Re: Globe Telecom, Inc's Amended 2020 General Information Sheet

Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>

Tue 11/10/2020 9:43 AM

To: AGLEGAL Corporate Services <corporateservices@aglegal.com.ph>

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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:** Jan. 16, 1935
BUSINESS/TRADE NAME: GLOBE TELECOM, INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 1177	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN APRIL EACH YEAR	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-768-480-000
ACTUAL DATE OF ANNUAL MEETING: 21 April 2020	**WEBSITE/URL ADDRESS:** http://www.globe.com.ph/
COMPLETE PRINCIPAL OFFICE ADDRESS: The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig	**E-MAIL ADDRESS:** ir@globe.com.ph
COMPLETE BUSINESS ADDRESS: The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig	**FAX NUMBER:** 7739-0072
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Navarro Amper & Co. Wilfredo A. Baltazar	**SEC ACCREDITATION NUMBER (if applicable):** 0723-AR-3 / **TELEPHONE NUMBER(S):** (+632) 7730-2000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 X X X X X	**INDUSTRY CLASSIFICATION:** TELECOMMUNICATIONS / **GEOGRAPHICAL CODE:**

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
Please see Annex A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

***This amended General Information Sheet is being filed to report the appointment of an officer effective November 3, 2020.**

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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 Exchage 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 there on
- ☐ m. Entities administering of 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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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 P**	**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
	3,709	COMMON	52,192,425	10,469,556	50.00	2,609,621,250.00	17%
	5	VOTING PREFERRED	158,515,020	0	5.00	792,575,100.00	51%
	14	NON VOTING PREFERRED	19,922,440	19,869,940	50.00	996,122,000.00	6%
		TOTAL	**230,629,885**	**TOTAL**	**TOTAL P**	**4,398,318,350.00**	**74%**

