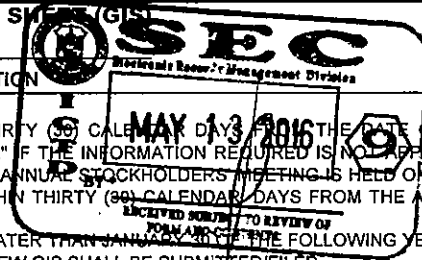


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 31 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	GLOBE TELECOM, INC.	<b>DATE REGISTERED:</b>	Jan. 16, 1935 (extended for another term of 50 years from Jan. 16, 1985)
<b>BUSINESS/TRADE NAME:</b>	GLOBE TELECOM, INC.	<b>FISCAL YEAR END:</b>	31 December
<b>SEC REGISTRATION NUMBER:</b>	1177	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>	000-768-480-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	ANY DAY IN APRIL EACH YEAR	<b>WEBSITE/URL ADDRESS:</b>	<a href="http://www.globe.com.ph/">http://www.globe.com.ph/</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	13 April 2016	<b>E-MAIL ADDRESS:</b>	ir@globe.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	32nd Street corner 7th Avenue, Bonifacio Global City, Taguig	<b>FAX NUMBER:</b>	739-0072
<b>COMPLETE BUSINESS ADDRESS:</b>	The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig	<b>TELEPHONE NUMBER(S):</b>	730-2000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Navarro Amper & Co./Deloitte Philippines Gregorio S. Navarro	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0820-AR-2	<b>GEOGRAPHICAL CODE:</b>	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> That the purpose for which the Corporation is formed, is to carry on the business, insofar as the same may be now or hereafter permitted by law, of transmitting and receiving, for itself and for others, communications of every kind, news, music, messages, instruction, entertainment, pictures, advertising, light, and energy in any form, by means of electricity, electromagnetic waves, or any other kind of energy, force, vibrations or impulses, whether conveyed by wires, radiated through space, or transmitted through any other medium, to supply facilities for such purposes; and to charge and receive compensation therefore by tolls and charges X X X X X	<b>INDUSTRY CLASSIFICATION:</b>  TELECOMMUNICATIONS		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached "Annex A"		

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: Globe Telecom, Inc.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business: Telecommunications</p>
<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	GLOBE TELECOM, INC.
-----------------	---------------------

### CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	148,934,373	50.00	7,446,718,650
	VOTING PREFERRED	160,000,000	5.00	800,000,000
	NON VOTING PREFERRED	40,000,000	50.00	2,000,000,000
<b>TOTAL</b>		<b>348,934,373</b>	<b>TOTAL P</b>	<b>10,246,718,650.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,798	COMMON	50,181,208	9,623,412	50.00	2,509,060,400	16%
	5	VOTING PREFERRED	158,515,020	N/A	5.00	792,575,100	51%
	10	NON VOTING PREFERRED	19,886,200	19,856,700	50.00	994,310,000	6%
<b>TOTAL</b>			<b>228,582,428</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,295,945,500.00</b>	<b>73%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
SINGAPOREAN	3	COMMON	62,646,491	N/A	50.00	3,132,324,550	20%
OTHERS	27	COMMON	19,915,068	19,915,068	50.00	995,753,400	6%
SINGAPOREAN	1	VOTING PREFERRED	1		5.00	5	0%
OTHERS	1	NON VOTING PREFERRED	113,800	113,800	50.00	5,690,000	1%
Percentage of Foreign Equity : 27%			<b>TOTAL</b>	<b>82,675,360</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>27%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>8,429,713,455.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3,798	COMMON	50,181,208	50.00	2,509,060,400	16%
	5	VOTING PREFERRED	158,515,020	5.00	792,575,100	51%
	10	NON VOTING PREFERRED	19,886,200	50.00	994,310,000	6%
<b>TOTAL</b>			<b>228,582,428</b>	<b>TOTAL P</b>	<b>4,295,945,500.00</b>	<b>73%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
SINGAPOREAN	3	COMMON	62,646,491	50.00	3,132,324,550	20%
OTHERS	27	COMMON	19,915,068	50.00	995,753,400	6%
SINGAPOREAN	1	VOTING PREFERRED	1	5.00	5	0%
OTHERS	1	NON VOTING PREFERRED	113,800	50.00	5,690,000	1%
<b>TOTAL</b>			<b>82,675,360</b>	<b>TOTAL P</b>	<b>4,133,767,955.00</b>	<b>27%</b>
<b>ADDITIONAL PAID IN CAPITAL P</b>					<b>36,057,262,877</b>	<b>100%</b>
<b>TOTAL PAID-UP P</b>					<b>44,486,976,332</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
 \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **GLOBE TELECOM, INC.**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>JAIME AUGUSTO ZOBEL DE AYALA</b> FILIPINO 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	N	C	M	Y	CHAIRMAN- BOARD	-	104-145-637
2. <b>MARK CHONG CHIN KOK</b> SINGAPOREAN SINGAPORE TELECOMMUNICATIONS LTD, 31 EXETER RD., #27-00 COMCENTRE SINGAPORE	N	M	M	Y	CO VICE CHAIRMAN- BOARD	C/M	452-994-173
3. <b>DELFIN L. LAZARO</b> FILIPINO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY	N	M	M	Y	N.A.	-	106-181-679
4. <b>JOSE TEODORO K. LIMCAOCO</b> FILIPINO 24 JUNO STREET, BEL-AIR, MAKATI CITY	N	M	M	Y		-	135-554-880
5. <b>ERNEST LAWRENCE L. CU</b> FILIPINO 32C LUNA GARDENS, ROCKWELL CENTER, MAKATI CITY	N	M	M	Y	PRESIDENT & CEO	-	116-222-836
6. <b>FERNANDO ZOBEL DE AYALA</b> FILIPINO 6 HARVARD ROAD, FORBES PARK, MAKATI CITY	N	M	M	Y	CO VICE CHAIRMAN- BOARD	C/M	104-104-067
7. <b>ROMEO L. BERNARDO</b> FILIPINO 6/F, BELVEDERE TOWER, SAN MIGUEL AVE., ORTIGAS CTR PASIG CITY	N	M	M	Y	N.A.	C/M	124-135-087
8. <b>MANUEL A. PACIS</b> FILIPINO 31-A NORTH PACIFIC PLAZA TOWERS, FORT BONIFACIO, TAGUIG CITY	N	I	M	Y	N.A.	A/C N/M	216-629-559
9. <b>REX MA. A. MENDOZA</b> FILIPINO 10 SAN ANTONIO ST., MAGALLANES VILLAGE, MAKATI CITY	N	I	M	Y	N.A.	A/M N/C C/C	129-544-647
10. <b>SAMBA NATARAJAN</b> AMERICAN APT BLK 61 GRANGE ROAD #22-03, SINGAPORE	N	M	M	Y	N.A.	-	467-914-068

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: GLOBE TELECOM, INC.**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
11. <b>SAW PHAIK HWA</b> SINGAPOREAN 16 SIME ROAD SINGAPORE	N	I	F	Y	N.A	A/M N/M	439-867-210
12. <b>ALBERTO M. DE LARRAZABAL</b> FILIPINO 80 CELERY DRIVE, VALLE VERDE 5, PASIG CITY	N	-	M	Y	CHIEF COMMERCIAL OFFICER	-	119-150-307
13. <b>SOLOMON M. HERMOSURA</b> FILIPINO 22 MARANAO STREET., LA VISTA, QUEZON CITY	N	-	M	Y	CORPCRATE SECRETARY	-	107-478-241
14. <b>MARISALVE CIOCSON-CO</b> FILIPINO 111 PADRE ZAMORA STREET., AYALA HEIGHT, QUEZON CITY	N	-	F	Y	ASST. CORPCRATE SECRETARY	-	127-536-256
15. <b>ROSEMARIE MANIEGO-EALA</b> FILIPINO UNIT 1102, REGENT PARKWAY CONDOMINIUM, 21ST DRIVE, FORT BONIFACIO, TAGUIG CITY	N	-	F	Y	ACTING CHIEF FINANCE OFFICER	-	107-166-700
16. <b>GIL B. GENIO</b>  FILIPINO  110 LIANG-LIANG COR. CAMELLA STREET., AAV, MUNTINLUPA CITY	N	-	M	Y	CHIEF TECHNOLOGY AND INFORMATION OFFICER	-	907-842-522
17. <b>RENATO M. JIAO</b> FILIPINO 18 SALVI STREET, TIERRA PURA HOMES, QUEZON CITY	N	-	M	Y	CHIEF HUMAN RESOURCE OFFICER	-	120-147-130
18. <b>REBECCA V. ECLIPSE</b>  FILIPINO UNIT B RENAISSANCE HILLS, NO. 53 SAN ISIDRO ST. BRGY. KAPITOLYO, PASIG CITY	N	-	F	Y	CHIEF CUSTOMER EXPERIENCE OFFICER	-	106-994-935
19. <b>VICENTE FROILAN M. CASTELO</b> FILIPINO BLK 1 LOT 25 PARCO BELLO SUBDIVISION VICTORIA, AVENUE, TUNASAN MUNTINLUPA	N	-	M	Y	GENERAL COUNSEL	-	116-292-989
20. <b>MARIA AURORA L. SY-MANALANG</b> FILIPINO 8506 BONIFACIO RIDGE CONDOMINIUM, 1ST AVENUE, BONIFACIO GLOBAL CITY TAGUIG CITY	N	-	F	Y	CHIEF INFORMATION OFFICER	-	196 751 155

