

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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3	2	N	D		S	T	R	E	E	T		C	O	R	N	E	R		7	T	H	
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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	1
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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

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

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(Company's Full Name)

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G	L	O	B	A	L		C	I	T	Y	,		T	A	G	U	I	G				
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Day

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C	G	F	D
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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. 21 April 2026
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 2025)
COMMON SHARES	144,468,524
TOTAL DEBT (In Millions of Pesos)	256,313

Indicate the item numbers reported herein : Please refer to attached

Re: Results of the 2026 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 -

ATTY. MARISALVE CIOCON-CO

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

Date : 21 April 2026



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

 www.globe.com.ph

21 April 2026

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 at the Annual Stockholders' Meeting of Globe Telecom, Inc. conducted virtually and held today, 21 April 2026, the stockholders approved the following:

1. Approval of Minutes of the Stockholders' Meeting held on April 22, 2025

Resolution No. S-01, Series of 2026: "RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on 22 April 2025."

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

Resolution No. S-02, Series of 2026: "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 22 April 2025 until 21 April 2026."

3. Election of Directors (including the Independent Directors)

Resolution No. S-03, Series of 2026: "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. Cezar P. Consing
2. Tan Mee Ling Aileen
3. Jaime Alfonso Antonio Zobel de Ayala
4. Ng Tian Chong
5. Mariana Beatriz Zobel de Ayala
6. Carl Raymond R. Cruz
7. Delfin L. Lazaro
8. Cirilo P. Noel (Independent)
9. Ramon L. Jocson (Independent)
10. Antonio Jose U. Periquet, Jr. (Independent)
11. Rizalina G. Mantaring (Independent)"

4. Election of External Auditor and Fixing of its Remuneration

Resolution No. S-04, Series of 2026: "RESOLVED, to appoint Isla Lipana & Co./PwC Philippines (PwC) as the Corporation's External Auditor for the year 2026 with a remuneration of Php19.5Mn."

5. Approval of the Audited Financial Statements, Including Noting of Annual Report

Resolution No. S-05, Series of 2026: "RESOLVED, to approve the Consolidated Audited Financial Statements of the Corporation and its Subsidiaries as of 31 December 2025, 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 Chairs

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

2. Board Committees and Memberships

Executive Committee

Cezar P. Consing	Chairman
Tan Mee Ling Aileen	Co-Vice Chair
Jaime Alfonso Antonio Zobel de Ayala	Co-Vice Chair
Ng Tian Chong	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
Rizalina G. Mantaring (Independent Director)	Member
Antonio Jose U. Periquet, Jr. (Independent Director)	Member
Ramon L. Jocson (Independent Director)	Member

Finance Committee

Mariana Beatriz Zobel de Ayala	Chairperson
Ng Tian Chong	Member
Rizalina G. Mantaring (Independent Director)	Member

Board Risk Oversight and Sustainability Committee

Rizalina G. Mantaring (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
Juan Carlo C. Puno

Renato Manuel M. Jiao
Rebecca V. Eclipse

Vicente Froilan M. Castelo
Marisalve Ciocon-Co

Darius Jose R. Delgado
Maria Yolanda C. Crisanto


Raul M. Macatangay
Carmeli Pauline M. Briones
Anton Reynaldo M. Bonifacio

Maria Franchette M. Acosta

President and Chief Executive Officer (CEO)
Chief Finance Officer (CFO), Treasurer, and Chief Risk
Officer (CRO)
Chief Human Resource Officer (CHRO)
Chief Transformation and Operations Officer (CTOO) and
Chief Customer Experience Officer (CCEO)
General Counsel (GC)
Chief Compliance Officer, Senior Vice President – Legal
and Compliance, and Assistant Corporate Secretary
Chief Commercial Officer (CCO)
Chief Sustainability and Corporate Communications
Officer (CSCCO)
Chief Information Officer (CIO)
Chief Audit Executive (CAE)
Chief Artificial Intelligence Officer (CAIO) and Chief
Information Security Officer (CISO)
Corporate Secretary

Thank you very much.

Very truly yours,



ATTY. MARIA FRANCHETTE M. ACOSTA
Corporate Secretary