PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K June 12, 2007

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

For the month of June 2007

Commission File Number 1-03006

Philippine Long Distance Telephone Company

(Exact Name of Registrant as Specified in Its Charter)

Ramon Cojuangco Building

Makati Avenue

Makati City

Philippines

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.)
Form 20-F Ö Form 40-F
(Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)
Yes No Ö
(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82)

NOTE REGARDING FORWARD-LOOKING STATEMENTS

Some information in this report may contain forward-looking statements within the meaning of Section 27A of the U.S. Securities Act of 1933 and Section 21E of the U.S. Securities Exchange Act of 1934. We have based these forward-looking statements on our current beliefs, expectations and intentions as to facts, actions and events that will or may occur in the future. Such statements generally are identified by forward-looking words such as believe, plan, anticipate, continue, estimate, expect, may, will or other similar words.

A forward-looking statement may include a statement of the assumptions or bases underlying the forward-looking statement. We have chosen these assumptions or bases in good faith. These forward-looking statements are subject to risks, uncertainties and assumptions, some of which are beyond our control. In addition, these forward-looking statements reflect our current views with respect to future events and are not a guarantee of future performance. Actual results may differ materially from information contained in the forward-looking statements as a result of a number of factors, including, without limitation, the risk factors set forth in Item 3. Key Information Risk Factors in our annual report on Form 20-F for the fiscal year ended December 31, 2005. You should also keep in mind that any forward-looking statement made by us in this report or elsewhere speaks only as at the date on which we made it. New risks and uncertainties come up from time to time, and it is impossible for us to predict these events or how they may affect us. We have no duty to, and do not intend to, update or revise the statements in this report after the date hereof. In light of these risks and uncertainties, you should keep in mind that actual results may differ materially from any forward-looking statement made in this report or elsewhere.

EXHIBITS

Exhibit Number	-	<u>Page</u>
	Copies of the disclosure letters we sent today to the Philippine Stock Exchange and the Securities and Exchange Commission regarding the following:	
	cash dividend declaration on the Company s Series V and VI Convertible Preferred Stock;	
1	election of directors of the Company;	4
	election of officers of the Company; and	
2	appointment of Chairmen and members of the Audit, Executive Compensation, Governance and Nomination and Technology Strategy Committees of the Board of Directors.	16

Exhibit 1
June 12, 2007
Philippine Stock Exchange
4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City
Attention: Atty. Pete M. Malabanan
Head Disclosure Department
Gentlemen:
In compliance with the disclosure requirements of the Philippine Stock Exchange, we advise that during the meeting of the Board of Directors of our Company on June 12, 2007, the following cash dividends were declared out of the unrestricted retained earnings of the Company as of December 31, 2006:
1. P4.675 per outstanding share of the Company s Series V Convertible Preferred Stock, for the quarter ending July 15, 2007, payable on July 15, 2007 to the holders of record on June 28, 2007.
2. US\$.09925 per outstanding share of the Company s Series VI Convertible Preferred Stock, for the quarter ending July 15, 2007, payable on July 15, 2007 to the holders of record on June 28, 2007.
Thank you.

Very truly yours,

/s/ Ma. Lourdes C. Rausa-Chan

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

Page 1 of 4

Exhibit 1

COVER SHEET



PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY III

(Company s Full Name)

RAMON COJUANGCO BUILDING

MAKATI AVE. MAKATI CITY

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

ATTY. MA. LOURDES C. RAUSA-CHAN	816-8405
Contact person	Contact Telephone No.

									Every 2 nd	
1	2		3		1	SEC FORM 17-C	0	6	Tuesday	
M	on	tl	n Day		FORM TYPE	M	lo	nthDay		
Fi	sc	al	Y	7	ear		A	nı	nual	
							M	[e	eting	

С	F	D	N/A
Dep	ot.		Amended Articles
Req	uiri	ng	
this	Do	c.	Number/Section

Total Amount of Borrowings

2,188,071

As of April 30, 2007 NA NA Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

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Document	Cashier
I.D.	