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **GLOBE TELECOM, INC.**

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
21. <b>CARMINA J. HERBOSA</b> FILIPINO 12 TOLIBAO STREET, LAS PINAS, METRO MANILA	N	-	F	Y	CHIEF AUDIT EXECUTIVE	-	120 146 123
22. <b>BERNARD P. LLAMZON</b> FILIPINO 3744 BAUTISTA STREET, PALANAN MAKATI CITY	N	-	M	Y	EVP, CONSUMER SALES	-	119-152-655
NOTHING FOLLOWS							

**INSTRUCTIONS:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** GLOBE TELECOM, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 3,845      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E** 856

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 195,679,751,000

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ASIACOM PHILIPPINES, INC. (inclusive of the five nominee shares) FILIPINO 32/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	PREFERRE D	158,515,021	792,575,105.00	50.927%	792,575,105.00	000-361-510-000
	<b>TOTAL</b>	<b>158,515,021</b>	<b>792,575,105.00</b>			
2. SINGAPORE TELECOM INT'L PTE. LTD. SINGAPOREAN 31 EXETER ROAD, COMCENTRE, SINGAPORE 0923	COMMON	62,646,487	3,132,324,350.00	20.127%	3,132,324,350.00	005-025-811-000
	<b>TOTAL</b>	<b>62,646,487</b>	<b>3,132,324,350.00</b>			
3. AYALA CORPORATION FILIPINO 33/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	COMMON	40,351,591	2,017,579,550.00	12.964%	2,017,579,550.00	000-153-610-000
	<b>TOTAL</b>	<b>40,351,591</b>	<b>2,017,579,550.00</b>			
4. PCD NOMINEE CORPORATION NON-FILIPINO  G/F MSE BLDG. 6767 AYALA VE., MAKATI CITY	COMMON	19,906,739	995,336,950.00	6.432%	1,001,026,950.00	004-774-849
	VOTING PREFERRE D	113,800	5,690,000.00			
	<b>TOTAL</b>	<b>20,020,539</b>	<b>1,001,026,950</b>			
5. PCD NOMINEE CORPORATION FILIPINO  G/F MSE BLDG. 6767 AYALA VE., MAKATI CITY	COMMON	9,028,201	451,410,050.00	9.278%	1,443,957,550.00	004-774-849
	VOTING PREFERRE D	19,850,950	992,547,500.00			
	<b>TOTAL</b>	<b>28,879,151</b>	<b>1,443,957,550</b>			
6. GUILLERMO D. LUCHANGCO FILIPINO 1148 Tamarind Road, Dasmarinas Village, Makati City	COMMON	29,500	1,475,000.00	0.009%	1,475,000.00	106-185-062
	<b>TOTAL</b>	<b>29,500</b>	<b>1,475,000.00</b>			
7. THE FIRST NATIONAL CO. INC. FILIPINO C/O LA SUERTE CIGAR & CIGARETTE FACTORY, KM. 14 SS HIGHWAY, PARAÑAQUE	COMMON	21,001	1,050,050.00	0.007%	1,050,050.00	119-142-758
	<b>TOTAL</b>	<b>21,001</b>	<b>1,050,050.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> GLOBE TELECOM, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	3,845
<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b>	856
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	P 195,679,751,000

