

# 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 .

(Company's Full Name)

T H E G L O B E T O W E R

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

A V E N U E , B O N I F A C I O

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

Business Address: No. Street City/Town/Province

MARISALVE CIOCSON-CO

Contact Person

797-4269

Company/Telephone Number

1 2

Month

3 1

Day

17-C

FORM TYPE

0 4

Month

2 3

Day

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

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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. 23 April 2019  
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
8. (02) 797-2000  
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 December 31, 2018)
<b>COMMON SHARES</b>	133,053,248
<b>TOTAL DEBT (in Millions of Pesos)</b>	148,282

Indicate the item numbers reported herein : Please refer to attached

**Re: Results of the Annual Stockholders' Meeting and Organizational 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.

Date : 23 April 2019

GLOBE TELECOM, INC.  
Registrant  
  
**ATTY. SOLOMON M. HERMOSURA**  
Corporate Secretary

23 April 2019

**SECURITIES AND EXCHANGE COMMISSION**

Attn: **Mr. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Department  
G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Attn: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

Attn: **Atty. Joseph B. Evangelista**  
Head, Issuer Compliance and Disclosure Department  
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 approved the following:

1. Approval of the minutes of the previous meeting

*Resolution No. S-01, Series of 2019: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on 17 April 2018."*

2. Approval of Annual Report and 2018 Audited Financial Statements

*Resolution No. S-02, Series of 2019: "RESOLVED, to approve the 2018 Annual Report including the 2018 Audited Financial Statements of Globe Telecom, Inc."*

3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year

*Resolution No. S-03, Series of 2019: "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 April 17, 2018 until April 23, 2019."*



4. Election of Directors including the Independent Directors

*Resolution No. S-04, Series of 2019: "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. Jaime Augusto Zobel de Ayala
2. Delfin L. Lazaro
3. Lang Tao Yih, Arthur
4. Fernando Zobel de Ayala
5. Jose Teodoro K. Limcaoco
6. Romeo L. Bernardo
7. Samba Natarajan
8. Saw Phaik Hwa (Independent)
9. Rex Ma. A. Mendoza (Independent)
10. Cirilo P. Noel (Independent)
11. Ernest L. Cu"

5. Election of Navarro Amper & Co./Deloitte Philippines as the independent auditors and fixing of their remuneration

*Resolution No. S-05, Series of 2019: "RESOLVED, to appoint Navarro Amper & Co./Deloitte Philippines as the Corporation's independent auditors for the year 2019 with a remuneration of Php18.21 Million."*

Moreover, in its organizational meeting, the newly elected Board of Directors approved the following appointments:

1. Board Chairman and Vice Chairmen

Jaime Augusto Zobel de Ayala	Chairman
Lang Tao Yih, Arthur	Co-Vice Chairman
Fernando Zobel de Ayala	Co-Vice Chairman

2. Board Committees and Memberships

**Executive Committee**

Jaime Augusto Zobel de Ayala	Chairman
Lang Tao Yih, Arthur	Member
Jose Teodoro K. Limcaoco	Member
Ernest L. Cu	Member
Samba Natarajan	Member

**Nomination and Governance Committee**

Rex Ma. A. Mendoza (Independent Director)	Chairman
Cirilo P. Noel (Independent Director)	Member
Saw Phaik Hwa (Independent Director)	Member

**Compensation and Remuneration Committee**

Rex Ma. A. Mendoza (Independent Director)	Chairman
Fernando Zobel de Ayala	Member
Lang Tao Yih, Arthur	Member

Cirilo P. Noel (Independent Director)	Member
Saw Phaik Hwa (Independent Director)	Member

**Audit and Related Party Transactions (RPT) Committee**

Cirilo P. Noel (Independent Director)	Chairman
Saw Phaik Hwa (Independent Director)	Member
Rex Ma. A. Mendoza (Independent Director)	Member
Romeo L. Bernardo	Member

**Finance Committee**

Delfin L. Lazaro	Chairman
Romeo L. Bernardo	Member
Fernando Zobel de Ayala	Member
Samba Natarajan	Member

**Board Risk Oversight Committee (BROC)**

Saw Phaik Hwa (Independent Director)	Chairman
Rex Ma. A. Mendoza (Independent Director)	Member
Cirilo P. Noel (Independent Director)	Member
Romeo L. Bernardo	Member

**Lead Independent Director**

Rex Ma. A. Mendoza

3. Key Officers

Ernest L. Cu	President and Chief Executive Officer (CEO)
Alberto M. de Larrazabal	Chief Commercial Officer (CCO)
Gil B. Genio	Chief Technology and Information Officer (CTIO), and Chief Strategy Officer (CSO)
Rosemarie Maniego-Eala	Chief Finance Officer (CFO), Treasurer, and Chief Risk Officer (CRO)
Renato M. Jiao	Chief Human Resource Officer (CHRO)
Rebecca V. Eclipse	Chief Customer Experience Officer (CCEO)
Vicente Froilan M. Castelo	General Counsel
Maria Aurora Sy-Manalang	Chief Information Officer (CIO)
Carmina J. Herbosa	Chief Audit Executive (CAE)
Bernard P. Llamzon	Executive Vice President – Channel Management
Solomon M. Hermosura	Corporate Secretary
Marisalve Ciocson-Co	Senior Vice President – Law and Compliance, Chief Compliance Officer, and Assistant Corporate Secretary

Thank you very much.

Very truly yours,



**SOLOMON M. HERMOSURA**  
Corporate Secretary