

GENERAL INFORMATION SHEET

FOR THE YEAR 2017
STOCK CORPORATION

Securities and
Exchange
Commission
Electronic Records Management Division

MAY 18 2017

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. **IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.**
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBE TELECOM, INC.		DATE REGISTERED: JANUARY 16, 1935 (extended for another term of 50 years from January 16, 1985)
BUSINESS/TRADE NAME: GLOBE TELECOM, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 1177		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-768-480-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: http://www.globe.com.ph/
ACTUAL DATE OF ANNUAL MEETING: APRIL 18, 2017		EMAIL ADDRESS: ir@globe.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 32ND STREET CORNER 7TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY		FAX NUMBER: 739-0072
COMPLETE BUSINESS ADDRESS: THE GLOBE TOWER, 32ND STREET CORNER 7TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY		TELEPHONE NUMBER(S): 730-2000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: NAVARRO AMPER & CO. (DELOITTE PHILIPPINES)	SEC ACCREDITATION NUMBER (if applicable): GREGORIO S. NAVARRO 0820-AR-2	TELEPHONE NUMBER(S): 730-2000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: TELECOMMUNICATIONS	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

GLOBE TELECOM, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

☐

No

☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

☐

a. acting as a formation agent of juridical persons

☐

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒

None of the above

Describe nature of business:

TELECOMMUNICATIONS

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

☐

No

☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

GLOBE TELECOM, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	148,934,373	50.00	7,446,718,650.00
	VOTING PREFERRED	160,000,000	5.00	800,000,000.00
	NON VOTING PREFERRED	40,000,000	50.00	2,000,000,000.00
TOTAL		348,934,373	TOTAL PhP	10,246,718,650.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,768	COMMON	53,950,026	12,623,844	50.00	2,697,501,300.00	17%
	5	VOTING PREFERRED	158,515,020	N.A.	5.00	792,575,100.00	51%
	12	NON VOTING PREFERRED	19,882,030	19,834,530	50.00	994,101,500.00	6%
TOTAL			232,347,076		TOTAL PhP	4,484,177,900.00	75%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SINGAPOREAN	3	COMMON	62,646,491	2	50.00	3,132,324,550.00	20%
OTHERS	25	COMMON	16,162,071	16,162,069	50.00	808,103,550.00	5%
SINGAPOREAN	1	VOTING PREFERRED	1	N.A.	5.00	5.00	0%
OTHERS	1	NON VOTING PREFERRED	117,970	117,970	50.00	5,898,500.00	0%
Percentage of Foreign Equity:			25%		TOTAL PhP	3,946,326,605.00	25%
TOTAL SUBSCRIBED P						8,430,504,505.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,768	COMMON	53,950,026	50.00	2,697,501,300.00	17%
	5	VOTING PREFERRED	158,515,020	5.00	792,575,100.00	51%
	12	NON VOTING PREFERRED	19,882,030	50.00	994,101,500.00	6%
TOTAL			232,347,076	TOTAL PhP	4,484,177,900.00	75%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
SINGAPOREAN	3	COMMON	62,646,491	50.00	3,132,324,550.00	20%
OTHERS	25	COMMON	16,162,071	50.00	808,103,550.00	5%
SINGAPOREAN	1	VOTING PREFERRED	1	5.00	5.00	0%
OTHERS	1	NON VOTING PREFERRED	117,970	50.00	5,898,500.00	0%
TOTAL			78,926,533	TOTAL PhP	3,946,326,605.00	25%
TOTAL PAID-UP PhP					8,430,504,505.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					36,075,198,075.54	
TOTAL CAPITALIZATION PhP					44,505,702,580.54	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

GLOBE TELECOM, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JAIME AUGUSTO ZOBEL DE AYALA FILIPINO	N	C	M	Y	CHAIRMAN	N.A.
2. LANG TAO YIH, ARTHUR SINGAPOREAN	N	M	M	Y	CO-VICE CHAIRMAN	C/M
3. DELFIN L. LAZARO FILIPINO	N	M	M	Y	N.A.	N.A.
4. JOSE TEODORO K. LIMCAOCO FILIPINO	N	M	M	Y	N.A.	N.A.
5. ERNEST LAWRENCE L. CU FILIPINO	N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.
6. FERNANDO ZOBEL DE AYALA FILIPINO	N	M	M	Y	CO-VICE CHAIRMAN	C/M
7. ROMEO L. BERNARDO FILIPINO	N	M	M	Y	N.A.	A/M
8. MANUEL A. PACIS (Lead Independent Director) FILIPINO	N	I	M	Y	N.A.	A/C N/M C/M
9. REX MA. A. MENDOZA FILIPINO	N	I	M	Y	N.A.	A/M N/C C/C
10. SAMBA NATARAJAN AMERICAN	N	M	M	Y	N.A.	N.A.
11. SAW PHAIK HWA SINGAPOREAN	N	I	F	Y	N.A.	A/M N/M C/M
12. ALBERTO M. DE LARRAZABAL FILIPINO	N	-	M	Y	CHIEF COMMERCIAL OFFICER	N.A.
13. SOLOMON M. HERMOSURA FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.
14. MARISALVE CIOCSON-CO FILIPINO	N	-	F	Y	SENIOR VICE PRESIDENT-LAW AND COMPLIANCE, CHIEF COMPLIANCE OFFICER & ASSISTANT CORPORATE SECRETARY	N.A.
15. ROSEMARIE MANIEGO-EALA FILIPINO	N	-	F	Y	CHIEF FINANCE OFFICER, TREASURER & CHIEF RISK OFFICER	N.A.