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% CF OWNER-SHIP		
8. FIRST LIFE FINANCIAL CO, INC. FILIPINO 174 SALCEDO STREET., LEGASPI VILAGE 1229 MAKATI CITY	NON VOTING PREFERRED	20,000	1,000,000.00	0.006%	1,000,000.00	000-456-600-000
	<b>TOTAL</b>	<b>20,000</b>	<b>1,000,000.00</b>			
9. CEDAR COMMODITIES, INC. FILIPINO 6F CEDAR EXEC. Bldg.II cor Scout Tobias St Timog Ave, Quezon City	COMMON	12,900	645,000.00	0.004%	645,000.00	000-464-124-000
	<b>TOTAL</b>	<b>12,900</b>	<b>645,000.00</b>			
10. GTESOP98053 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98054 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98055 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98056 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98057 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98058 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** GLOBE TELECOM, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 3,845      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:** 856

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P 195,679,751,000

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
10. GTESOP98059 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. BERNADETTE SAY GO FILIPINO 122 10TH STREET, NEW MANILA, QUEZON CITY	COMMON	10,000	500,000.00	0.003%	500,000.00	170-708-885
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98060 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98061 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98062 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98063 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
10. GTESOP98064 FILIPINO C/O NENENG CARVAJAL 33/F TOWER ONE, AYALA TRIANGLE, AYALA AVE., MAKATI	COMMON	10,000	500,000.00	0.003%	500,000.00	000-768-480-000
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **GLOBE TELECOM, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **3,845** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE **856**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P 195,679,751,000**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
11. FLORENTINO P. FELICIANO FILIPINO 224 UNIVERSTIY AVENUE, AYALA ALABANG VILLAGE, MUNTINLUP CITY	COMMON	9,487	474,350.00	0.003%	474,350.00	135-899-489
	<b>TOTAL</b>	<b>9,487</b>	<b>474,350.00</b>			
12. R. NUBLA SECURITIES, INC. FILIPINO RM. 300 FIL-AM RESOURCES BLDG. 231 JUAN LUNA ST. BINONDO, MANILA	COMMON	8,405	420,250.00	0.003%	420,250.00	000-333-777
	<b>TOTAL</b>	<b>8,405</b>	<b>420,250.00</b>			
13. FERDINAND M. DELA CRUZ FILIPINO 67 A. ROXAS CHUA CIRCLE, PACIFIC VILLAGE, MUNTINLUPA	COMMON	8,174	408,700.00	0.003%	408,700.00	101-776-051
	<b>TOTAL</b>	<b>8,174</b>	<b>408,700.00</b>			
14. JOSE TAN YAN DOO FILIPINO 2392 MABOLO ST., DASMARINAS VILLAGE, MAKATI CITY	COMMON	8,071	403,550.00	0.003%	403,550.00	NONE
	<b>TOTAL</b>	<b>8,071</b>	<b>403,550.00</b>			
15. MA. TERESA V. TENG FILIPINO UNIT 307B BELLA VIJA, 5 HAMBURG ST., MEVILLE, PARAÑAQUE CITY	COMMON	8,015	400,750.00	0.003%	400,750.00	101-848-592
	<b>TOTAL</b>	<b>8,015</b>	<b>400,750.00</b>			
16. ALFONSO S. TEH FILIPINO 14 Sct. Madrinian Street, South Triangle, Quezon City	COMMON	6,000	300,000.00	0.002%	300,000.00	111-389-285
	<b>TOTAL</b>	<b>6,000</b>	<b>300,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: GLOBE TELECOM, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 3,845**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 856**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 195,679,751,000**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
17. PAN MALAYAN MGT. & INVESTMENT CORP. FILIPINO 46th Floor Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	COMMON	5,991	299,550.00	0.002%	299,550.00	000-137-755
	<b>TOTAL</b>	<b>5,991</b>	<b>299,550.00</b>			
18. AGRO RESOURCES & DEVELOPMENT FILIPINO 6756 BANKMER BUILDING 3RD FLR, AYALA AVENUE MAKATI MANILA	COMMON	5,330	266,500.00	0.002%	266,500.00	047-522-801
	<b>TOTAL</b>	<b>5,330</b>	<b>266,500.00</b>			
19. RAMON NONATO AESQUIVEL, JR. FILIPINO 23 4TH STREET, CHASONSOUTHVILLE SUBDIVISION, BRGY DELA PENA PASIG CITY	COMMON	5,084	254,200.00	0.002%	254,200.00	105-480-247
	<b>TOTAL</b>	<b>5,084</b>	<b>254,200.00</b>			
20. EVELYN M. MACATANGAY FILIPINO 4/F, GLOBE TELECOM PLAZA, MADISON COR. PIONEER ST., MANDALUYONG CITY	COMMON	5,036	251,800.00	0.002%	251,800.00	101-847-105
	<b>TOTAL</b>	<b>5,036</b>	<b>251,800.00</b>			
OTHERS (3,798 Common Stockholders) (8 Non Voting Preferred Stockholders)	COMMON	546,755	27,337,750.00	0.181%	28,100,250.00	N.A.
	NON VOTING PREFERRED	15,250	762,500.00			
	<b>TOTAL</b>	<b>562,005</b>	<b>28,100,250.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,429,713,455.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,429,713,455.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <b>GLOBE TELECOM, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		577,579,592	VARIOUS
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A	
1.3 LOANS/ CREDITS/ ADVANCES		N.A	
1.4 GOVERNMENT TREASURY BILLS		N.A	
1.5 OTHERS		N.A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N.A			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF S-HARES ISSUED</b>
		N.A	N.A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		Php5,2C3,489,114.0	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		11,570,565,433.56	VARIOUS
5.2 STOCK		-	
5.3 PROPERTY		-	
<b>TOTAL</b>		<b>11,570,565,433.56</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
JANUARY 2015	100 Common shares	5,000	
FEBRUARY 2015	496 Common shares	24,800	
MARCH 2015	1,361 Common shares	68,050	
APRIL 2015	4,218 Common shares	210,900	
MAY 2015	292 Common shares	14,600	
JUNE 2015	659 Common shares	32,950	
JULY 2015	675 Common shares	33,750	
SEPTEMBER 2015	1,511 Common shares	75,550	
OCTOBER 2015	250 Common shares	12,500	
NOVEMBER 2015	115 Common shares	5,750	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N.A	N.A
<b>DATE ISSUED:</b>	6-Jan-95		
<b>DATE STARTED OPERATIONS:</b>	6-Jan-95		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
24,000,000	1,850	5,014	2,130

