

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 Profile of Director

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

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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 **Globe Telecom, Inc.**
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Taguig, Philippines 1634

 +632.7972000

 www.globe.com.ph

24 April 2018

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

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

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valierano B. Zuño III**
Officer-In-Charge, Head of Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **Ms. Erika Grace C. Alulod**
Head, Issuer Compliance and Disclosure Department



Gentlemen:

We wish to inform you that one of our independent directors, Mr. Cirilo P. Noel, has been elected as director in Security Bank Corporation (SECB) at SECB's Annual Stockholders' Meeting held today. SECB is also a publicly-listed company on the Philippine Stock Exchange.

This information shall be reflected in our relevant reports and is being submitted in accordance with pertinent disclosure rules and regulations.

Thank you very much.

Very truly yours,


ATTY. MARISALVE CIOacson-CO
Senior Vice President – Law and Compliance,
Chief Compliance Officer and Assistant Corporate Secretary