

PHILIPPINE LONG DISTANCE TELEPHONE CO

Form 6-K

February 03, 2003

February 3, 2003

U.S. Securities and Exchange Commission

(EDGAR FILING)

Gentlemen:

Enclosed is a copy of the disclosure letter that is being issued today by Philippine Long Distance Telephone Company ("PLDT"), disclosing the (a) promotion of certain officers and (b) appointment of the Company's Corporate Governance Compliance Officer.

Thank you.

Very truly yours,

**PHILIPPINE LONG DISTANCE TELEPHONE COMPANY**

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

Corporate Secretary

**3 February 2003 SECURITY CODE: CM-040**

**The Philippine Stock Exchange**

**Disclosure Department**

**4<sup>th</sup> Floor PSE Centre**

**Exchange Road, Ortigas Center**

**Pasig City**

**Attention: Mr. Jose G. Cervantes**

**Senior Vice President**

Ladies and Gentlemen:

Pursuant to Section 17.1(b) and Section 17.3 of the Securities Regulation Code, we are furnishing you herewith a copy of a Current Report that we filed with the Securities and Exchange Commission disclosing the (a) promotion of certain officers and (b) appointment of the Company's Corporate Governance Compliance Officer. This shall also serve as the disclosure letter for the purpose of complying with PSE Corporate Disclosure Requirements.

**Respectfully yours,**

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

**Corporate Secretary**

**MLCRC:amq**

**Encs.**

3 February 2003

**SECURITIES & EXCHANGE COMMISSION**

**Money Market Operations Department**

**SEC Building, EDSA**

**Mandaluyong City**

**Attention: Director Justina F. Callangan**

**Corporations Finance Department**

**Gentlemen:**

**Re: Philippine Long Distance Telephone Company**

**SEC Registration No. PW-55**

**In accordance with Section 17.1 (b) of the Securities Regulation Code, we submit herewith five (5) copies of a Current Report disclosing the (a) promotion of certain officers and (b) appointment of the Company's Corporate Governance Compliance Officer.**

**Very truly yours,**

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

**Corporate Secretary**

**MLCRC:amq**

**Encs.**

SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE ( SRC )

**1. 3 February 2003**

**(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 registrant 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**

Registrant'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 SRC**

**Title of Each Class Number of Shares of Common Stock**

**Licensed and Amount of Debt Outstanding**

We disclose that at the meeting of the Board of Directors of the Company held on January 31, 2003, the Board approved the promotion of the following persons to the positions indicated opposite their respective names, effective on January 31, 2003:

<u>Name</u>	<u>Position</u>
Bethilda L. Carabuena	Vice President, TeleServices
Arnel S. Crisostomo	Vice President, Local Services
Carol V. Henson	Vice President, Support Services

Celso T. Dimarucut     First Vice President, Financial Reporting and Control  
Jesus C. Pasicolan     First Vice President, Project Implementation  
Miguela F. Villanueva     First Vice President, Revenue Planning

At the same meeting, the Board also appointed Atty. Florentino D. Mabasa, Jr. as the Acting Compliance Officer in respect of and pursuant to the Company's Manual of Corporate Governance.

**SIGNATURE**

**Pursuant to the requirements of the Securities Regulation Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.**

**PHILIPPINE LONG DISTANCE  
TELEPHONE COMPANY**

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

**Corporate Secretary**

**Date: 3 February 2003**

**Distribution Copies: 5 copies     Securities & Exchange Commission**

**1 copy - Philippine Stock Exchange**

**1 copy - Company Secretary**