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARISALVE CIOCSON-CO,** ASSISTANT CORPORATE SECRETARY OF THE ABOVE-  
(NAME) (POSITION)

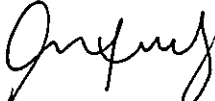
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 13 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVCCATION.

DONE THIS MAY 12 2016 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN TAGUIG CITY

  
(SIGNATURE)

~~MAY 12 2016~~ SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY HER PASSPORT NO. EC2189796 ISSUED AT DFA, MANILA ON SEPTEMBER 24, 2014.



DOC. NO: 411 :  
PAGE NO. 89 :  
BOOK NO. 1 :  
SERIES OF 2016 :

**ATTY. CLARISA A. TIMBANG, CPA**  
Notary Public for Taguig City  
28<sup>th</sup> Floor, The Globe Tower  
32<sup>nd</sup> Street corner 7<sup>th</sup> Avenue  
Bonifacio Global City, Taguig 1634  
Appointment No. 267 (2015-2016)  
Until December 31, 2016  
PTR No. A-2588504/07-10-2015/Taguig City  
IBP O.R. No. 1007215/04-16-15/Pasig City  
Roll of Attorneys No. 64868

## Annex "A"

### Wholly or majority owned subsidiaries as of December 31, 2015:

Innovate Communications, Inc.

Bayan Telecommunications, Inc.

GTI Business Holdings, Inc.

Kickstart Ventures, Inc.

Globe Capital Venture Holdings Inc.

G-Xchange, Inc.

Asticom Technology, Inc.

### Country of Incorporation

Philippines

Philippines

Philippines

Philippines

Philippines

Philippines

Philippines

### Associates as of December 31, 2015:

AF Payments Inc.

Yondu, Inc.

Philippines

Philippines

### Joint ventures as of December 31, 2015:

BPI Globe Banko, Inc.

Bridge Mobile PTE Ltd (BMPL)

TechGlobal Data Center, Inc.

Philippines

Singapore

Philippines