

SEC Number 145111
File Number _____

Digital Telecommunications Phils., Inc.

(Company's Full Name)

110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City 1110

Company's Address: No. Street City/Town/Province

(632) 3978888

(Company's Telephone
Number)

December 31

(Calendar Year Ending)
(month & day)

CERTIFICATE OF ATTENDANCE

Form Type

n.a.

Amendment Designation (if Applicable)

Period Ended Date

n.a.

(Secondary License Type and File Number)



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

January 23, 2009

ATTY. PETE M. MALABANAN


Head, Disclosure Department
Philippine Stock Exchange, Inc.
4/F Philippine Stock Exchange Center
Exchange Road
Ortigas Center, Pasig City

Dear Atty. Malabanan:

In compliance with the SEC Memorandum Circular No. 3, Series of 2007, kindly find attached herewith is copy of the Certificate of Attendance duly stamped received by the Securities and Exchange Commission (SEC).

Thank you very much.

Very truly yours,

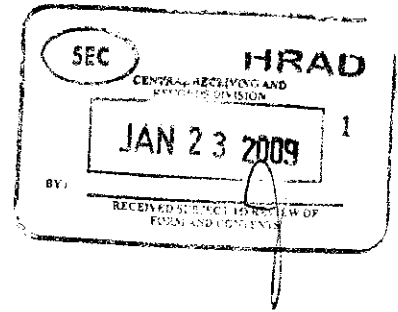


ATTY. WILLIAM S. PAMINTUAN
Corporate Secretary



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.



January 23, 2009

THE DIRECTOR
Corporate Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila


Gentlemen:

In compliance with the SEC Memorandum Circular No. 3, Series of 2007 of this Honorable Commission, please find attached the Certificate of Attendance.

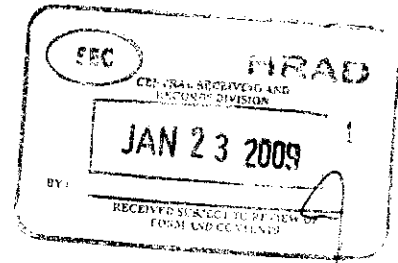
We hope you will find the foregoing in order.

Thank you very much.

Very truly yours,


ATTY. WILLIAM S. PAMINTUAN
Corporate Secretary

Republic of the Philippines)
 Quezon City) S.S.



CERTIFICATE OF ATTENDANCE

I, WILLIAM S. PAMINTUAN, Filipino, of legal age, with office address at 110 E. Rodriguez Jr. Avenue, Bagumbayan 1110 Quezon City, hereby depose and state that:

1. I am the Corporate Secretary of DIGITAL TELECOMMUNICATIONS PHILS., INC. (the "Company"), a corporation organized under and the laws of the Republic of the Philippines with office address at 110 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City;

2. During the fiscal year ending December 31, 2008, the following Board of Director's meetings were conducted, with the named Directors in attendance, to wit:

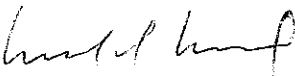
<u>Date of Meetings</u>	<u>Meetings</u>	<u>Attendees</u>
April 16, 2008	Regular	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu
May 26, 2008	Stockholder's Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu
May 26, 2008	Organizational Meeting	Atty. Ricardo J. Romulo Mr. Lance Y. Gokongwei Mr. James L. Go Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu
July 9, 2008	Regular Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu
October 8, 2008	Regular Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu

[Handwritten signature]

3. This certification is being issued in compliance with the requirements of the Securities and Exchange Commission (SEC).


WILLIAM S. PAMINTUAN
Corporate Secretary

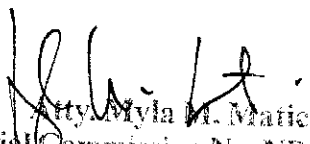
Countersigned by:


Atty. Ricardo J. Romulo
Chairman of the Board

JAN 22 2009

SUBSCRIBED AND SWORN TO before me in Quezon City this ___th day of January 2009 by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. QQ0732873 valid until July 29, 2010, that he is the person who personally signed before me the foregoing Certificate and acknowledged that he executed the same.

Doc. No. 116 ;
Page No. 25 ;
Book No. V ;
Series of 2009.


Atty. Myla M. Matic
Notarial Commission No. NP-184(08)
valid until Dec. 31, 2009
110 E. Rodriguez Jr. Ave.
Bagumbayan, Quezon City
Attorney's Roll No. 49246
PTR.No. 1238814/1-16-09 /Q.C.
IBP No. 768 550 /1-09-09 /Tarlac