

# COVER SHEET

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 S.E.C. Registration Number

G	L	O	B	E	T	E	L	E	C	O	M	,	I	N	C	.			
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(Company's Full Name)

T	H	E	G	L	O	B	E	T	O	W	E	R							
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Business Address: No. Street City/Town/Province

MARISALVE CIOCSON-CO
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 Contact Person

797-4269
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 Company/Telephone Number

1	2
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 Month

3	1
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 Day

Advisement Letter on Attendance of Board of Directors to Board Meetings for Y2017
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 FORM TYPE

0	4
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 Month

1	7
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 Day

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Secondary License Type, If Applicable

C	G	F	D
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 Dept. Requiring this Doc.

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 Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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**To be accomplished by SEC Personnel concerned**

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 File Number

\_\_\_\_\_  
 LCU

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 Document I.D.

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 Cashier

STAMPS
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Remarks - pls. use black ink for scanning purposes

# COVER SHEET

P W 0 0 0 0 1 1 7 7

S.E.C. Registration Number

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

(Company's Full Name)

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

MARISALVE CIOCSON-CO

Contact Person

797-4269

Company/Telephone Number

1 2

Month

3 1

Day

Advisement Letter on Attendance of Board of Directors to Board Meetings for Y2017

FORM TYPE

0 4

Month

1 7

Day

Secondary License Type, if Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes



 **Globe Telecom, Inc.**  
 The Globe Tower  
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 Bonifacio Global City,  
 Taguig, Philippines 1634

 +632.7972000

 www.globe.com.ph

08 January 2018

**SECURITIES AND EXCHANGE COMMISSION**  
 G/F Secretariat Building, PICC Complex,  
 Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
 Officer-In-Charge, Corporate Governance and Finance Department

**Mr. Vicente Felizmenio P. Graciano, Jr.**  
 Director, Markets and Securities Regulation Department

Gentlemen:

Please be advised of the attendance of our Board of Directors for the year 2017:

Directors	Number of Meetings Held**	Number of Meetings Attended	Percent Present
Jaime Augusto Zobel de Ayala	8	8	100%
Lang Tao Yih, Arthur*		6	100%
Fernando Zobel de Ayala		6	75%
Jose Teodoro K. Limcaoco		8	100%
Romeo L. Bernardo		8	100%
Delfin L. Lazaro		6	75%
Samba Natarajan		7	88%
Saw Phaik Hwa		8	100%
Rex Ma. A. Mendoza		7	88%
Manuel A. Pacis		8	100%
Ernest L. Cu		8	100%

\* Mr. Lang Tao Yih, Arthur was elected as Director on April 18, 2017

\*\* Board Meetings held include the 2017 Annual Stockholders' Meeting

We are submitting this as part of corporate governance best practice for the information of our stakeholders since the SEC Memorandum Circular No. 1, Series of 2014 was superseded by Memorandum Circular No. 15, Series of 2017 or the Integrated Annual Corporate Governance Report.

Thank you very much.

Very truly yours,



**ATTY. MARISALVE CIOCON-CO**  
 Senior Vice President for Law and Compliance,  
 Chief Compliance Officer and Assistant Corporate Secretary

**CC: THE PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuño III  
Officer-In-Charge, Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**  
37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga  
Head, Issuer Compliance and Disclosure Department