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S.E.C. Registration Number

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(Company's Full Name)

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Business Address: No. Street City/Town/Province

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| MARISALVE CIOCSON-CO |
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Contact Person

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| 7797- 2000 |
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Company/Telephone Number

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Month

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Day

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FORM TYPE

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Secondary License Type, If Applicable

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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

To be accomplished by SEC Personnel concerned

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Document I.D.

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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Business Address: No. Street City/Town/Province

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| MARISALVE CIOCSON-CO | | | | | | | | | | | |
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| 7797- 2000 | | | |
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Company/Telephone Number

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Month

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Day

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FORM TYPE

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Month

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Day

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Secondary License Type, If Applicable

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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

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

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| STAMPS |
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATIONS CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER

- 1. 06 February 2025
Date of Report (Date of earliest event reported)

- 2. 1177 SEC Identification Number 3. 000-768-480-000 BIR Tax Identification Number

- 4. GLOBE TELECOM, INC.
Exact Name of registrant as specified in its charter

- 5. PHILIPPINES Province, country or other jurisdiction of incorporation 6. [REDACTED] (SEC Use Only) Industry Classification Code

- 7. The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig City, Metro Manila, Philippines Address of principal office 1634 Postal code

- 8. (02) 7797-2000
Registrant's telephone number, including area code

- 9. N.A.
Former name or former address, if changed since last report

- 10. Securities registered pursuant to Sections 4 and 8 of the SRC

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of 31 December 2024) |
|--|--|
| COMMON SHARES | 144,380,334 |
| TOTAL DEBT (In Millions of Pesos) | 249,460 |

Indicate the item numbers reported herein : Please refer to attached

Re: Notice of Conduct of the 2025 Annual Stockholders' Meeting

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBE TELECOM, INC.

Registrant

Date : 06 February 2025

ATTY. MARISALVE CIOCSON-CO

Chief Compliance Officer, Senior Vice President –
Legal and Compliance, and Assistant Corporate Secretary



 Globe Telecom, Inc.
The Globe Tower
32nd Street corner 7th Avenue,
Bonifacio Global City,
Taguig, Philippines 1634
 www.globe.com.ph

06 February 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City 1227

Attention: **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street
Bonifacio Global City, Taguig City
Philippines 1634

Attention: **Atty. Stefanie Ann B. Go**
Officer-In-Charge, Disclosure Department

Gentlemen/Mesdames:

Please be advised that the Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on 06 December 2024, has approved the holding of our annual stockholders' meeting for the year 2025 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until 20 February 2025 to submit their request to corporatesecretary@globe.com.ph.

Please be further advised that the Board of Directors approved in its meeting held today, the inclusion in the agenda of the 2025 Annual Stockholders' Meeting, the offer, issuance or reissuance, and listing of up to forty million non-voting preferred shares.

We submit this information in accordance with our corporate governance standards and pertinent disclosure rules and regulations.

Thank you very much.

Very truly yours,

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