

RAMON COJUANGCO BUILDING

MAKATI AVE. MAKATI CITY

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

ATTY. MA. LOURDES C. RAUSA-CHAN	814-3552
Contact person	Contact Telephone No.

						Every 2 <sup>nd</sup>
1	2	3	1	SEC FORM 17-C	06	Tuesday
Month	Day	FORM TYPE			Month	Day
Fiscal Year					Annual Meeting	

C	F	D		N/A
Dept. Requiring this Doc.				Amended Articles Number/Section





SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.1

1. 14 June 2005

Date of Report (Date of earliest event reported)

2. SEC Identification Number PW-55

3. BIR Tax Identification No. 000-488-793

4. PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Exact name of issuer as specified in its charter

5. PHILIPPINES 6. \_\_\_\_\_ (SEC Use Only)

Province, country or other jurisdiction Industry Classification Code  
of Incorporation

7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200

Address of principal office Postal Code

8. (632) 814-3664

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act

Title of Each Class	Number of Shares of Common Stock	Outstanding and Amount of Debt Outstanding
---------------------	----------------------------------	--

---

---

---

We disclose that at the Annual Meeting of Stockholders of the Company held on June 14, 2005, the following persons were elected as directors, four (4) of whom are independent directors, of the Company for the ensuing corporate year:

Antonio O. Cojuangco

Corazon S. de la Paz

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K

Helen Y. Dee	Albert F. del Rosario
Ray C. Espinosa	Oscar S. Reyes Independent Director
Sadao Maki	Pedro E. Roxas Independent Director
Napoleon L. Nazareno	Teresita T. Sy-Coson Independent Director
Bienvenido F. Nebres Independent Director	Shigeru Yoshida
Manuel V. Pangilinan	

At the meeting of the Board of Directors of the Company that immediately followed the adjournment of the said Annual Meeting of Stockholders, the following persons were elected to the positions indicated opposite their respective names:

NAME POSITION

Manuel V. Pangilinan	Chairman of the Board
Napoleon L. Nazareno	President & CEO
Maria Lourdes C. Rausa-Chan	Senior Vice President, Corporate Secretary and General Counsel
Anabelle L. Chua	Senior Vice President and Treasurer
Rene G. Bañez	Senior Vice President and Chief Governance Officer
George N. Lim	Senior Vice President
Claro Carmelo P. Ramirez	Senior Vice President
Victorico P. Vargas	Senior Vice President
Rosalie R. Montenegro	Senior Vice President
Alfredo S. Panlilio	Senior Vice President
Ernesto R. Alberto	Senior Vice President

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K

Menardo G. Jimenez, Jr.	Senior Vice President
Jun R. Florencio	Senior Vice President
Celso T. Dimarucut	First Vice President and Controller
Florentino D. Mabasa, Jr.	First Vice President and Assistant Corporate Secretary
Eriberto B. Gesalta	First Vice President
Ramon B. Rivera, Jr.	First Vice President
Emiliano R. Tanchico, Jr.	First Vice President
Ricardo M. Sison	First Vice President
Miguela F. Villanueva	First Vice President
Cesar M. Enriquez	First Vice President
Raymond S. Relucio	First Vice President
Richard N. Ferrer	First Vice President
Nerissa S. Ramos	First Vice President
Ramon Alger P. Obias	First Vice President
Alfredo B. Carrera	Vice President
Mario C. Encarnacion	Vice President
Ma. Luz Natividad A. Lim	Vice President
Jesus M. Tañedo	Vice President
Leo I. Posadas	Vice President
Ricardo C. Rodriguez	Vice President
Arnel S. Crisostomo	Vice President
Rebecca Jeanine R. De Guzman	Vice President
Jose Antonio T. Valdez	Vice President
Emeraldo L. Hernandez	Vice President
Joseph Nelson M. Ladaban	Vice President

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K

Anna Isabel V. Bengzon	Vice President
Roberto G. Pador	Vice President
Lilibeth F. Pasa	Vice President
Enrique S. Pascual, Jr.	Vice President
Jose Lauro G. Pelayo	Vice President
Genaro C. Sanchez	Vice President
Jose A. Apelo	Vice President
June Cheryl C. Furigay	Vice President
Ma. Josefina T. Gorres	Vice President
Emmanuel B. Ocumen	Vice President
Gerardo C. Pena	Vice President

Also, at the same Board meeting:

(1) The following were appointed members of the Advisory Board/Committee:

Amado S. Bagatsing

Roberto R. Romulo

Benny S. Santoso

Christopher H. Young

Ricardo R. Zarate

(2) The following were appointed Chairmen, Members and Advisors of the Audit Committee, Executive Compensation Committee, Governance and Nomination Committee and Finance Committee:

Audit Committee

Rev. Fr. Bienvenido F. Nebres, S.J., Chairman

Oscar S. Reyes, Member

Pedro E. Roxas, Member

Corazon S. de la Paz, Advisor

Roberto R. Romulo, Advisor

Shigeru Yoshida, Advisor

Executive Compensation Committee

Albert F. del Rosario, Chairman

Ray C. Espinosa, Member

Oscar S. Reyes, Member

Pedro E. Roxas, Member

Shigeru Yoshida, Member

Governance and Nomination Committee

Manuel V. Pangilinan, Chairman

Rev. Fr. Bienvenido F. Nebres, S.J., Member

Oscar S. Reyes, Member

Teresita T. Sy-Coson, Member

Shigeru Yoshida, Member

Rene G. Bañez, Non-voting member

Victorico P. Vargas, Non-voting Member

Finance Committee

Corazon S. dela Paz, Chairman

Antonio O. Cojuangco, Member

Teresita T. Sy-Coson, Member

Amado S. Bagatsing, Member

Christopher H. Young, Member

Shigeru Yoshida, Advisor

The Chairman (Rev. Fr. Bienvenido F. Nebres, S.J.) and two (2) members (Messrs. Oscar S. Reyes and Pedro E. Roxas) of the Audit Committee are Independent Directors. Two (2) members (Messrs. Oscar S. Reyes and Pedro E. Roxas) of the Executive Compensation Committee are Independent Directors. Three (3) members (Rev. Fr. Bienvenido F. Nebres, S.J., Oscar S. Reyes and Ms. Teresita T. Sy-Coson) of the Governance and Nomination Committee are Independent Directors. At least one (1) member (Ms. Teresita T. Sy-Coson) of the Finance Committee is an Independent Director.

(3) Sycip Gorres Velayo & Co. was appointed as the Company's independent auditors to audit the financial statements of the Company for the fiscal year 2005.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.



PHILIPPINE LONG DISTANCE  
TELEPHONE COMPANY

By:

MA. LOURDES C. RAUSA-CHAN  
Corporate Secretary

June 14, 2005

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

By: MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

Date: June 14, 2005