PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K August 03, 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 August 3, 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)

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

Enclosure:
A copy of the disclosure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange Commission regarding the election of Mr. Sadao Maki as director, and the appointment of Mr. Shigeru Yoshida as advisor to the Finance Committee, of Philippine Long Distance Telephone Company.



Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K Senior Vice President Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith a copy of SEC Form 17-C regarding the election of Mr. Sadao Maki as director, and the appointment of Mr. Shigeru Yoshida as advisor to the Finance Committee, of Philippine Long Distance Telephone Company.

This shall serve as our disclosure in compliance with the PSE Disclosure Rules.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

August 3, 2004
Securities & Exchange Commission
SEC Building, EDSA
Mandaluyong City
Attention: Director Justina F. Callangan
Corporations Finance Department
Gentlemen:
In accordance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith five (5) copies of SEC Form 17-C regarding the election of Mr. Sadao Maki as director, and the appointment of Mr. Shigeru Yoshida as advisor to the Finance Committee, of Philippine Long Distance Telephone Company.
Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

COVER SHEET

PW-55

S.E.C. Registration No.

PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY!!!!!

(Company s Full Name)

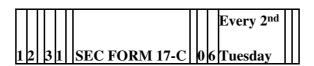
RAMON C OJUANGCO BLDG....

MAKATI AVE. MAKATI 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

CFD N/A

Dept. Requiring this Doc. Amended Articles

Number/Section

Total Amount of Borrowings

2,203,701		
	N/A	
As of June 30, 2004		N/A

As of June 30, 2004 N/A N/A
Total No. of Stockholders Domestic Foreign
To be accomplished by SEC Personnel concerned
File Number
LCU
Document I.D
Cashier
STAMPS

Remarks: Please use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.1

1. <u>August 3, 2004</u>				
Date of Report (Date of earliest event r	eported)			
2. SEC Identification Number PV	W-55	3. BIR Tax Identific	eation No	000-488-793
4. Philippine Long Distance Telephone	Company			
Exact name of issuer as specified in its	charter			
5. <u>Philippines</u>		6. (SEC Use On	ly)	
Province, country or other jurisdiction	or Industry	Classification Code	:	
incorporation				
7. Makati Avenue, Makati City, Philipp	oines		2148	_
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 or 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 4 (Election of Director) and Item 9 (Other Events)
In compliance with the disclosure requirements of the Securities and Exchange Commission, we advise that at the meeting of the Board of Directors of Philippine Long Distance Telephone Company (the Company) held on August 3, 2004, the Board elected Mr. Sadao Maki as director, and appointed Mr. Shigeru Yoshida as advisor to the Finance Committee, of the Company.
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.
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
By:
MA. LOURDES C. RAUSA-CHAN Corporate Secretary

August 3, 2004

SIGNATURES

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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
THERTINE LONG DISTANCE TELEFRONE COMPANY
By: MA. LOURDES C. RAUSA-CHAN
By. MA. LOURDES C. RAUSA-CHAN
Corporate Secretary
Date: August 3, 2004