

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

7797-4270

Company/Telephone Number

1 2
Month

3 1
Day

Compliance with SEC
Memorandum Circular
No. 28, Series of 2020

Month

Day

Dept. Requiring this Doc.

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
32nd Street corner 7th Avenue,
Bonifacio Global City,
Taguig, Philippines 1634

 www.globe.com.ph

***SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporations)***

Corporate Name: Globe Telecom, Inc.

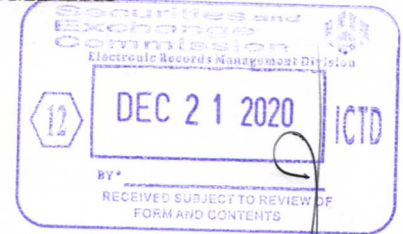
SEC Registration Number: 1177

Official electronic mail address: corporatesecretary@globe.com.ph

Official mobile number: 09667613610

Alternate electronic mail address: fr@globe.com.ph

Alternate mobile number: 09156742729



CERTIFICATION OF AUTHORIZATION

I, **MARISALVE CIOCSON-CO**, the duly elected/appointed Assistant Corporate Secretary of Globe Telecom, Inc. (hereinafter the “Corporation”), a corporation duly organized and existing under the laws of the Philippines, with principal address at The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig 1634 and SEC Registration Number 1177, hereby certify that, in a resolution dated 11 December 2020, the Board of Directors of the Corporation approved the designation of the following electronic (“e-mail”) address/es: corporatesecretary@globe.com.ph, fr@globe.com.ph and mobile number/s 09667613610, 09156742729, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail address/es and mobile number/s for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this
day of DEC 18 2020 at Taguig City.

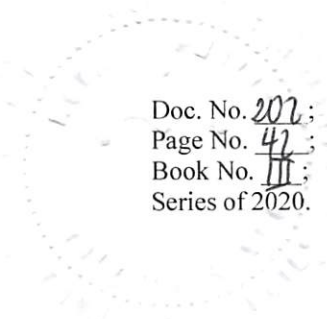


MARISALVE CIOCON-CO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN before me this ___ day of DEC 18 2020 at Taguig City, by
affiant who is presently known to me or identified through competent evidence of identity by means of
Unified Multi-Purpose ID No. CRN-0111-4200172-0.



ATTY. NINA MIKAELA S. SARMIENTO
Notary Public for Taguig
28th Floor, The Globe Tower
32nd Street corner 7th Avenue
Bonifacio Global City, Taguig 1634
Appointment No. 79 (2019-2020)
Until December 31, 2020
PTR No. A-4073756 / January 3, 2020/Taguig City
IBP Lifetime No. 850 / August 22, 2000
Roll of Attorneys No. 60958



Doc. No. 202 ;
Page No. 47 ;
Book No. III ;
Series of 2020.



REPUBLIC OF THE PHILIPPINES)
TAGUIG CITY)ss.

SECRETARY'S CERTIFICATE

I, **MARISALVE CIOCSON-CO**, being the duly elected, qualified and incumbent Assistant Corporate Secretary of GLOBE TELECOM, INC. (the "Corporation"),

DO HEREBY CERTIFY:

1. That on **11 December 2020**, the Board of Directors of this Corporation approved in writing the following resolutions:

"RESOLVED, to authorize the Corporation to comply with and implement the SEC Memorandum Circular No. 28, Series of 2020 entitled Requirement for Corporations, Partnerships, Associations, and Individuals to Create and/or Designate E-mail Account Address and Cellphone Number for Transactions with the Commission,

RESOLVED FURTHER, to approve the designation of the following email addresses and mobile numbers for the above purpose:

- a. Primary Email Address and Cellphone Number
 - i. corporatesecretary@globe.com.ph
 - ii. 09667613610

- b. Alternate Email Address and Cellphone Number
 - i. fr@globe.com.ph
 - ii. 09156742729

RESOLVED FINALLY, to appoint Solomon M. Hermosura and/or Marisalve Ciocon-Co as the persons in control of the e-mail addresses and cellphone numbers to be submitted to the Securities and Exchange Commission (SEC)."

2. That the aforesaid resolution is a true and correct copy of its original in my possession and custody as such Assistant Corporate Secretary and that the same has not been revoked, amended and/or modified up to the present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this ___ day of DEC 18 2020 at Taguig City.


MARISALVE CIOCON-CO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN before me this ___ day of DEC 18 2020 at Taguig City, by affiant who is presently known to me or identified through competent evidence of identity by means of Unified Multi-Purpose ID No. CRN-0111-4200172-0.

Doc. No. 201 ;
Page No. 42 ;
Book No. III ;
Series of 2020.

Sarmiento
ATTY. NINA MIKAELA S. SARMIENTO
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