

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

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Makati City

Philippines

(Address of principal executive offices)

(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 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: No:

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

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.

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.

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

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 nd
1	2	3	1	SEC FORM 17-C	06	Tuesday
Month		Day		FORM TYPE	MonthDay	
Fiscal Year					Annual Meeting	

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

Total Amount of Borrowings

2,192,165

As of April 30, 2006 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

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

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
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Outstanding and Amount of Debt Outstanding	
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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:

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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 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
Menardo G. Jimenez, Jr.	Senior Vice President

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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

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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. 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. 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

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 :

Name : Ma. Lourdes C. Rausa-Chan

Title : Corporate Secretary

Date: June 13, 2006

