

Globe Telecom, Inc.

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

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

May 14, 2013

Securities and Exchange Commission
S.E.C. Building, EDSA, Mandaluyong City

Attention: Director Justina F. Callangan
Corporation & Finance Department

Philippine Stock Exchange
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head - Disclosure Department

Philippine Dealing & Exchange Corporation
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Ms. Ma. Concepcion M. Magdaraog
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated October 20, 2006 implementing Section 38 of the Securities Regulation Code, we are submitting the enclosed Certifications of our independent directors, namely, Messrs. Guillermo D. Luchangco and Xavier P. Loinaz.

As for our other independent director, Mr. Manuel A. Pacis, there are no changes to the information set forth in his Certification submitted to the SEC and Philippine Stock Exchange last May 17, 2012.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


SOLOMON M. HERMOSURA
Corporate Secretary



CERTIFICATION OF INDEPENDENT DIRECTORS

I, **Guillermo D. Luchangco**, Filipino, of legal age and a resident of [REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Please see attached sheet		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Globe Telecom, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the corporate secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 26th day of April, 2013 at Makati City.

[REDACTED]
GUILLERMO D. LUCHANGCO

SUBSCRIBED AND SWORN to before me this APR 26 2013 at [REDACTED],
affiant personally appeared before me and exhibited to me his [REDACTED] issued at Manila on [REDACTED].

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Series of 2013

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.



ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. 278 until December 31, 2014
Attorney's Roll No. 37041
PTR No. 3671496MC; 01-02-2013; Makati City
IBP Lifetime Roll No. 02163
MCLE Compliance No. IV-0014192; 3/20/2013
3rd Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

Company/Organization	Position/Relationship	Period of Service
Investment & Capital Corp of the Philippines	Chairman & CEO	since March 1987
ICCP Holdings Corp.	Chairman & CEO	since April 2007
ICCP Managers, Inc.	Chairman & President	since October 1987
Regatta Properties, Inc.	Chairman & CEO	since October 1993
Pueblo de Oro Development Corp.	Chairman & CEO	since February 1995
RFM-Science Park of the Philippines, Inc	Chairman & CEO	since August 1997
Science Park of the Philippines, Inc.	Chairman & CEO	since June 1989
Cebu Light Industrial Park, Inc.	Chairman & CEO	since December 1994
ICCP Land Management, Inc	Chairman & CEO	since November 1988
ICCP Venture Partners, Inc	Chairman & CEO	since September 1989
ICCP Venture Partners, Inc.- U.S.	Chairman & CEO	since December 2004
Tech Venture Partners Ltd.	Chairman & CEO	since November 2004
Tech Venture Partners III Ltd	Chairman & CEO	since October 2004
Pacific Synergies Partners IV Ltd.	Chairman & CEO	since March 2008
Beacon Property Ventures, Inc	Chairman & President	since November 2004
Manila Exposition Complex, Inc	Chairman	since March 1995
ICCP Group Foundation, Inc.	Chairman	since April 1997
Ventrix Holdings Corporation	Chairman & President	since 1991
Pueblo de Oro Golf & Country Club, Inc.	Director	since April 1999
Fuld & Company	Director	since May 2011
Ionics, Inc.	Director	since 1991
Ionics, Circuits, Ltd	Director	since 2000
Ionics EMS, Inc.	Director	since 1999
Ionics EMS, Ltd.	Director	since 2004
Ionics Properties, Inc.	Director	since 1997
Iomni Precision, Inc.	Director	since 2000
Maxima Trading	Director	since 1992
Phinma Corporation	Director	since April 2005
Remec Broadband Wireless, Holdings Inc.	Director	since January 2007
Roxas & Company, Inc.	Director	since November 2009
Synertronix, Inc.	Director	since 1995
Trans Asia Oil and Energy Development Corporation	Director	since April 2013
Inactive Companies: Palawan Agro-Development Corp. Palawan Integrated Development Corp. Optima Agri-Industrial Corp. San Isidro Mining Corp.		

As of April 25, 2013

CERTIFICATION OF INDEPENDENT DIRECTORS

I, Xavier P. Loinaz, Filipino, of legal age and a resident of [REDACTED]
[REDACTED] after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Please see attached sheet		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Globe Telecom, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the corporate secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this ____ day of APR 29 2013 at MAKATI CITY.

[REDACTED]

Xavier P. Loinaz

SUBSCRIBED AND SWORN to before me this APR 29 2013 at MAKATI CITY,
affiant personally appeared before me and exhibited to me his Passport No. [REDACTED] issued
[REDACTED]

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Page No. 28 ;
Book No. 4 ;
Series of 2013 .

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.



ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. 278 until December 31, 2014
Attorney's Roll No. 37041
PTR No. 3671496MC; 01-02-2013; Makati City
IBP Lifetime Roll No. 02163
MCLE Compliance No. IV-0014192; 3/20/2013
3rd Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

XAVIER P. LOINAZ
 Directorships, as of April 2013

NAME OF OFFICE	POSITION	DATE ASSUMED
Bank of the Philippine Islands	Independent Director	31 March 2009
PETA	Member, Board of Trustees	November 2011
DAO I Condominium Corp.	Member, Board of Directors	30 September 2011
Alay Kapwa Kilusan Pangkalusugan	Chairman, Board of Directors	February 2010
BPI/MS Insurance Corporation	Independent Director	29 May 2009
BPI Direct Savings Bank, Inc.	Independent Director	22 April 2009
BPI Capital Corporation	Independent Director	15 April 2009
BPI Family Savings Bank, Inc.	Independent Director	15 April 2009
Ayala Corporation	Independent Director	03 April 2009
Globe Telecom, Inc.	Independent Director	02 April 2009
E. Zobel Foundation	Member, Board of Trustees	January 2009
XPL MTJL Properties, Inc.	Vice-Chairman/ President	2009
XPL Manitou Properties, Inc.	Chairman	2009
BPI Foundation, Inc.	Member, Board of Trustees	1982