



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

January 25, 2012

MS. JANET A. ENCARNACION


Head, Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City.

Dear Ms. Encarnacion:

We respectfully submit to the Honorable Exchange the attached copy of the Certification on the attendance of the members of the Company's Board of Directors to the board meetings held for the year 2011, which Certification was filed with the Securities and Exchange Commission (SEC).

Thank you very much.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary



101252012000753



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Republic of the Philippines)
PASIG CITY) S.S.

CERTIFICATION

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 1110;

2. During the fiscal year ending December 31, 2011, the following Board of Director's meetings were conducted, with the name Directors in attendance, to wit:

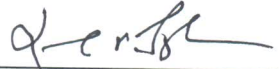
<u>Date of Meeting</u>	<u>Attendees</u>
January 28, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
March 4, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
March 18, 2011	Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
March 24, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
April 5, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
April 13, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
April 19, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei

May 6, 2011	Atty. Ricardo J. Romulo Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
June 3, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei
June 22, 2011	Atty. Ricardo J. Romulo Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
July 22, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
August 1, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
August 26, 2011	Atty. Ricardo J. Romulo Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
September 16, 2011	Atty. Ricardo J. Romulo Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
October 10, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
October 26, 2011	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
November 28, 2011	Mr. Manuel V. Pangilinan Mr. Napoleon L. Nazareno Atty. Ray C. Espinosa Mr. Orlando B. Vea Ms. Anabelle L. Chua Fr. Bienvenido F. Nebres, S.J. Mr. Alfred V. Ty

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

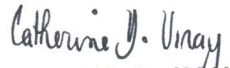

WILLIAM S. PAMINTUAN
Corporate Secretary

Countersigned by:


MANUEL V. PANGILINAN
Chairman of the Board

SUBSCRIBED AND SWORN TO before me in **PASIG CITY** this **JAN 19 2012** th day of January 2012 by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. XX5355171 valid until January 24, 2015, that he is the person who personally signed before me the foregoing Certificate and acknowledged that he executed the same.

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Book No. I
Series of 2012.


ATTY. CATHERINE A. YANTO-VIRAY
NOTARY PUBLIC
FOR AND IN PASIG, PATEROS, TAGUIG & SAN JUAN
APPOINTMENT No. 204 (2011-2012) ON JULY 4, 2011
AT PASIG UNTIL DECEMBER 31, 2012
8th FLOOR, LOPEZ BLDG., ORTIGAS AVE., PASIG CITY
ATTORNEY'S ROLL NO. 56594
IBP NO. 844739 01/06/11 RSM CHAPTER
PTR NO. 6649596 01/12/11 PASIG CITY