STAMPS

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Page 2 of 4

Exhibit	1
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SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17				
OF THE SECU	URITIES REGULATION CODE			
AND SRC RU	JLE 17.1			
1. 1:	2 June 2007			
Date of Report	t (Date of earliest event reported)			
2. S	EC Identification Number PW-55			
3. B	BIR Tax Identification No. 000-488-793			
4. P	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				

Page 3 of 4

Exhibit 1
Item 9 (Other Events)
We disclose that the Board of Directors of Philippine Long Distance Telephone Company (the Company), at its meeting held on June 12, 2007 declared, out of the unrestricted retained earnings of the Company as of December 31, 2006, the following cash dividends:
1. P4.675 per outstanding share of the Company s Series V Convertible Preferred Stock, for the quarter ending July 15 2007, payable on July 15, 2007 to the holders of record on June 28, 2007.
3. US\$.09925 per outstanding share of the Company s Series VI Convertible Preferred Stock, for the quarter ending July 15, 2007, payable on July 15, 2007 to the holders of record on June 28, 2007.
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:
/s/ Ma. Lourdes C. Rausa-Chan
MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

June 12, 2007

Page 4 of 4

Exhibit 2
June 12, 2007
Philippine Stock Exchange
Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City
Attention: Atty. Pete M. Malabanan
Head Disclosure Department
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

/s/ Ma. Lourdes C. Rausa-Chan

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

Page 1 of 16

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Exhibit 2
June 12, 2007
Sagurities and Evahance Commission
Securities and Exchange Commission
SEC Building
EDSA, Mandaluyong City
Attention: Atty. Justina F. Callangan
<u>Director, Corporation Finance Dept.</u>
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

/s/ Ma. Lourdes C. Rausa-Chan

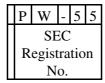
MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

Page 2 of 16

Exhibit 2

COVER SHEET



PHILIPPINE LONG DISTANCE

II TELEPHONE COMPANY III

(Company s Full Name)

RAMON COJUANGCO BUILDING

MAKATI AVE. MAKATI CITYII

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

ATTY. MA. LOURDES C. RAUSA-CHAN	816-8405
Contact person	Contact Telephone No.

							Every 2 nd	
1 2	3	3	1	SEC FORM 17-C	0	6	Tuesday	
Mon	th	D	ay	FORM TYPE	M	ol	nthDay	

Fiscal Year	Annual	
	Meeting	

С	F	D	N/A		
Dept.			Amended Articles		
Requiring					
this	Do	c.	Number/Section		

Total Amount of Borrowings

2,188,071

As of April 30, 2007 NA NA Total No. of Stockholders Domestic Foreign

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To be accomplished by SEC Personnel concerned

File Number	LCU

Document	Cashier
I.D.	

STAMPS

Remarks: Please use black ink for scanning purposes

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	Exhibit 2
SECURITIES AND EXCHANGE COMMISSION	
CURRENT REPORT UNDER SECTION 17	
OF THE SECURITIES REGULATION CODE	
AND SRC RULE 17.1	
1. 12 June 2007	
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) 816-8405
Issuer's telephone number, including area code
O Net Applicable
9. Not Applicable Former name or former address, if changed since last report
11. 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

Page 4 of 16

Exhibit 2

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We disclose that at the Annual Meeting of Stockholders of the Company held on June 12, 2007, the following persons were elected as directors, four (4) of whom are independent directors, of the Company for the ensuing corporate year:

Helen Y. Dee Corazon S. de la Paz

Ray C. Espinosa Ma. Lourdes C. Rausa-Chan

Tsuyoshi Kawashima Oscar S. Reyes Independent Director

Tatsu Kono Albert F. del Rosario

Napoleon L. Nazareno Pedro E. Roxas Independent Director

Bienvenido F. Nebres Independent DirectorAlfred V. Ty Independent Director

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

Menardo G. Jimenez, Jr. Senior Vice President

Jun R. Florencio Senior Vice President

Celso T. Dimarucut First Vice President

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

Page 5 of 16 First Vice President

First Vice President

Nerissa S. Ramos First Vice President

Ramon Alger P. Obias First Vice President

Alfredo B. Carrera Vice President

Leo I. Posadas Vice President

Mario C. Encarnacion Vice President

Ma. Luz Natividad A. Lim Vice President

Jesus M. Tañedo 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

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. Peña Vice President

Alejandro C. Fabian Vice President

Elisa B. Gesalta Vice President

Ma. Criselda B. Guhit Vice President

Oliver Carlos G. Odulio Vice President

Vice President

Ana Maria A. Sotto

Julieta S. Tañeca
Melissa V. Vergel de Dios
Also, at the same Board meeting:
(1) The following were appointed members of the Advisory Board/Committee:
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, Governance and Nomination Committee, Executive Compensation Committee and Technology Strategy Committee:
Page 6 of 16