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	4	COMMON	62,646,661	174	50.00	3,132,333,050.00	20%
OTHERS	35	COMMON	18,369,321	18,369,319	50.00	918,466,050.00	6%
SINGAPOREAN	1	VOTING PREFERRED	1	0	5.00	5.00	0%
OTHERS	1	NON VOTING PREFERRED	77,560	77,560	50.00	3,878,000.00	0%
Percentage of Foreign Equity :		**26%** **TOTAL**	**81,093,543**	**TOTAL**	**TOTAL P**	**4,054,677,105.00**	**26%**
					TOTAL SUBSCRIBED P	**8,452,995,455.00**	**100%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,709	COMMON	52,192,425	50.00	2,609,621,250.00	17%
	5	VOTING PREFERRED	158,515,020	5.00	792,575,100.00	51%
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OTHERS	35	COMMON	18,369,321	50.00	918,466,050.00	6%
SINGAPOREAN	1	VOTING PREFERRED	1	5.00	5.00	0%
OTHERS	1	NON VOTING PREFERRED	77,560	50.00	3,878,000.00	0%
		TOTAL	**81,093,543**	**TOTAL P**	**4,054,677,105.00**	**26%**
				ADDITIONAL PAID-IN CAPITAL P	**36,808,775,510.00**	
				TOTAL PAID-UP P	**45,261,770,965.00**	**100%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **GLOBE TELECOM, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME AUGUSTO ZOBEL DE AYALA 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	FILIPINO	N	C	M	Y	CHAIRMAN	N.A.	104-145-637
2. LANG TAO YIH, ARTHUR 63 ENG KONG TERRACE, SINGAPORE 599017	SINGAPOREAN	N	M	M	Y	CO-VICE CHAIRMAN	C/M	701-313-364
3. DELFIN L. LAZARO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	N.A.	106-181-679
4. JOSE TEODORO K. LIMCAOCO 24 JUNO STREET, BEL-AIR, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	N.A.	135-554-880
5. ERNEST L. CU 32C LUNA GARDENS, ROCKWELL CENTER, MAKATI CITY	FILIPINO	N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N.A.	116-222-836
6. FERNANDO ZOBEL DE AYALA 6 HARVARD ROAD, FORBES PARK, MAKATI CITY	FILIPINO	N	M	M	Y	CO-VICE CHAIRMAN	C/M	104-104-067
7. ROMEO L. BERNARDO 8/F BELVERDERE TOWER, SAN MIGUEL AVE., ORTIGAS CTR PASIG CITY	FILIPINO	N	M	M	Y	N/A	A/M	124-135-087
8. SAMBA NATARAJAN APT BLK 61 GRANGE ROAD #22-03, SINGAPORE	AMERICAN	N	M	M	Y	N/A	N.A.	467-914-068
9. REX MA. A. MENDOZA (Lead Independent Director) 10 SAN ANTONIO ST., MAGALLANES VILLAGE, MAKATI CITY	FILIPINO	N	I	M	Y	N/A	N/C C/C A/M	129-544-647
10. CIRILO P. NOEL 817 GAMAO STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	N	I	M	Y	N/A	N/M C/M A/C	102-093-013
11. SAW PHAIK HWA 16 SIME ROAD SINGAPORE	SINGAPOREAN	N	I	F	Y	N/A	N/M C/M A/M	439-867-210
12. ALBERTO M. DE LARRAZABAL 80 CELERY DRIVE, VALLE VERDE 5, PASIG CITY	FILIPINO	N	-	M	Y	CHIEF COMMERCIAL OFFICER	N.A.	119-150-307
13. GIL B. GENIO 110 LIANG-LIANG COR. CAMELLA STREET, AAV, MUNTINLUPA CITY	FILIPINO	N	-	M	Y	CHIEF TECHNOLOGY AND INFORMATION OFFICER & CHIEF STRATEGY OFFICER	N.A.	907-842-522
14. ROSEMARIE MANIEGO-EALA UNIT 1102, REGENT PARKWAY CONDOMINIUM, 21ST DRIVE, FORT BONIFACIO, TAGUIG CITY	FILIPINO	N	-	F	Y	CHIEF FINANCE OFFICER, TREASURER AND CHIEF RISK OFFICER	N.A.	107-166-700
15. RENATO M. JIAO 18 SALVI STREET, TIERRA PURA HOMES, QUEZON CITY	FILIPINO	N	-	M	Y	CHIEF HUMAN RESOURCE OFFICER	N.A.	120-147-130

INSTRUCTION:

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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **GLOBE TELECOM, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. REBECCA V. ECLIPSE UNIT B RENAISSANCE HILLS, NO. 53 SAN ISIDRO ST. BRGY. KAPITOLYO, PASIG CITY	FILIPINO	N	-	F	Y	CHIEF CUSTOMER EXPERIENCE OFFICER	N.A.	106-994-935
17. VICENTE FROILAN M. CASTELO NLK 1 LOT 25 PARCO BELLO SUBDIVISION, VICTORIA AVENUE, TUNASAN MUNTINLUPA	FILIPINO	N	-	M	Y	GENERAL COUNSEL	N.A.	116-292-989
18. CARLOMAGNO E. MALANA 503 BAMBOO, ONE SERENDRA, BONIFACIO GLOBAL CITY, TAGUIG	FILIPINO	N	-	M	Y	CHIEF INFORMATION OFFICER	N.A.	756-792-270-000
19. SOLOMON M. HERMOSURA 22 MARANAO STREET, LA VISTA QUEZON CITY	FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.	107-478-241
20. BERNARD P. LLAMZON 3744 BAUTISTA STREET, PALANAN MAKATI CITY	FILIPINO	N	-	M	Y	EVP FOR CHANNEL MANAGEMENT	N.A.	119-152-655
21. MARISALVE CIOCSON-CO 111 PADRE ZAMORA STREET, AYALA HEIGHTS, QUEZON CITY	FILIPINO	N	-	F	Y	SENIOR VICE PRESIDENT - LAW AND COMPLIANCE, CHIEF COMPLIANCE OFFICER AND ASSISTANT CORPORATE SECRETARY	N.A.	127-536-256
22. ROSALIN E. PALACOL BLOCK K2 LOT 3 VICTORIA STREET, VICTORIA COMPOUND, PARANG, MARIKINA CITY 1809	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE (appointed effective November 3, 2020)	N.A.	198-167-068
NOTHING FOLLOWS								

