

COVER SHEET

P	W	0	0	0	0	1	1	7	7
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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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3	2	N	D		S	T	R	E	E	T		C	O	R	N	E	R		7	T	H	
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A	V	E	N	U	E	,		B	O	N	I	F	A	C	I	O						
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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

Contact Person

7797- 2000

Company/Telephone Number

1	2
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Month

3	1
---	---

Day

17-C

FORM TYPE

0	4
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Month

2	2
---	---

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

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

COVER SHEET

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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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Document I.D.

Cashier

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

09 December 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. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Gentlemen/Mesdames:

Please be informed that our Board of Directors, at its regular meeting held today, approved the setting of our 2026 Annual Stockholders' Meeting (ASM) for 21 April 2026 at 9:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is on 06 March 2026, while the deadlines for nomination of directors and submissions of proxies are on 04 March 2026 and 10 April 2026, respectively. The last day for validation of proxies is on 14 April 2026.

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