



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

November 3, 2011

Securities and Exchange Commission

Attention: Atty. Justina F. Callangan
Director, Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department
3F PSE Center, Ayala Triangle
Ayala Avenue, Makati City

Mesdames:

In relation to our corporate disclosure made on October 26, 2011, particularly on the election of the new members of the Board of Directors of Digital Telecommunications Phils., Inc., we would like to clarify that in the same meeting held on October 26, 2011, the following persons were duly nominated and elected as Independent Directors of the Board, to wit:

Fr. Bienvenido F. Nebres
Alfred V. Ty,

Thank you very much.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. November 3, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number 145111 3. BIR Tax Identification No.
4. DIGITAL TELECOMMUNICATIONS PHILS., INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. 110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City 1110
Address of principal office Postal Code
8. (632) 3988088
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 SRC or Sections 4 and 8
of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock, PHP1.00 par value</u>	<u>6,356,976,300</u>

11. Indicate the item numbers reported herein:


Please see attached report

SIGNATURES

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

Digital Telecommunications Phils., Inc.
Issuer

Date: November 3, 2011



WILLIAM S. PAMINTUAN
Corporate Secretary