

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2022</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 <div style="text-align: center; font-size: small; margin-top: 5px;">===== PLEASE PRINT LEGIBLY =====</div>			
CORPORATE NAME: <div style="text-align: center;">GLOBE TELECOM, INC.</div>		DATE REGISTERED: <div style="text-align: center;">Jan. 16, 1935</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">GLOBE TELECOM, INC.</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">1177</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-768-480-000</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">ANY DAY IN APRIL EACH YEAR</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;"><a href="http://www.globe.com.ph/">http://www.globe.com.ph/</a></div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">26-Apr-22</div>		E-MAIL ADDRESS: <div style="text-align: center;"><a href="mailto:ir@globe.com.ph">ir@globe.com.ph</a></div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">The Globe Tower, 32nd Street corner 7th Avenue, Bonifacio Global City, Taguig</div>		FAX NUMBER: <div style="text-align: center;">7739-0072</div>	
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;"><a href="mailto:corporatesecretary@globe.com.ph">corporatesecretary@globe.com.ph</a></div>	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0966 761 3610</div>	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Isla Lipana &amp; Co. Roderick M. Danao</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1585-AR-2</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(+632) 7730-2000</div>
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: <div style="text-align: center;">TELECOMMUNICATIONS</div>	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY <div style="text-align: center;">N.A.</div>	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE <div style="text-align: center;">Please see Annex A</div>	SEC REGISTRATION NO.	ADDRESS	
<i>Note: This amended General Information Sheet is being filed to report the resignation of one of the Co-Vice Chairmen of the Board of the Company effective September 12, 2022.</i>			

<b>AMENDED GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> GLOBE TELECOM, INC.		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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  <input type="checkbox"/> 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  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets  <input type="checkbox"/> b. management of bank, savings or securities accounts  <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	<b>8.</b> <input checked="" type="checkbox"/> None of the above	
	Describe nature of business:	Telecommunications
<b>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?</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		

**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
	3,664	COMMON	55,885,636	13,917,479	50.00	2,794,281,800.00	19%
	5	VOTING PREFERRED	158,515,020	0	5.00	792,575,100.00	54%
		TREASURY - NON VOTING PREFERRED	20,000,000	N.A.	50.00	1,000,000,000.00	N.A.
TOTAL			234,400,656	TOTAL	TOTAL P	4,586,856,900.00	73%
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	5	COMMON	62,652,251	5,764	50.00	3,132,612,550.00	21%
OTHERS	43	COMMON	15,081,320	15,081,320	50.00	754,066,000.00	5%
SINGAPOREAN	1	VOTING PREFERRED	1	0	5.00	5.00	0%
Percentage of Foreign Equity :			27%	TOTAL	77,733,572	TOTAL	TOTAL P
						3,886,678,555.00	27%
TOTAL SUBSCRIBED						P	8,473,535,455.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3,664	COMMON	55,885,636	50.00		2,794,281,800.00	19%
	5	VOTING PREFERRED	158,515,020	5.00		792,575,100.00	54%
		TREASURY - NON VOTING PREFERRED	20,000,000	50.00		1,000,000,000.00	N.A.
TOTAL			234,400,656	TOTAL P		4,586,856,900.00	73%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
SINGAPOREAN	5	COMMON	62,652,251	50.00		3,132,612,550.00	21%
OTHERS	43	COMMON	15,081,320	50.00		754,066,000.00	5%
SINGAPOREAN	1	VOTING PREFERRED	1	5.00		5.00	0%
TOTAL				77,733,572		TOTAL P	3,886,678,555.00
							27%
				TOTAL PAID-UP P		8,473,535,455.00	
				ADDITIONAL PAID-IN CAPITAL P		37,226,625,539.00	
				TOTAL PAID-UP P		45,700,160,994.00	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 =====