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	GLOBE TELECOM, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**3,769**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**873**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**304,290,735,568.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 **ASIACOM PHILIPPINES, INC.** ***(inclusive of the five nominee shares)*** FILIPINO 32/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	VOTING PREFERRED	158,515,021	792,575,105.00	50.85%	792,575,105.00	000-361-510-000
	TOTAL	**158,515,021**	**792,575,105.00**			
2. **SINGAPORE TELECOM INT'L PTE. LTD.** SINGAPOREAN 31 EXETER ROAD, COMCENTRE, SINGAPORE 0923	COMMON	62,646,487	3,132,324,350.00	20.10%	3,132,324,350.00	005-025-811-000
	TOTAL	**62,646,487**	**3,132,324,350.00**			
3. **AYALA CORPORATION** FILIPINO 32/F TO 35/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	COMMON	41,157,276	2,057,863,800.00	13.20%	2,057,863,800.00	000-153-610-000
	TOTAL	**41,157,276**	**2,057,863,800.00**			
4. **PCD NOMINEE CORPORATION** FILIPINO G/F MSE BLDG. 6767 AYALA AVE., MAKATI CITY	COMMON	10,147,362	507,368,100.00	9.07%	1,414,290,600.00	004-774-849
	NON VOTING PREFERRED	18,138,450	906,922,500.00			
	TOTAL	**28,285,812**	**1,414,290,600.00**			
5. **PCD NOMINEE CORPORATION** NON-FILIPINO G/F MSE BLDG. 6767 AYALA AVE., MAKATI CITY	COMMON	18,355,617	917,780,850.00	5.91%	921,658,850.00	004-774-849
	NON VOTING PREFERRED	77,560	3,878,000.00			
	TOTAL	**18,433,177**	**921,658,850.00**			
6. **SOCIAL SECURITY SYSTEM** FILIPINO EAST AVE, DILIMAN, QUEZON CIYT, METRO MANILA	NON VOTING PREFERRED	1,600,000	80,000,000.00	0.51%	80,000,000.00	000-728-944-000
	TOTAL	**1,600,000**	**80,000,000.00**			
7. **KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILS. INC.** FILIPINO GEN. LUNA COR STA. POTENCIANA STS. INTRAMUROS, MANILA	NON VOTING PREFERRED	88,140	4,407,000.00	0.03%	4,407,000.00	001-007-909
	TOTAL	**88,140**	**4,407,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**99.68%**	**8,403,119,705.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	GLOBE TELECOM, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**3,769**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	873
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**304,290,735,568.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. **RCBC SECURITIES INC.**	NON VOTING PREFERRED	60,000	3,000,000.00			
FILIPINO						
21 FLOOR YUCHENGCO TOWER II RCBC PLAZA AYALA AVENUE, MAKATI CITY				0.02%	3,000,000.00	000-165-644
	TOTAL	**60,000**	**3,000,000.00**			
9. **ERNEST L. CU**	COMMON	50,089	2,504,450.00			
FILIPINO						
32C LUNA GARDENS, ROCKWELL CENTER, MAKATI CITY				0.02%	2,504,450.00	116-222-836
	TOTAL	**50,089**	**2,504,450.00**			
10. **GUILLERMO D. LUCHANGCO**	COMMON	32,000	1,600,000.00			
FILIPINO						
1148 TAMARIND ROAD, DASMARINAS VILLAGE, MAKATI CITY				0.01%	1,600,000.00	106-185-062
	TOTAL	**32,000**	**1,600,000.00**			
11. **THE FIRST NATIONAL INVESTMENT CO. INC.**	COMMON	21,001	1,050,050.00			
FILIPINO						
C/O LA SUERTE CIGAR & CIGARETTE FACTORY, KM 14 SS HIGHWAY, PARANAQUE				0.01%	1,050,050.00	119-142-758
	TOTAL	**21,001**	**1,050,050.00**			
12. **FIRST LIFE FINANCIAL CO. INC.**	NON VOTING PREFERRED	20,000	1,000,000.00			
FILIPINO						
174 SALCEDO ST., LEGASPI VILLAGE MAKATI CITY				0.01%	1,000,000.00	000-456-600-000
	TOTAL	**20,000**	**1,000,000.00**			
13. **ANNA IRMINA B. NAVARATTE**	COMMON	15,473	773,650.00			
FILIPINO						
THE GLOBE TOWER, 32ND STREET CORNER 7TH AVENUE, BGC, TAGUIG CITY				0.00%	773,650.00	101-776-237
	TOTAL	**15,473**	**773,650.00**			
14. **RENATO MANUEL M. JIAO**	COMMON	14,145	707,250.00			
FILIPINO						
18 SALVI STREET, TIERRA PURA HOMES, QUEZON CITY				0.00%	707,250.00	120-147-130
	TOTAL	**14,145**	**707,250.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.07%**	**10,635,400.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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. Attach separate sheet, if necessary.***

