

# 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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G	L	O	B	A	L		C	I	T	Y	,		T	A	G	U	I	G				
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Business Address: No. Street City/Town/Province

MARISALVE CIOCSON-CO
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Contact Person

7797- 2000
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Company/Telephone Number

1	2
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Month

3	1
---	---

Day

17-C
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FORM TYPE

0	4
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Month

2	2
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Day

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Secondary License Type, If Applicable

M	S	R	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.

\_\_\_\_\_ Cashier

STAMPS
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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)

T	H	E		G	L	O	B	E		T	O	W	E	R								
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To be accomplished by SEC Personnel concerned

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File Number

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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

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. 22 April 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)
<b>COMMON SHARES</b>	144,380,334
<b>TOTAL DEBT (In Millions of Pesos)</b>	249,460

Indicate the item numbers reported herein : Please refer to attached

**Re: Results of the 2025 Annual Stockholders' Meeting and Organizational Meeting of the Board**

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 : 22 April 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

22 April 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.**

5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City  
Philippines 1634

Attention: **Atty. Johanne Daniel M. Negre**  
Officer-in-Charge, Disclosure Department

Gentlemen/Mesdames:

Please be informed that at the Annual Stockholders' Meeting of Globe Telecom, Inc. conducted virtually and held today, 22 April 2025, the stockholders approved the following:

1. Approval of Minutes of the Stockholders' Meeting held on April 24, 2024

*Resolution No. S-01, Series of 2025: "RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on 24 April 2024."*

2. Ratification of the acts of the Board of Directors and Management

*Resolution No. S-02, Series of 2025: "RESOLVED, to ratify all the acts and resolutions of the Board of Directors, Executive Committee and other Board Committees, and all the acts of Management since the Annual Stockholders' Meeting on 24 April 2024 until 22 April 2025."*

3. Election of Directors (including the Independent Directors)

*Resolution No. S-03, Series of 2025: "RESOLVED, to elect the following as directors of the Corporation for the ensuing year to serve as such, beginning today until their successors are elected and qualified:*

1. Jaime Augusto Zobel de Ayala
2. Tan Mee Ling Aileen
3. Jaime Alfonso Antonio Zobel de Ayala
4. Ng Kuo Pin
5. Delfin L. Lazaro
6. Cezar P. Consing
7. Cirilo P. Noel (Independent)
8. Natividad N. Alejo (Independent)
9. Ramon L. Jocson (Independent)
10. Antonio Jose U. Periquet, Jr. (Independent)
11. Carl Raymond R. Cruz"

4. Approval of the Offer, Issuance or Reissuance, and Listing of up to Forty Million Non-Voting Preferred Shares

*Resolution No. S-04, Series of 2025: "RESOLVED, to approve the offer, issuance or re-issuance, and listing of up to Forty Million (40M) non-voting preferred shares (hereafter the "Offer, Issuance or Re-Issuance, and Listing of Non-Voting Preferred Shares"),*

*RESOLVED FURTHER, to (1) delegate (a) to the Board of Directors of the Corporation (the "Board") full authority, solely on its discretion, to approve any offering, issuance or re-issuance (in case of redeemed Non-Voting Preferred Shares), and listing on an appropriate securities exchange of any class, series or tranche of the Non-Voting Preferred Shares from the authorized capital stock of the Corporation, from time to time, including the terms, denomination, and timing of such offer, issuance or re-issuance, and listing; and (b) to the Corporation's Management and Attorneys-in-Fact full authority, solely on their discretion, to prepare, file and submit the appropriate application for any registration and/or listing with the relevant regulatory authority to implement any such transaction; and (2) to adopt as the resolution of the stockholders of the Corporation the resolutions of the Board for the Offer, Issuance or Re-Issuance, and Listing of Non-Voting Preferred Shares."*

5. Election of External Auditor and Fixing of its Remuneration

*Resolution No. S-05, Series of 2025: "RESOLVED, to appoint Isla Lipana & Co./PwC Philippines (PwC) as the Corporation's External Auditor for the year 2025 with a remuneration of Php18.19Mn."*

