PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K June 10, 2003 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

Report on Form 6-K dated June 10, 2003

(Commission File No. 1-15024)

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

(Name of Registrant)

Ramon Cojuangco Building

Makati Avenue, Makati City

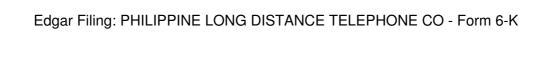
Philippines 0721

(Address of Principal Executive Officers)

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: y Form 40-F: o
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1):
Yes: o No: y
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation by Regulation S-T Rule 101 (b) (7):
Yes: o No: y
Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:
Yes: o No: y

I	Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K
Enclosure:	
* *	losure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange ding the election of directors and officers and the appointment of independent auditors.



June 10, 2003

Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City
Attention: Disclosure Department
Listing and Disclosure Group
Gentlemen:
In compliance with Section 17.1 (b) of the Securities Regulation Code, we submit herewith a Current Report regarding the election of directors and officers and the appointment of independent auditors.
regulating the election of directors and officers and the appointment of independent additions
Very truly yours,
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

June 10, 2003

Gentlemen:

Corporations Finance Department

In accordance with Section 17.1 (b) of the Securities Regulation Code, we submit herewith five (5) copies of a Current Report regarding the election of directors and officers and the appointment of independent auditors.
Very truly yours,
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
MA. LOURDES C. RAUSA-CHAN
Corporate Secretary
We disclose that at the Annual Meeting of Stockholders of the Company held on June 10, 2003, the following persons were elected Directors of the Company for the ensuing corporate year:

Antonio O. Cojuangco Albert F. del Rosario

Helen Y. Dee Pedro E. Roxas

Ray C. Espinosa Juan B. Santos

Napoleon L. Nazareno Taketo Suzuki

Bienvenido F. Nebres Mitsuhiro Takase

Manuel V. Pangilinan Ricardo R. Zarate

Corazon S. de la Paz

At least 3 directors of the Company namely, Rev. Fr. Bienvenido F. Nebres, S.J., Pedro E. Roxas and Juan B. Santos, are independent directors who are not officers or employees of the Company or any of its subsidiaries, and do not have a relationship with the Company which could, or could be reasonably perceived to, interfere with the exercise of independent judgment in carrying out their responsibilities as directors.

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

Antonio O. Cojuangco Chairman of the Board

Manuel V. Pangilinan President & CEO

Ricardo R. Zarate Executive Vice President

Antonio R. Samson Executive Vice President

Maria Lourdes C. Rausa-Chan Senior Vice President, Corporate Secretary

and General Counsel

Anabelle L. Chua Senior Vice President and Treasurer

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

Ariel A. Roda Senior Vice President

Alfredo S. Panlilio Senior Vice President

Ernesto R. Alberto Senior Vice President

Jun R. Florencio First Vice President and Audit and

Assurance Head

Celso T. Dimarucut First Vice President and Controller

Ignatius F. Yenko First Vice President

Eriberto B. Gesalta First Vice President

Ramon B. Rivera, Jr. First Vice President

Eugenio F. Garcia First Vice President

Emiliano R. Tanchico, Jr. First Vice President

Mario C. Paguio First Vice President

Ricardo M. Sison First Vice President

Jesus C. Pasicolan First Vice President

Miguela F. Villanueva First Vice President

Florentino D. Mabasa, Jr. Vice President, Assistant Corporate

Secretary and Acting Corporate

Governance Compliance Officer

Erlinda S. Kabigting Vice President

Rodolfo R. Santos Vice President

Raymond S. Relucio Vice President

Ricardo B. Tan, Jr. Vice President

Alfredo B. Carrera Vice President

Mario C. Encarnacion Vice President

Ma. Luz Natividad A. Lim Vice President

Ramon Alger P. Obias Vice President

Joaquin L. San Agustin Vice President

Jesus M. Tañedo Vice President

Richard H. Pratte Vice President

Cesar M. Enriquez Vice President

Menardo G. Jimenez, Jr. Vice President

Leo I. Posadas Vice President

Nerissa S. Ramos Vice President

Ricardo C. Rodriguez Vice President

Bethilda L. Carabuena Vice President

Arnel S. Crisostomo Vice President

Caroline V. Henson Vice President

Rebecca Jeanine R. De Guzman Vice President

Also at the same meeting, Sycip Gorres Velayo & Co. was appointed as the Company s external auditors for the fiscal year 2003.

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 10, 2003
SIGNATURES
Dursuant to the requirements of the Securities Evolungs Act of 1024, the registrant had duly caused this report to be
Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant had duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

By: MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

Date: June 10, 2003