

June 30, 2009

THE PHILIPPINE STOCK EXCHANGE
Listing and Disclosure Group
4th Floor Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department


Dear Sirs/Mesdames:

In compliance with Section 17.1(b) and Section 17.3 of the Securities Regulation Code, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall serve as our disclosure for the purpose of complying with the Revised Disclosure Rules of the Philippine Stock Exchange.

Thank you.

Very truly yours,


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1

1. June 30, 2009
Date of Report
2. SEC Identification Number 35815
3. BIR Tax Identification No. 000-489-462
4. PILIPINO TELEPHONE CORPORATION
Exact name of Issuer as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of Incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 25th Floor Smart Tower
6799 Ayala Avenue
Makati City
Address of principal office
- 1200
Postal Code
8. (632) 511-6121/511-6241
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 4 and 8 of the Revised Securities Act/Sections 8 and 12 of the Securities Regulation Code

Title of Each Class	Number of Outstanding Shares of Common Stock Licensed and Amount of Outstanding Debt
Common Shares	11,686,741,390 shares ¹

¹ Represents the total outstanding common shares (net of 85,007,041 treasury shares) of which 951,978,990 shares are registered and 10,734,762,400 shares were issued in transactions exempt from the registration requirement under the Section 6 of the Revised Securities Act/Section 10 of the Securities Regulation Code.

11. Item 4 (Election of Directors and Officers) and Item 9(Other Events)

We disclose the following:

1. At the Annual Meeting of the Stockholders of Pilipino Telephone Corporation (the "Company") held on June 30, 2009, at which meeting there was a quorum throughout, stockholders representing at least two-thirds of the outstanding common shares of the Company voted in favor of the approval of the following corporate actions:

- (a) Election of thirteen (13) directors, 4 of whom are independent directors, to hold office until the next annual meeting of stockholders and until their successors shall have been elected and shall have qualified:

Manuel V. Pangilinan	
Napoleon L. Nazareno	
Anabelle L. Chua	
Arturo B. Diago, Jr.	
Ramoncito S. Fernandez	
Enrique G. Filamor	
Danilo J. Mojica II	
Rolando G. Peña	
Orlando B. Vea	
Victor S. Chiongbian	- Independent Director
Edward S. Go	- Independent Director
Carlos A. Pedrosa	- Independent Director
Juan B. Santos	- Independent Director

Attached are copies of the Certifications executed by Messrs. Victor S. Chiongbian, Edward S. Go, Carlos A. Pedrosa and Juan B. Santos in connection with their election as independent directors of the Company.

- (b) Investment of corporate funds in the amount of up to ₱20.070 billion in shares of stock representing approximately twenty percent of the outstanding voting common stock of Manila Electric Company; and
- (c) Sale and transfer of the Company's telecommunications business and assets to Smart Communications, Inc.

2. At the Organizational Meeting of the Board of Directors immediately following the Annual Meeting of Stockholders:

- (a) The following were elected to the positions indicated opposite their names:

Manuel V. Pangilinan	- Chairman
Napoleon L. Nazareno	- President & Chief Executive Officer
Aileen M. Malto	- Controller

Alexander D. Arevalo	-	Treasurer
Deborah Anne N. Tan	-	Corporate Information/Investor Relations Officer
Elmer D. Nitura	-	Corporate Governance Compliance Officer
Ma. Lourdes C. Rausa-Chan	-	Corporate Secretary
Omar C. Taccad	-	Assistant Corporate Secretary

(b) The following were appointed as Chairmen and members of the Board Committees:

Audit Committee

Edward S. Go	-	Chairman
Carlos A. Pedrosa	-	Member
Enrique G. Filamor	-	Member
Juan B. Santos	-	Member

Except for Mr. Enrique G. Filamor, the Chairman and members of the Audit Committee are independent directors.

Nomination Committee

Victor S. Chiongbian	-	Chairman
Napoleon L. Nazareno	-	Member
Arturo B. Diago, Jr.	-	Member

The Chairman of the Nomination Committee is an independent director.

(c) Sycip Gorres Velayo & Co. was appointed as independent auditors to audit the financial statements of the Company for the fiscal year 2009, as recommended by the Audit Committee.

SIGNATURE

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.

