

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  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

(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**

<u>Exhibit Number</u>	-	<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

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

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	816-8405
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

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

<table border="1" style="width: 100%; height: 15px;"> <tr><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td></tr> </table>												
File Number	LCU											

<table border="1" style="width: 100%; height: 15px;"> <tr><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td></tr> </table>												
Document I.D.	Cashier											

STAMPS



Remarks: Please use black ink for scanning purposes

Page 2 of 4

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

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	

---



---



---

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

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

June 12, 2007

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



/s/ Ma. Lourdes C. Rausa-Chan

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	816-8405
Contact person	Contact Telephone No.

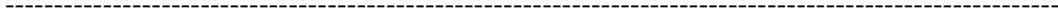
						Every 2 <sup>nd</sup>
1	2	3	1	SEC FORM 17-C	06	Tuesday
Month	Day			FORM TYPE	Month	Day

Fiscal Year		Annual Meeting
-------------	--	----------------

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

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

File Number	LCU

Document I.D.	Cashier

STAMPS

Remarks: Please use black ink for scanning purposes

Page 3 of 16

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

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
---------------------	----------------------------------	--

---



---



---

-

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 Director	Alfred 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

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

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
	First Vice President
	First Vice President
Nerissa S. Ramos	First Vice President
Ramon Alger P. Obias	First Vice President



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

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

Ana Maria A. Sotto

Vice President

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:

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

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

Page 8 of 16

**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:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
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 29<sup>th</sup> day of March 29, 2007 at Quezon City.



(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<sup>th</sup> 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.

## 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/ Relationship	Period of Service
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

3. 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 20<sup>th</sup> 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 20<sup>th</sup> 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.



**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:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
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<sup>nd</sup> day of March, 2007 at Makati City.

(original signed)

PEDRO E. ROXAS

Affiant



Exhibit 2

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 22<sup>nd</sup> 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.



**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:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Toyota Motor Phils. Corp.	Vice-Chairman	1992 present
Federal Land, Inc.	President	1997 present
Asia Pacific Top Mgt. Int'l. 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 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 15<sup>th</sup> 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<sup>TH</sup> day of March, 2007. The affiant, whom I identified through the following competent evidence of identity: Philippine Driver's License No. N17-85-022013, expiring on August 02, 2008, 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. 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.



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