



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

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REPUBLIC OF THE PHILIPPINES)
 TAGUIG CITY)ss.

SECRETARY'S CERTIFICATE

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

DO HEREBY CERTIFY:

1. That on **12 May 2015**, the Board of Directors of this Corporation passed and approved the following resolution:

"RESOLVED, to approve the Updates in the Annual Corporate Governance Report (ACGR) for Year 2014 with information as of 07 April 2015 (ASM 2015) in compliance with the Securities and Exchange Commission Memorandum Circular No. 12, Series of 2014."


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copy of its original in my possession and custody as such Assistant Corporate Secretary and that the same has not been revoked, amended and/or modified up to the present.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 12th day of May 2015 at Taguig City.

MARISALVE CIOCSO-CO
 Assistant Corporate Secretary

SUBSCRIBED AND SWORN before me this 12th day of May 2015 at Taguig City, by affiant who is presently known to me or identified through competent evidence of identity by means of Passport No. _____ issued at _____ on _____ and expires on _____

Doc. No. PM ;
 Page No. 30 ;
 Book No. V ;
 Series of 2015.


ATTY. GILBERT A. ESCOTO
 Notary Public for Taguig City
 28th Floor, The Globe Tower
 32nd Street corner 7th Avenue
 Bonifacio Global City, Taguig 1634
 Appointment No. 8 (2014-2015)
 Until December 31, 2015
 IBP No. 0981887/01-05-15/Eastern Samar
 PTR No. A-2365681/01-05-15/Taguig City
 Roll of Attorney No. 40746