

COVER SHEET

P W 0 0 0 0 1 1 7 7

G L O B E T E L E C O M , I N C .

(Company's Full Name)

2 7 / F T H E G L O B E T O W E R
 3 2 N D S T R E E T C O R N E R 7 T H A V E N U E
 B O N I F A C I O G L O B A L C I T Y T A G U I G

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

ROSEMARIE MANIEGO-EALA

Contact Person

797-2000

Company Telephone Number

1 2 3 1
 Month Day
 Fiscal Year

1 7 C
 FORM TYPE

0 4 0 7
 Month Day
 Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings
 Domestic Foreign

To be accomplished by SEC Personnel concerned

File

LC

Document I.D.

Cashie

STAMPS

Remarks = pls. Use black ink for scanning purposes



 **Globe Telecom, Inc.**
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 www.globe.com.ph

4 May 2016

Securities and Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
S.E.C. Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Philippine Dealing and Exchange Corporation

Attn.: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance and Disclosure Department
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Gentlemen:

We advise that in its meeting today, our Board of Directors approved the declaration of the second semi-annual cash dividend for holders of its non-voting preferred shares payable on August 22, 2016 to shareholders on record as of August 10, 2016.

The amount of the cash dividend shall be at a fixed rate of 5.2006% per annum calculated in respect of each share by reference to the offer price of P500.00 per share on a 30/360 day basis for the six-month dividend period.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Rosemarie Maniego-Eala".

ROSEMARIE MANIEGO-EALA
Acting Chief Finance Officer