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	GLOBE TELECOM, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	**3,769**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	873
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**304,290,735,568.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. **CEDAR COMMODITIES, INC.** FILIPINO 6F CEDAR EXEC. BLDG. II, COR. SCOUT TOBIAS ST. & TIMOG AVE., QUEZON CITY	COMMON	12,900	645,000.00	0.00%	645,000.00	000-464-124-000
	TOTAL	**12,900**	**645,000.00**			
16. **ALBERTO M. DE LARRAZABAL** FILIPINO 80 CELERY DRIVE, VALLE VERDE 5, PASIG CITY	COMMON	10,485	524,250.00	0.00%	524,250.00	119-150-307
	TOTAL	**10,485**	**524,250.00**			
17. **GIL B. GENIO** FILIPINO 110 LIANG-LIANG COR. CAMELLA STREET, AAV, MUNTINLUPA CITY	COMMON	10,082	504,100.00	0.00%	504,100.00	907-842-522
	TOTAL	**10,082**	**504,100.00**			
18. **BERNADETTE SAY GO** FILIPINO 122 10TH STREET, NEW MANILA, QUEZON CITY	COMMON	10,000	500,000.00	0.00%	500,000.00	170-708-885
	TOTAL	**10,000**	**500,000.00**			
19. **ROSEMARIE MANEIGO-EALA OR MICHAEL FRANCIS MENDOZA** FILIPINO UNIT 1102, REGENT PARKWAY CONDOMINIUM, 21ST DRIVE, FORT BONIFACIO, TAGUIG CITY	COMMON	9,998	499,900.00	0.00%	499,900.00	107-166-700
	TOTAL	**9,998**	**499,900.00**			
20. **JOSEPH CALIRO** FILIPINO THE GLOBE TOWER, 32ND STREET CORNER 7TH AVENUE, BGC, TAGUIG CITY	COMMON	9,785	489,250.00	0.00%	489,250.00	257-735-968
	TOTAL	**9,785**	**489,250.00**			
21. **OTHERS (Indicate the number of the remaining stockholders)** (3,733 COMMON STOCKHOLDERS & 9 NON-VOTING PREFERRED STOCKHOLDERS)	COMMON	**705,707**	35,285,350.00	0.23%	36,077,850.00	
	NON VOTING	**15,850**	792,500.00			
	TOTAL	**721,557**	**36,077,850**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.25%	8,452,995,455.00	
				ADDITIONAL PAID-IN CAPITAL	**36,808,775,510.00**	
				TOTAL AMOUNT OF PAID-UP CAPITAL	**45,261,770,965.00**	