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

GLOBE TELECOM, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. GIL B. GENIO FILIPINO	N	-	M	Y	CHIEF TECHNOLOGY AND INFORMATION OFFICER & CHIEF STRATEGY OFFICER	N.A.
17. RENATO M. JIAO FILIPINO	N	-	M	Y	CHIEF HUMAN RESOURCE OFFICER	N.A.
18. REBECCA V. ECLIPSE FILIPINO	N	-	F	Y	CHIEF CUSTOMER EXPERIENCE OFFICER	N.A.
19. VICENTE FROILAN M. CASTELO FILIPINO	N	-	M	Y	GENERAL COUNSEL	N.A.
20. MARIA AURORA L. SY-MANALANG FILIPINO	N	-	F	Y	CHIEF INFORMATION OFFICER	N.A.
21. CARMINA J. HERBOSA FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.
22. BERNARD P. LLAMZON FILIPINO	N	-	M	N	EVP FOR CHANNEL MANAGEMENT	N.A.
23. -NOTHING FOLLOWS-						
24.						
25.						
26.						
27.						
28.						
29.						
30.						

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FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

GLOBE TELECOM, INC.

TOTAL NUMBER OF STOCKHOLDERS: 3,815 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 856

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP249,863,110,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP	
1. ASIACOM PHILIPPINES, INC. (inclusive of the five nominee shares) FILIPINO	VOTING PREFERRED	158,515,021	792,575,105.00	50.92%	792,575,105.00
2. SINGAPORE TELECOM INT'L PTE. LTD. SINGAPOREAN	COMMON	62,646,487	3,132,324,350.00	20.13%	3,132,324,350.00
3. AYALA CORPORATION FILIPINO	COMMON	41,164,276	2,058,213,800.00	13.22%	2,058,213,800.00
4. PCD NOMINEE CORPORATION FILIPINO	COMMON	12,007,149	600,357,450.00	10.19%	1,585,359,450.00
	NON VOTING PREFERRED	19,700,040	985,002,000.00		
	TOTAL	31,707,189	1,585,359,450.00		
5. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	16,155,149	807,757,450.00	5.23%	813,655,950.00
	NON VOTING PREFERRED	117,970	5,898,500.00		
	TOTAL	16,273,119	813,655,950.00		
6. KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILS. INC. FILIPINO	NON VOTING PREFERRED	88,140	4,407,000.00	0.03%	4,407,000.00
7. RCBC SECURITIES, INC. FILIPINO	NON VOTING PREFERRED	60,000	3,000,000.00	0.02%	3,000,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

GLOBE TELECOM, INC.

TOTAL NUMBER OF STOCKHOLDERS: 3,815 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 856

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP249,863,110,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
8. GUILLERMO D. LUCHANGCO FILIPINO	COMMON	29,500	1,475,000.00	0.01%	1,475,000.00
9. THE FIRST NATIONAL INVESTMENT CO., INC. FILIPINO	COMMON	21,001	1,050,050.00	0.01%	1,050,050.00
10. FIRST LIFE FINANCIAL CO., INC. FILIPINO	NON VOTING PREFERRED	20,000	1,000,000.00	0.01%	1,000,000.00
11. CEDAR COMMODITIES, INC. FILIPINO	COMMON	12,900	645,000.00	0.00%	645,000.00
12. BERNADETTE SAY GO FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98053 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98054 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

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CORPORATE NAME:

GLOBE TELECOM, INC.

TOTAL NUMBER OF STOCKHOLDERS:	3,815	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	856
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP249,863,110,000.00
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STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
12. GTESOP98055 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98056 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98057 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98058 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98059 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98060 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98061 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

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STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
12. GTESOP98062 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98063 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
12. GTESOP98064 FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00
13. FERDINAND M. DELA CRUZ FILIPINO	COMMON	8,174	408,700.00	0.00%	408,700.00
14. JOSE TAN YAN DOO FILIPINO	COMMON	8,071	403,550.00	0.00%	403,550.00
15. MA. TERESA V. TENG FILIPINO	COMMON	8,015	400,750.00	0.00%	400,750.00
16. PAN MALAYAN MGT. & INVESTMENT CORP. FILIPINO	COMMON	5,991	299,550.00	0.00%	299,550.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