PILIPINO TELEPHONE CORPORATION


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

Date: June 30, 2009

Distribution Copies: 3 copies - Securities & Exchange Commission
1 copy - Philippine Stock Exchange
1 copy - Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, VICTOR S. CHIONGBIAN, Filipino, of legal age, and a resident of 65 Eulalia Drive, Ma. Luisa Park, Banilad, Cebu City, after having been duly sworn in accordance with law, hereby declare that:

1. I have been elected as an independent director of Pilipino Telephone Corporation ("Pitel") at the Annual Meeting of the Stockholders of Pitel on June 30, 2009.

2. I am affiliated with the following companies or organizations:

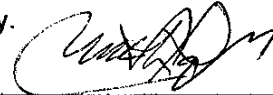
Company/Organization	Position/Relationship	Period of Service
FASTCARGO Logistics Corporation	Chairman of the Board	Since 1972
FAST Distribution Corporation	Chairman of the Board	Since 1972
FAST Autoworld Philippines Corporation	Chairman of the Board	Since 1977
Sacred Heart School of the Society of Jesus	Chairman of the Board	1994 - June 2009
Radio Veritas	Director	About 1990

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Pitel, 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 an independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of Pitel of any changes in the abovementioned information within five days from its occurrence.

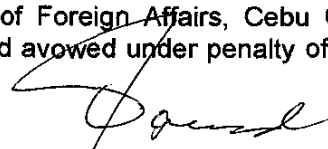
Done this 30th day of June, 2009, at Makati City.



VICTOR S. CHIONGBIAN
(Affiant)

SUBSCRIBED AND SWORN to before me, a notary public in and for Makati City this 30th day of June, 2009. The affiant, whom I identified through the following competent evidence of identity: Passport No. ZZ147454, valid from August 15, 2005 to August 15, 2010 issued by the Philippine Department of Foreign Affairs, Cebu City, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

Doc. No. 275;
Page No. 56;
Book No. 1;
Series of 2009.



OMAR C. TACAD
Notary Public for the City of Makati
Until December 31, 2009
Notarial Appointment No. M-20
Roll of Attorneys No. 43082
IBP Lifetime Roll No. 02649 - June 8, 2001
PTR No. 1678324 - 01/13/09 - Makati City
9F MCQ Bldg. Legaspi St.
Legaspi Village, Makati City, MP

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, EDWARD S. GO, Filipino, of legal age, and a resident of 16-A South, Pacific Plaza Towers, Fort Bonifacio Global City, Taguig City, Metro Manila, after having been duly sworn in accordance with law, hereby declare that:

1. I have been elected as an independent director of Pilipino Telephone Corporation ("Piltel") at the Annual Meeting of the Stockholders of Piltel on June 30, 2009.

2. I am affiliated with the following companies or organizations:

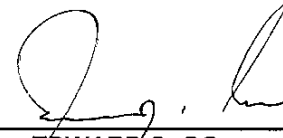
Company/Organization	Position/Relationship	Period of Service
Metro Pacific Investment Corp./ Metro Pacific Corporation	Independent Director	
Filipino Fund, Inc.	Independent Director	2004
AB Capital & Investment Corporation	Independent Director	2006
Vicsal Investment Corporation	Independent Director	2006
Hyundai Asia Resources, Inc.	Chairman/Director	2001
ASA Philippine Foundation, Inc.	Chairman/Director	2004
Metro Pacific Tollways Corporation	Independent Director	2008
Union Galvasteel Corporation	Independent Director	2009

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Piltel, 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 an independent director under the Securities Regulation Code.

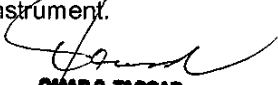
5. I shall inform the Corporate Secretary of Piltel of any changes in the abovementioned information within five days from its occurrence.

Done this 30th day of June, 2009, at Makati City.


EDWARD S. GO
(Affiant)

SUBSCRIBED AND SWORN to before me, a notary public in and for Makati City this 30th day of June, 2009. The affiant, whom I identified through the following competent evidence of identity: Passport No. ZZ133275, valid from April 11, 2005 to April 11, 2010 issued by the Philippine Department of Foreign Affairs, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

Doc. No. 276;
Page No. 57;
Book No. 1;
Series of 2009.