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. Attach separate sheet, if necessary.***

AMENDED 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	36,611,645,774.12	VARIOUS
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A	N.A
1.3 LOANS/ CREDITS/ ADVANCES	656,620,000.00	VARIOUS
1.4 GOVERNMENT TREASURY BILLS	N.A	N.A
1.5 OTHERS (Short Term Money Market Placements)	4,569,798,472.20	VARIOUS

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	P	37,169,605,178.31

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	Please see Annex B	Please see Annex B
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
3/31/2019	900 Common shares	45,000
4/30/2019	800 Common shares	40,000
5/31/2019	145,717 Common shares	7,285,850
9/30/2019	7,742 Common shares	387,100

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

NAME OF AGENCY:	SEC	B S P	I C
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
22,900,000	2,360	5,688	3,037

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOLOMON M. HERMOSURA, Corporate Secretary of GLOBE TELECOM, INC., declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of NOV 19 2020 ____ in MAKATI CITY.

[redacted]

SOLOMON M. HERMOSURA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on NOV 19 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of [redacted] issued at [redacted] on [redacted].

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Series of 2020.

ELENI FRANCESCA G. MANLICLIC
NOTARY PUBLIC
ROLL NO. 62974
MAKATI CITY, PHILIPPINES

NOTARY PUBLIC

ELENI FRANCESCA G. MANLICLIC
Notary Public – Makati City
Appt. No. M-152 until December 31, 2021
Roll of Attorneys No. 62974
Lifetime IBP No. 012710 – Quezon City
PTR No. 8116878MG – 01/02/2020 – Makati City
MCLE Compliance No. VI – 0022500 – 04/05/2019
3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

Annex "A"

Wholly or majority owned subsidiaries as of December 31, 2019:	**Country of Incorporation**
Innove Communications, Inc.	Philippines
Bayan Telecommunications, Inc.	Philippines
GTI Business Holdings, Inc.	Philippines
Kickstart Ventures, Inc.	Philippines
Globe Capital Venture Holdings Inc.	Philippines
Asticom Technology, Inc.	Philippines
TaoDharma Inc.	Philippines
GTowers, Inc.	Philippines
Yondu, Inc.	Philippines
Electronic Commerce Payments, Inc. (EC Pay)	Philippines
Joint ventures as of December 31, 2019:	
Bridge Mobile PTE Ltd (BMPL)	Singapore
TechGlobal Data Center, Inc.	Philippines
Vega Telecom Inc.	Philippines
Bow Arken Holdings Company Inc.	Philippines
Brightshare Holdings Corporation	Philippines
Globe Fintech Innovations, Inc.	Philippines
Global Telehealth, Inc.	Philippines

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ANNEX B

Dividends declrared for the year ended December 31, 2019

	Per Share	Amount (in pesos)	Date	
			Record	Payment
Dividends on Voting Preferred stock:				
December 10, 2019	0.32	50,027,341	December 26, 2019	December 27, 2019
Dividends on Non-voting Preferred stock:				
May 3, 2019	13.00	260,030,000	July 26, 2019	August 22, 2019
December 10, 2019	13.00	260,030,000	January 29, 2020	February 24, 2020
Dividends on Common stock:				
February 11, 2019	22.75	3,026,961,392	February 26, 2019	March 13, 2019
May 3, 2019	22.75	3,030,303,071	May 20, 2019	May 31, 2019
August 2, 2019	22.75	3,030,315,129	August 19. 2019	August 30, 2019
November 6, 2019	22.75	3,030,491,259	November 20, 2019	December 6, 2019
Total Dividends		**12,688,158,192**		

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