PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K June 14, 2006

#### 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 2006

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

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(Address of principal executive offices)

(Indicate by check mark	whether the registrant	t files or will file a	nnual reports under	cover of Form 20	-F or Form
40-F.)					

Form 20-F: y Form 40-F: o

(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 1934.)

Yes: o No: y

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_)

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Enclosure:
A convert the disclosure letter we could be devite the Dhillinging Check Eucheness and the Convision and Eucheness
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.

June 13, 2006
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.

# Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K Very truly yours,

#### PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

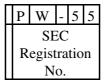
June 13, 2006
Securities and Exchange Commission
SEC Building
EDSA, Mandaluyong City
Attention: Atty. Justina F. Callangan
Director, Corporation Finance Dept.
Gentlemen:
In accordance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith five (5) copies of SEC 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**



# 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	0	6	Tuesday	
Mor	tŀ	ıΓ	Day	FORM TYPE	Μ	[o	nthDay	
Fisc	al	Y	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

2,192,165

As of April 30, 2006 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

#### SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17					
OF THE SECURITIES REGULATION CODE					
AND SRC RULE 17.1					
1. 13 June 2006					
Date of Report (Date of earliest event reported)					
2. SEC Identification Number PW-55					
2. SDC Identification (Validee 1 W 33					
3. BIR Tax Identification No. 000-488-793					
5. BIX Tax Identification 1vo. 000-400-775					
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

ldress of principal office Postal Code
(632) 816-8405
uer's telephone number, including area code
Not Applicable
rmer name or former address, if changed since last report
. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 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 13, 2006, 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

Helen Y. Dee Oscar S. Reyes Independent Director

Ray C. Espinosa Albert F. del Rosario

Tatsu Kono Pedro E. Roxas Independent Director

Napoleon L. Nazareno Alfred V. Ty Independent Director

Bienvenido F. Nebres Independent DirectorShigeru 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

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 First 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

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

Alejandro C. Fabian Vice President

Elisa B. Gesalta Vice President

Ma. Criselda B. Guhit 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, Governance and Nomination Committee, Executive Compensation 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

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

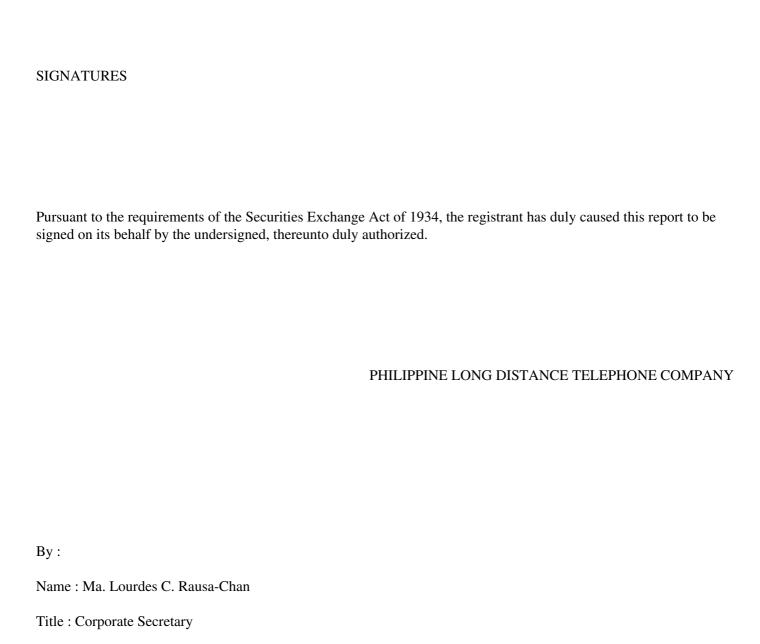
Rene G. Bañez, Non-voting member

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
Shigeru Yoshida, Member
Victorico P. Vargas, Non-voting Member
Finance Committee
Corazon S. dela Paz, Chairman
Alfred V. Ty, Member
Antonio O. Cojuangco, Member
Amado S. Bagatsing, Member
Christopher H. Young, Member
Shigeru Yoshida, Advisor
Tatsu Kono, Advisor
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. Reyer 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. Alfred V. Ty, of the Finance Committee is an Independent Director.

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 13, 2006



Date: June 13, 2006