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GLOBE TELECOM, INC.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP249,863,110,000.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
17. AGRO RESOURCES & DEVELOPMENT FILIPINO	COMMON	5,330	266,500.00	0.00%	266,500.00
18. RAMON NONATO AESQUIVEL, JR. FILIPINO	COMMON	5,084	254,200.00	0.00%	254,200.00
19. EVELYN M. MACATANGAY FILIPINO	COMMON	5,036	251,800.00	0.00%	251,800.00
20. MARIA CARMEN HERNANDEZ QUEVEDO FILIPINO	COMMON	4,720	236,000.00	0.00%	236,000.00
21. OTHERS (3,768 Common Stockholders) (8 Non Voting Preferred Stockholders)	COMMON	541,705	27,085,250.00	0.18%	27,777,750.00
	NON VOTING PREFERRED	13,850	692,500.00		
	TOTAL	555,555	27,777,750.00		
22. -NOTHING FOLLOWS-				0.00%	-
23.				0.00%	-
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,430,504,505.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,430,504,505.00
ADDITIONAL PAID-IN CAPITAL					36,075,198,075.54
TOTAL CAPITALIZATION					44,505,702,580.54

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

GLOBE TELECOM, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	794,087,215	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS	N.A.	N.A.

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	8,593,278,571.62
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	
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TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	12,234,570,098.28	VARIOUS
5.2 STOCK		
5.3 PROPERTY		
TOTAL	12,234,570,098.28	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
JANUARY 2016	1,200 COMMON SHARES	60,000.00
FEBRUARY 2016	4,531 COMMON SHARES	226,550.00
MARCH 2016	7,912 COMMON SHARES	395,600.00
MAY 2016	877 COMMON SHARES	43,850.00
JUNE 2016	1,101 COMMON SHARES	55,050.00
JULY 2016	200 COMMON SHARES	10,000.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N.A.	N.A.
DATE ISSUED:	January 6, 1995		
DATE STARTED OPERATIONS:	January 6, 1995		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
25,801,043.50	2,017	5,163	2,644

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOLOMON M. HERMOSURA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF 18 PAGES, INCLUDING PAGE 1-A, ANNEX "A" & TIN PAGE(S), HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE AFORESAID REVOCATION.

DONE THIS MAY 17 2017 IN MAKATI CITY.



SOLOMON M. HERMOSURA
CORPORATE SECRETARY *dm*

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, CITY/PROVINCE, PHILIPPINES ON MAY 17 2017,
THE AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HIS PASSPORT ID NO. EC5542302 ISSUED ON September 30, 2015 AT DFA MANILA.

DOC. NO. 416 ;
PAGE NO. 85 ;
BOOK NO. I ;
SERIES OF 2017 .

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




NIMFAL PEREZ-PARAS
Notary Public – Makati City
Appt. No. M-473 until 31 December 2018
Attorney's Roll No. 37625
PTR No. 5915468MD; 01-09-2017; Makati City
IBP Lifetime Roll No. 011985
MCLE Compliance No. V – 0020970; 03May 2016
27th Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

ANNEX "A"

GLOBE TELECOM, INC.
Primary Purpose

THAT THE PURPOSE FOR WHICH THE CORPORATION IS FORMED, IS TO CARRY ON THE BUSINESS, INsofar AS THE SAME MAY BE NOW OR HEREAFTER PERMITTED BY LAW, OF TRANSMITTING AND RECEIVING, FOR ITSELF AND FOR OTHERS, COMMUNICATIONS OF EVERY KIND, NEWS, MUSIC, MESSAGES, INSTRUCTION, ENTERTAINMENT, PICTURES, ADVERTISING, LIGHT, AND ENERGY IN ANY FORM, BY MEANS OF ELECTRICITY, ELECTROMAGNETIC WAVES, OR ANY OTHER KIND OF ENERGY, FORCE, VIBRATIONS OR IMPULSES, WHETHER CONVEYED BY WIRES, RADIATED THROUGH SPACE, OR TRANSMITTED THROUGH ANY OTHER MEDIUM, TO SUPPLY FACILITIES FOR SUCH PURPOSES; AND TO CHARGE AND RECEIVE COMPENSATION THEREFORE BY TOLLS AND CHARGES. *****00000*****

Annex "B"

Wholly or majority owned subsidiaries as of December 31, 2016:

Innove Communications, Inc.
Bayan Telecommunications, Inc.
GTI Business Holdings, Inc.
Kickstart Ventures, Inc.
Globe Capital Venture Holdings Inc.
G-Xchange, Inc.
Asticom Technology, Inc.
TaoDharma Inc.

Country of Incorporation

Philippines
Philippines
Philippines
Philippines
Philippines
Philippines
Philippines
Philippines

Associates as of December 31, 2016:

AF Payments Inc.
Yondu, Inc.

Philippines
Philippines

Joint ventures as of December 31, 2016:

Bridge Mobile PTE Ltd (BMPL)
TechGlobal Data Center, Inc.
Vega Telecom Inc.
Bow Arken Holdings Company Inc.
Brightshare Holdings Corporation
Global Telehealth, Inc.

Singapore
Philippines
Philippines
Philippines
Philippines
Philippines