<b>CORPORATE NAME:</b>		<b>GLOBE TELECOM, INC.</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD*	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME AUGUSTO ZOBEL DE AYALA	FILIPINO	N	C	M	Y	CHAIRMAN	N.A.	
2. LEW YOONG KEONG ALLEN	SINGAPOREAN	N	M	M	Y	CO-VICE CHAIRMAN	C/M	
3. DELFIN L. LAZARO	FILIPINO	N	M	M	Y	N/A	N.A.	
4. CEZAR P. CONSING	FILIPINO	N	M	M	Y	N/A	N.A.	
5. ERNEST L. CU	FILIPINO	N	M	M	Y	PRESIDENT AND CHIEF EXECUTIVE OFFICER	N.A.	
6. SAW PHAIK HWA	SINGAPOREAN	N	I	F	Y	N/A	N/M C/M A/M	
7. ROMEO L. BERNARDO	FILIPINO	N	M	M	Y	N/A	A/M	
8. NG KUO PIN	SINGAPOREAN	N	M	M	Y	N/A	N.A.	
9. REX MA. A. MENDOZA (Lead Independent Director)	FILIPINO	N	I	M	Y	N/A	N/C C/C A/M	
10. CIRILO P. NOEL	FILIPINO	N	I	M	Y	N/A	N/M C/M A/C	
11. ROSEMARIE MANIEGO-EALA	FILIPINO	N	-	F	Y	CHIEF FINANCE OFFICER, TREASURER, AND CHIEF RISK	N.A.	
12. RENATO M. JIAO	FILIPINO	N	-	M	Y	CHIEF HUMAN RESOURCE OFFICER	N.A.	
13. REBECCA V. ECLIPSE	FILIPINO	N	-	F	Y	CHIEF TRANSFORMATION AND OPERATIONS OFFICER, AND CHIEF CUSTOMER EXPERIENCE OFFICER	N.A.	
14. MARIA YOLANDA C. CRISANTO	FILIPINO	N	-	F	Y	CHIEF SUSTAINABILITY OFFICER & SENIOR VICE PRESIDENT-CORPORATE COMMUNICATIONS	N.A.	
15. VICENTE FROILAN M. CASTELO	FILIPINO	N	-	M	Y	GENERAL COUNSEL	N.A.	

**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.

\*WITH ONE (1) VACANT BOARD SEAT  
GIS STOCK (v.2020)

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME: <b>GLOBE TELECOM, INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD*	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MARIA LOUISA GIEVARRA-	FILIPINO	N	-	F	Y	CHIEF COMMERCIAL OFFICER	N.A.	
17. RAUL M. MACATANGAY	FILIPINO	N	-	M	Y	CHIEF INFORMATION OFFICER	N.A.	
18. ROSALIN E. PALACOL	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.	
19. BERNARD P. LLAMZON	FILIPINO	N	-	M	Y	EXECUTIVE VICE PRESIDENT-CHANNEL MANAGEMENT GROUP	N.A.	
20. MARISALVE CIOCSON-CO	FILIPINO	N	-	F	Y	CHIEF COMPLIANCE OFFICER, SENIOR VICE PRESIDENT-LAW AND COMPLIANCE, AND ASSISTANT CORPORATE SECRETARY	N.A.	
21. SOLOMON M. HERMOSURA	FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.	
22. NOTHING FOLLOWS								
*WITH ONE (1) VACANT BOARD SEAT								

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

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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 =====						
<b>CORPORATE NAME:</b>		GLOBE TELECOM, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,718		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA</b> 841		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				458,459,845,423.45		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
<b>1 ASIACOM PHILIPPINES, INC. (inclusive of the five nominee shares)</b> FILIPINO  32/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	VOTING PREFERRED	158,515,021	792,575,105.00	54.26%	792,575,105.00	000-361-510-000
	<b>TOTAL</b>	<b>158,515,021</b>	<b>792,575,105.00</b>			
<b>2. SINGAPORE TELECOM INT'L PTE. LTD.</b> SINGAPOREAN  31 EXETER ROAD, COMCENTRE, SINGAPORE 0923	COMMON	62,646,487	3,132,324,350.00	21.44%	3,132,324,350.00	005-025-811-000
	<b>TOTAL</b>	<b>62,646,487</b>	<b>3,132,324,350.00</b>			
<b>3. AYALA CORPORATION</b> FILIPINO  32/F TO 35/F AYALA TOWER ONE AYALA TRIANGLE AYALA AVE., MAKATI CITY	COMMON	41,157,276	2,057,863,800.00	14.09%	2,057,863,800.00	000-153-610-000
	<b>TOTAL</b>	<b>41,157,276</b>	<b>2,057,863,800.00</b>			
<b>4. PCD NOMINEE CORPORATION</b> NON-FILIPINO  G/F MSE BLDG. 6767 AYALA AVE., MAKATI CITY	COMMON	15,037,126	751,856,300.00	5.15%	751,856,300.00	004-774-849
	<b>TOTAL</b>	<b>15,037,126</b>	<b>751,856,300.00</b>			
<b>5. PCD NOMINEE CORPORATION</b> FILIPINO  G/F MSE BLDG. 6767 AYALA AVE., MAKATI CITY	COMMON	13,714,116	685,705,800.00	4.69%	685,705,800.00	004-774-849
	<b>TOTAL</b>	<b>13,714,116</b>	<b>685,705,800.00</b>			
<b>6. ERNEST L. CU</b> FILIPINO	COMMON	59,970	2,998,500.00	0.02%	2,998,500.00	
	<b>TOTAL</b>	<b>59,970</b>	<b>2,998,500</b>			
<b>7. RENATO MANUEL M. JIAO</b> FILIPINO	COMMON	26,395	1,319,750.00	0.01%	1,319,750.00	
	<b>TOTAL</b>	<b>26,395</b>	<b>1,319,750</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.67%</b>	<b>7,424,643,605.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