OMAR C. TACCAD
Notary Public for the City of Makati
Until December 31, 2009
Notarial Appointment No. M-20
Roll of Attorneys No. 43092
IBP Lifetime Roll No. 02440 - June 8, 2001
PTR No. 1578324 - 04/15/00 - Makati City
9/F MGO Bldg. Legaspi St.
Legaspi Village, Makati City 1229

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, CARLOS A. PEDROSA, Filipino, of legal age, and a resident of 12 Tacloban St., Alabang Hills Village, Muntinlupa City, Metro Manila, after having been duly sworn in accordance with law, hereby declare that:

1. I have been elected as an independent director of Pilipino Telephone Corporation ("Piltel") at the Annual Meeting of the Stockholders of Piltel on June 30, 2009.

2. I am affiliated with the following companies or organizations:

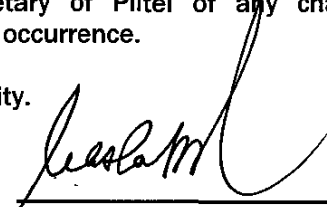
Company/Organization	Position/Relationship	Period of Service
Redstone Nuhaus Financial Services Co.	Partner	
Metropolitan Bank & Trust Company	Director	Sept. 2008 to present
Philippine AXA Life Insurance Corporation	Vice Chairman	Oct. 2008 to present
Global Business Power Corporation	Director	Nov. 2008 to present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Piltel, 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 an independent director under the Securities Regulation Code.

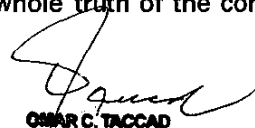
5. I shall inform the Corporate Secretary of Piltel of any changes in the abovementioned information within five days from its occurrence.

Done this 30th day of June, 2009, at Makati City.


CARLOS A. PEDROSA
(Affiant)

SUBSCRIBED AND SWORN to before me, a notary public in and for Makati City this 30th day of June, 2009. The affiant, whom I identified through the following competent evidence of identity: Passport No. XX2115382, valid from September 25, 2008 to September 24, 2013 issued by the Philippine Department of Foreign Affairs, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

Doc. No. 277;
Page No. 57;
Book No. 6;
Series of 2009.


OMAR C. TACCAD
Notary Public for the City of Makati
Until December 31, 2009
Notarial Appointment No. M-20
Roll of Attorneys No. 43082
BSP Lifetime Roll No. 02449 - June 8, 2004
PTR No. 1678324 - 01/13/09 - Makati City
8F MCO Bldg., Legaspi St.
Laguna Village, Makati City 1204

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI)S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, JUAN B. SANTOS, Filipino, of legal age, and a resident of 26 Malipajo Street, Valle Verde 3, Pasig City, Metro Manila, after having been duly sworn in accordance with law, hereby declare that:

1. I have been elected as an independent director of Pilipino Telephone Corporation ("Piltel") at the Annual Meeting of the Stockholders of Piltel on June 30, 2009.

2. I am affiliated with the following companies or organizations:

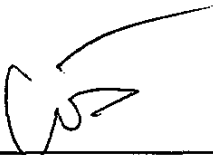
Company/Organization	Position/Relationship	Period of Service
Alaska Milk Corporation	Director	May 2007
Great Pacific Life Assurance Corp.	Director	2007
St. Luke's Medical Center	Trustee	2005
Marsman Drysdale Group	Consultant	2007
Coca Cola Bottlers Phils. Inc.	Board of Advisors	2008
East-West Seed Corporation	Board of Advisors	2008

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Piltel, 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 an independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of Piltel of any changes in the abovementioned information within five days from its occurrence.

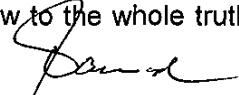
Done this 30th day of June, 2009, at Makati City.



JUAN B. SANTOS
(Affiant)

SUBSCRIBED AND SWORN to before me, a notary public in and for the City of Makati this 30th day of June, 2009. The affiant, whom I identified through the following competent evidence of identity: Passport No. XX1802864, valid from May 12, 2008 to May 12, 2013 issued by the Philippine Department of Foreign Affairs, personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

Doc. No. 278;
Page No. 57;
Book No. 6;
Series of 2009.


OMAR C. TACCAD
Notary Public for the City of Makati
Until December 31, 2008
Notarial Appointment No. M-20
Roll of Attorneys No. 43062
IBP Lifetime Roll No. 02468 - June 8, 2001
PTR No. 1578324 - 011309 - Makati City
9/F MCO Bldg. Legaspi St.
Legaspi Village, Makati City 1229