

# COVER SHEET

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[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City / Town / Province)

MARISALVE CIOCON-CO

Contact Person

730-3573

Company Telephone Number \_\_\_\_\_

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3	1
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Month Day Fiscal Year

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FORM TYPE

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Month \_\_\_\_\_ Day \_\_\_\_\_  
Annual Meeting

\_\_\_\_\_

Secondary License Type, if Applicable

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Dept Requiring this Doc

\_\_\_\_\_

Amended Articles Number/Section

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Sl. No.	Particulars	Amount	Total
1	Share Capital	1000000	
2	Reserves	2000000	
3	Debt	500000	
4	Other Assets	1000000	
5	Liabilities	1000000	
6	Total	4500000	4500000

Total No Of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D

Cashier

STAMPS

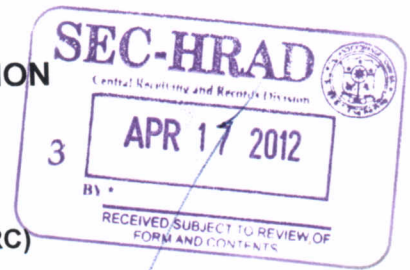
STAMPS

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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. April 17, 2012  
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. 5/F, Globe Telecom Plaza (Pioneer Highlands), Pioneer corner Madison Sts., Mandaluyong City  
Address of principal office
8. 730-2000  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
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 December 31, 2011)
<b>COMMON SHARES</b>	132,353,016
<b>TOTAL DEBT (in Millions of Pesos)</b>	48,679

Indicate the item numbers reported herein : Please refer to attached

### Re: Results of the 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

SOLOMON M. HERMOSURA

Date : April 17, 2012

# Globe Telecom, Inc.

Tel.: +632 7302000  
Fax: +632 7392000  
Web: www.globe.com.ph

Globe Telecom Plaza  
Pioneer corner Madison Streets,  
1552 Mandaluyong City, Philippines

P.O. Box M-073 MPO  
Mandaluyong Municipal Bldg.,  
1501 Mandaluyong City, Philippines

April 17, 2012

## Securities & Exchange Commission

Attn: Director Justina F. Callangan  
Corporation & Finance Department  
S.E.C. Building, EDSA  
Mandaluyong City

## Philippine Stock Exchange

Attn: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

## Philippine Dealing and Exchange Corporation

Attn: Mr. Cesar B. Crisol  
President and Chief Operating Officer  
37/F Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Gentlemen:

Please be informed that at the annual meeting of the stockholders of Globe Telecom, Inc. held this morning, the stockholders considered and approved the following:

1. Election of the following directors for the ensuing year:

Jaime Augusto Zobel de Ayala  
Gerardo C. Ablaza, Jr.  
Hui Weng Cheong  
Delfin L. Lazaro  
Tay Soo Meng  
Ernest Lawrence L. Cu  
Fernando Zobel de Ayala  
Romeo L. Bernardo  
Manuel A. Pacis  
Xavier P. Loinaz  
Guillermo D. Luchangco

Messrs. Luchangco, Loinaz and Pacis were elected as independent directors.

2. Appointment of SyCip, Gorres, Velayo & Co. as external auditors for the ensuing year.
3. Moreover, in its organizational meeting, the newly elected board of directors approved the following appointments:



a. Board Chairman and Vice Chairmen

Jaime Augusto Zobel de Ayala	Chairman
Gerardo C. Ablaza, Jr.	Co-Vice Chairman
Hui Weng Cheong	Co-Vice Chairman

b. Board Committees and Memberships

Executive Committee

Jaime Augusto Zobel de Ayala	Chairman
Hui Weng Cheong	Co-Vice Chairman
Gerardo C. Ablaza, Jr.	Co-Vice Chairman
Ernest Lawrence L. Cu	Member
Tay Soo Meng	Member

Nomination Committee

Xavier P. Loinaz	Chairman
Guillermo D. Luchangco	Member
Hui Weng Cheong	Member
Gerardo C. Ablaza, Jr.	Member

Compensation & Remuneration Committee

Guillermo D. Luchangco	Chairman
Gerardo C. Ablaza, Jr.	Vice Chairman
Hui Weng Cheong (Alternate: Aileen Tan)	Member

Audit Committee

Manuel A. Pacis	Chairman
Romeo L. Bernardo	Member
Tay Soo Meng (Alternate: Chor Khee Yang)	Member

Finance Committee

Delfin L. Lazaro (Alternate: Delfin C. Gonzalez, Jr.)	Chairman
Guillermo D. Luchangco	Member
Tay Soo Meng (Alternate: Allan Wong)	Member

4. The following are the Corporation's key officers and consultants:

Key Officers:

Ernest L. Cu	President and Chief Executive Officer
Alberto M. de Larrazabal	Chief Financial Officer and Treasurer
Gil B. Genio	Head, Business & International Markets and Corporate Strategy and Business Development and President, Innove Communications, Inc.
Renato M. Jiao	Head, Human Resources
Rebecca V. Eclipse	Head, Office of Strategy Management
Henry Rhoel R. Aguda	Head, Information Systems Group and Chief Information Officer
Rodell A. Garcia	Head, Network and IT Transformation
Vicente Froilan M. Castelo	Head, Corporate and Legal Services Group
Carmina J. Herbosa	Head, Internal Audit

Ramon Ralph G. Matriano  
Solomon M. Hermosura  
Marisalve Ciocon-Co

Head, Consumer Sales  
Corporate Secretary  
Compliance Officer and Assistant Corporate Secretary

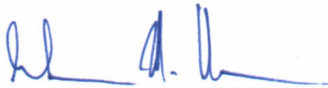
Consultants:

Chee Loo Fun  
Rodolfo A. Salalima  
Peter Bithos  
Robert Tan

Senior Adviser for Consumer Marketing  
Chief Legal Counsel and Senior Advisor  
Advisor for the Consumer Customer Facing Unit  
Chief Technical Adviser

Thank you.

Very truly yours,



**SOLOMON M. HERMOSURA**  
Corporate Secretary