PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K December 09, 2004

#### 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 December 9, 2004

(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)

T			: £:1	: 11 £:1 -	annual reports		of Easter 20	) II ~~ '	C 1	$\cap \mathbf{E}$
indicale by	v cneck mark	whether the i	eoisirani illes	or will life.	annual reports	under cover	OL FORM ZI	1-P OT	Form 4	.( )- 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

	Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K
Enclosure:	
A copy of the disc	sclosure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange
Commission rega	arding cash dividend declaration on the Company s Series III, V, VI and VII Convertible Preferre H, L, M and Y 10% Cumulative Convertible Preferred Stock.

		Security Code # C	- M-040
		Zeeling Cone ii	
			-
December 9, 2004			
Philippine Stock Exchange			
4/F Philippine Stock Exchange Center			
Exchange Road, Ortigas Center			
Pasig City			

Attention: Ms. Jurisita M. Quintos

SVP	<b>Operations</b>	Group

6.

2004.

Gentlemen:
In compliance with the disclosure requirements of the Philippine Stock Exchange, we advise that during the meeting of the Board of Directors of our Company on December 9, 2004, the following cash dividends were declared:
1. \$1.029412 per outstanding share of the Company s Series III Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
2. P4.675 per outstanding share of the Company s Series V Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
3. \$.09925 per outstanding share of the Company s Series VI Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
4. JY10.179725 per outstanding share of the Company s Series VII Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
5. P1.00 per outstanding share of the Company s Series H 10% Cumulative Convertible Preferred Stock, for the annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29, 2004.

P1.00 per outstanding share of the Company s Series L 10% Cumulative Convertible Preferred Stock, for the

annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29,

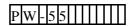
7. annual 2004.	P1.00 per outstanding share of the Company s Series M 10% Cumulative Convertible Preferred Stock, for the period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29,
8. annual 2004.	P1.00 per outstanding share of the Company s Series Y 10% Cumulative Convertible Preferred Stock, for the period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29,
Thank	you.

MA. LOURDES C. RAUSA-CHAN

Very truly yours,

Corporate Secretary

**COVER SHEET** 



S.E.C. Registration No.

# PHILIPPINELONG DISTANCE

TELEPHONE COMPANY IIIII

(Company s Full Name)

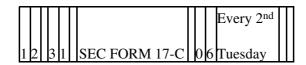
RAMON COJUANGCO BLDG....

MAKATII AVELI MAKATII CITY

(Business Address: No. Street City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN		814-3552
---------------------------------	--	----------

	Contact Person	Company	Telephone	Number
--	----------------	---------	-----------	--------



Month Day FORM TYPE Month Day Fiscal Year

**Annual Meeting** 



Dept. Requiring this Doc. Amended Articles

Number/Section

**Total Amount of Borrowings** 

2,200,506		
	N/A	
As of November 30, 2004		N/A

Total No. of Stockholders Domestic Foreign

\_\_\_\_\_

To be accomplished by SEC Personnel concerned

	[	
File Number _		

LCU



# Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K Document I.D. \_\_\_\_\_\_ Cashier

STAMPS

Remarks: Please use black ink for scanning purposes.

## SECURITIES AND EXCHANGE COMMISSION

**CURRENT REPORT UNDER SECTION 17** 

OF THE SECURITIES REGULATION CODE

AND SRC RULE 17.1

1. 9 December 2004

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number PW-55
- 3. BIR Tax Identification No. 000-488-793

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

4.

Exact name of issuer as specified in its charter
5. PHILIPPINES 6 (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of Incorporation
7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 814-3664
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 Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act
Title of Each Class Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

11. Item 9 (Other Events)
We disclose that the Board of Directors of Philippine Long Distance Telephone Company (the Company ), at its meeting held on December 9, 2004 declared the following cash dividends:
1. \$1.029412 per outstanding share of the Company s Series III Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
2. P4.675 per outstanding share of the Company s Series V Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
3. \$.09925 per outstanding share of the Company s Series VI Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
4. JY10.179725 per outstanding share of the Company s Series VII Convertible Preferred Stock, for the quarter ending January 15, 2005, payable on January 15, 2005 to the holders of record on December 23, 2004.
5. P1.00 per outstanding share of the Company s Series H 10% Cumulative Convertible Preferred Stock, for the annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29, 2004.
6. P1.00 per outstanding share of the Company s Series L 10% Cumulative Convertible Preferred Stock, for the annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29, 2004.

7. P1.00 per outstanding share of the Company s Series M 10% Cumulative Convertible Preferred Stock, for the annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29, 2004.
8. P1.00 per outstanding share of the Company s Series Y 10% Cumulative Convertible Preferred Stock, for the annual period ending December 31, 2004, payable on January 31, 2005 to the holders of record on December 29, 2004.
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
December 9, 2004

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K
SIGNATURES
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.
signed on its senan by the undersigned, therealite duly duthorized.
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
By: MA. LOURDES C. RAUSA-CHAN
Corporate Secretary
Date: December 9, 2004