6. Approval of the Audited Financial Statements and Noting of Annual Report

*Resolution No. S-06, Series of 2025: "RESOLVED, to approve the Consolidated Audited Financial Statements of the Corporation and its Subsidiaries as of 31 December 2024, as audited by the Corporation's External Auditor Isla Lipana & Co./PwC Philippines (PwC)."*

Moreover, in its organizational meeting, the newly elected Board of Directors approved the following appointments:

1. Board Chairman and Co-Vice Chair

Jaime Augusto Zobel de Ayala	Chairman
Tan Mee Ling Aileen	Co-Vice Chair
Cezar P. Consing	Co-Vice Chair

2. Board Committees and Memberships

**Executive Committee**

Jaime Augusto Zobel de Ayala	Chairman
Tan Mee Ling Aileen	Co-Vice Chair
Cezar P. Consing	Co-Vice Chair
Ng Kuo Pin	Member
Carl Raymond R. Cruz	Member

**Nomination and Governance Committee**

Ramon L. Jocson (Independent Director)	Chairman
Cirilo P. Noel (Independent Director)	Member
Antonio Jose U. Periquet, Jr. (Independent Director)	Member

**Compensation and Remuneration Committee**

Antonio Jose U. Periquet, Jr. (Independent Director)	Chairman
Cirilo P. Noel (Independent Director)	Member
Ramon L. Jocson (Independent Director)	Member
Jaime Alfonso Antonio Zobel de Ayala	Member

Tan Mee Ling Aileen Member

**Audit and Related Party Transactions Committee**

Cirilo P. Noel (Independent Director) Chairman  
Natividad N. Alejo (Independent Director) Member  
Antonio Jose U. Periquet, Jr. (Independent Director) Member  
Ramon L. Jocson (Independent Director) Member

**Finance Committee**

Cezar P. Consing Chairman  
Ng Kuo Pin Member  
Natividad N. Alejo (Independent Director) Member

**Board Risk Oversight and Sustainability Committee**

Natividad N. Alejo (Independent Director) Chairperson  
Ramon L. Jocson (Independent Director) Member  
Antonio Jose U. Periquet, Jr. (Independent Director) Member  
Jaime Alfonso Antonio Zobel de Ayala Member

**Lead Independent Director**

Cirilo P. Noel

3. Key Officers

Carl Raymond R. Cruz	President and Chief Executive Officer (CEO)
Juan Carlo C. Puno	Chief Finance Officer (CFO), Treasurer, and Chief Risk Officer (CRO)
Renato Manuel M. Jiao	Chief Human Resource Officer (CHRO)
Rebecca V. Eclipse	Chief Transformation and Operations Officer (CTOO) and Chief Customer Experience Officer (CCEO)
Vicente Froilan M. Castelo	General Counsel (GC)
Marisalve Ciocon-Co	Chief Compliance Officer, Senior Vice President – Legal and Compliance, and Assistant Corporate Secretary
Darius Jose R. Delgado	Chief Commercial Officer (CCO)
Maria Yolanda C. Crisanto	Chief Sustainability and Corporate Communications Officer (CSCCO)
Raul M. Macatangay	Chief Information Officer (CIO)
Carmeli Pauline M. Briones	Chief Audit Executive (CAE)
Anton Reynaldo M. Bonifacio <sup>1</sup>	Chief Artificial Intelligence Officer (CAIO) and Chief Information Security Officer (CISO)
Maria Franchette M. Acosta	Corporate Secretary

Thank you very much.

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<sup>1</sup> Mr. Anton Reynaldo M. Bonifacio becomes a key officer in his role as Chief Artificial Intelligence Officer (CAIO) and Chief Information Security Officer.

Very truly yours,

A handwritten signature in black ink, appearing to read 'M. Acosta', with a large, sweeping flourish extending downwards and to the left.

ATTY. MARIA FRANCHETTE M. ACOSTA  
Corporate Secretary