Exhibit 2

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

Tsuyoshi Kawashima, Advisor

Tatsu Kono, Advisor

Governance and Nomination Committee

Manuel V. Pangilinan, Chairman

Tatsu Kono, Member

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

Oscar S. Reyes, Member

Alfred V. Ty, Member

Rene G. Bañez, Non-voting member

Victorico P. Vargas, Non-voting Member

Executive Compensation Committee

-

Albert F. del Rosario, Chairman

Oscar S. Reyes, Member

Pedro E. Roxas, Member

Alfred V. Ty, Member

Tsuyoshi Kawashima, Member

Victorico P. Vargas, Non-voting Member

Technology Strategy Committee

Manuel V. Pangilinan, Chairman

Napoleon L. Nazareno, Member

Ray C. Espinosa, Member

Oscar S. Reyes, Member

Tatsu Kono, Member

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Exhibit 2
All the members including the Chairman of the Audit Committee are Independent Directors. Majority of the voting members of the Governance and Nomination Committee, namely, Rev. Fr. Bienvenido F. Nebres, Mr. Oscar S. Reyes and Mr. Alfred V. Ty are Independent Directors. Majority of the voting members of the Executive Compensation Committee, namely, Messrs. Oscar S. Reyes, Pedro E. Roxas and Alfred V. Ty are Independent Directors. One member, Mr. Oscar S. Reyes, of the Technology Strategy Committee is an Independent Director.
Attached are the Certifications of the Independent Directors which they have issued in compliance with the SEC Notice dated October 20, 2006.
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:
/s/ Ma. Lourdes C. Rausa-Chan
MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

June 12, 2007

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Exhibit 2

CERTIFICATION OF NOMINEES IDENTIFIED AS INDEPENDENT DIRECTORS

I, BIENVENIDO F. NEBRES, S.J., Filipino, of legal age and a resident of Jesuit Residence, Ateneo de Manila University, Loyola Heights, Q.C., after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee identified as independent director of Philippine Long Distance Telephone Company.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Asian Institute of Management	Vice Chair, Board of Trustees	1993 - present
Assumption College	Member, Board of Trustees	1994 - present
Ateneo de Manila University	President/Member, Board of Trustees	1993 - present
Georgetown University	Member, Board of Trustees	2003 - present
Manila Observatory	Member, Board of Trustees	1998 - present
Philippine Institute of Pure and Applied Chemistry	Member, Board of Trustees	2000 present
Regis University	Member, Board of Trustees	2000 present
Sacred Heart School-Jesuit Cebu City	Member, Board of Trustees	1983 present
Stonyhurst School	Chairman, Board of Trustees	1998 - present

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.

4.	I possess all the qualifications and none of the disqualifications to serve as an Independent Director of
	Philippine Long Distance Telephone Company, as provided for in Section 38 of the Securities Regulation
	Code and its Implementing Rules and Regulations.

- 5. If elected, I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 6. I shall inform the corporate secretary of Philippine Long Distance Telephone Company of any changes in the abovementioned information within five days from its occurrence.

Done, this 29th day of March 29, 2007 at Quezon City.

Page 9 of 16

Exhibit 2
(original signed)
BIENVENIDO F. NEBRES, S.J.
Affiant
SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Quezon City this 29 th day of March, 2007. The affiant, whom I identified through the following competent evidence of identity: Community Tax Certificate No. 20038089, issued on January 11, 2007, in Quezon City, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.
WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.
NOTARY PUBLIC
Atty. Romeo C. Cruz
Notary Public for Quezon City
Until December 31, 2007
Attorney s Roll No. 31559
PTR No. 8451433, 1-2-07, Q.C.
IBP O.R. No. 679772, 12-14-06
Quezon City Chapter

Doc. No. 27;

Page No. 7;

Book No. II;

Series of 2007.

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Exhibit 2

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **OSCAR S. REYES**, Filipino, of legal age and a resident of Unit 6, Kasiyahan Homes, 58 McKinley Road, Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of Philippine Long Distance Telephone Co.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/	Period of Service
	Relationship	,
Bank of the Philippine Islands	Director	2003-Present
Universal Robina Corporation	Director	2003-Present
Manila Water Company	Director	2005-Present
Sun Life of Canada Phils. Inc.	Director	2004-Present
Sun Life Financial Plans Inc.	Director	2006-Present
Sun Life Prosperity Dollar Advantage Fund, Inc.	Director	2003-Present
Sun Life Prosperity Dollar Abundance Func, Inc.	Director	2003-Present
Tower Club	Director	2004-Present
Unicapital Securities Corporation	Chairman	2003-Present
DMCI Holdings Inc.	Director	2002-Present
Basic Consolidated Inc.	Director	2007-Present
Link Edge Inc.	Chairman	2002- Present
CEO s Inc	Director	2002- Present
Global Resources for Outsourced Workers (GROW) Inc.	Director	2003-Present
Level Up! Inc.	Director	2003-Present
Mindoro Resources Ltd.	Director	2003-Present
Philippine Electric Company	Director	2003-Present

SMART Communication Inc.	Director	2006-Present

I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the
Philippine Long Distance Tel. Co. as provided for in Section 38 of the Securities Regulation Code and its
Implementing Rules and Regulations.

- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5. I shall inform the corporate secretary of **Philippine Long Distance Tel. Co.** of any changes in the abovementioned information within five days from its occurrence.

Done, this 20th day of March, 2007 at Makati City.

(original signed)

OSCAR S. REYES

Page 11 of 16

Affiant

Exhibit 2

SUBSCRIBED AND SWORN to before me this 20th day of March, 2007, Affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 15102341 issued at Makati City on 05 January 2007.

NOTARY PUBLIC Atty. Efren L. Legaspi Notary Public Dec. 31, 2008 PTR No. 0267180 H-Makati City 02 January 2007 IBP No. 05605-Manila Chapter-Lifetime Roll No. 26050/Appointment No. M-206 156 Valero St., Salcedo Village Makati City Doc.No. 69; Page No. 15; Book No. XXXIX;

Series of 2007.

Page 12 of 16

Exhibit 2

CERTIFICATION OF NOMINEES IDENTIFIED AS INDEPENDENT DIRECTORS

- I, PEDRO E. ROXAS, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:
- 1. I am a nominee identified as independent director of Philippine Long Distance Telephone Company.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Roxas Holdings, Inc.	Chairman/CEO	29 years
CADP Group Corp.	Exec. Chairman	29 years
Roxas & Co. Inc.	President	29 years
Roxaco Land Corporation	President	18 years
BDO Private	Director	2 years

- 3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
- 4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Long Distance Telephone Company, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

5. If elected, I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
6. I shall inform the corporate secretary of Philippine Long Distance Telephone Company of any changes in the abovementioned information within five days from its occurrence.
Done, this 22 nd day of March, 2007 at Makati City.
(original signed)
PEDRO E. ROXAS
Affiant
Page 13 of 16

Exhibit 2
SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 22 nd day of March, 2007. The affiant, whom I identified through the following competent evidence of identity: Philippine Driver s License No. N11-77-003593, expiring on March 2009, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.
WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.
NOTARY PUBLIC
Atty. Antonio M. Santos
Until December 31, 2007
PTR No. 8710097
Issued on January 23, 2007
IBP No. 22012
Doc. No. 336;
Page No. 69;
Book No. IV;
Series of 2007.

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Exhibit 2

CERTIFICATION OF NOMINEES IDENTIFIED AS INDEPENDENT DIRECTORS

- I, ALFRED V. TY, Filipino, of legal age and a resident of 7/F Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:
- 1. I am a nominee identified as independent director of Philippine Long Distance Telephone Company.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service	
Toyota Motor Phils. Corp.	Vice-Chairman	1992	present
Federal Land, Inc.	President	1997	present
Asia Pacific Top Mgt. Int 1. Resources, Corp. (Marco Polo Plaza Cebu)	Chairman	2005	present
Global Business Power	President	2006	present
Metrobank	Corporate Secretary	2002	present
Metrobank Foundation, Inc.	Executive Vice-President	1996	present

- 3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
- 4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Long Distance Telephone Company, as provided for in Section 38 of the Securities Regulation Code and its

Implementing Rules and Regulations.	
5. If elected, I shall faithfully and diligently comply with my duties and responsibilities as independent director the Securities Regulation Code.	or under
6. I shall inform the corporate secretary of Philippine Long Distance Telephone Company of any changes in the abovementioned information within five days from its occurrence.	ne
Done, this 15 th day of March, 2007 at Makati City.	
(original signed)	
ALFRED V. TY	
Affiant	
Page 15 of 16	
	Exhibit 2
SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 19 TH day	s License

WITNESS MY HAND AND SEAL on the date and at the place first abovementioned.

NOTARY PUBLIC
Atty. Sergro Mario C. Iyog
Until December 31, 2007
PTR No. 0318119/1/16/07
Makati City
Doc. No. 272;
Page No. 55;
Book No. 66;
Series of 2007.

Page 16 of 16

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.

PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY

By: /s/ Ma. Lourdes C. Rausa-Chan

Name: Ma. Lourdes C. Rausa-Chan

Title: Senior Vice President, Corporate

Affairs and Legal Services Head

and Corporate Secretary

Date: June 12, 2007