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STOCK CORPORATION

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,718		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 841		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		458,459,845,423.45				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. GUILLERMO D. LUCHANGCO FILIPINO	COMMON	24,000	1,200,000.00	0.01%	1,200,000.00	
	<b>TOTAL</b>	<b>24,000</b>	<b>1,200,000</b>			
9. ANNA IRMINA B. NAVARATTE FILIPINO	COMMON	22,508	1,125,400.00	0.01%	1,125,400.00	
	<b>TOTAL</b>	<b>22,508</b>	<b>1,125,400</b>			
10. ROSEMARIE MANIEGO EALA OR MICHAEL FRANCIS MENDOZA EALA FILIPINO	COMMON	21,297	1,064,850.00	0.01%	1,064,850.00	
	<b>TOTAL</b>	<b>21,297</b>	<b>1,064,850</b>			
11. THE FIRST NATIONAL INVESTMENT CO. INC. FILIPINO	COMMON	21,001	1,050,050.00	0.01%	1,050,050.00	
	<b>TOTAL</b>	<b>21,001</b>	<b>1,050,050</b>			
12. REBECCA V. ECLIPSE FILIPINO	COMMON	17,330	866,500.00	0.01%	866,500.00	
	<b>TOTAL</b>	<b>17,330</b>	<b>866,500</b>			
13. JOSEPH CALIRO AMERICAN	COMMON	17,205	860,250.00	0.01%	860,250.00	
	<b>TOTAL</b>	<b>17,205</b>	<b>860,250</b>			
14. GIL B. GENIO FILIPINO	COMMON	12,940	647,000.00	0.00%	647,000.00	
	<b>TOTAL</b>	<b>12,940</b>	<b>647,000</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.71%</b>	<b>6,814,050.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		GLOBE TELECOM, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,718		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		841
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		458,459,845,423.45				
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	COMMON	12,900	645,000.00	0.00%	645,000.00	
	<b>TOTAL</b>	<b>12,900</b>	<b>645,000.00</b>			
16. NIKKOLAI MARI Z. ACOSTA FILIPINO	COMMON	12,125	606,250.00	0.00%	606,250.00	
	<b>TOTAL</b>	<b>12,125</b>	<b>606,250</b>			
17. CARMINA DELFINA J. HERBOSA FILIPINO	COMMON	11,760	588,000.00	0.00%	588,000.00	
	<b>TOTAL</b>	<b>11,760</b>	<b>588,000</b>			
18. VICENTE FROILAN M. CASTELO FILIPINO	COMMON	10,955	547,750.00	0.00%	547,750.00	
	<b>TOTAL</b>	<b>10,955</b>	<b>547,750</b>			
19. BERNADETTE SAY GO FILIPINO	COMMON	10,000	500,000.00	0.00%	500,000.00	
	<b>TOTAL</b>	<b>10,000</b>	<b>500,000</b>			
20. EMMANUEL LAZARO R. ESTRADA FILIPINO	COMMON	9,400	470,000.00	0.00%	470,000.00	
		9,400	470,000			
21. OTHERS (Indicate the number of the remaining stockholders) (3,693 COMMON STOCKHOLDERS)	COMMON	774,416	38,720,800.00	0.27%	38,720,800.00	
	<b>TOTAL</b>	<b>774,416</b>	<b>38,720,800</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>42,077,800.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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:		3,718	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			841
TOTAL ASSETS BASED ON LATEST AUDITED FS:		458,459,845,423.45				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFIC ATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. TREASURY SHARES	NON VOTING PREFERRED	20,000,000	1,000,000,000.00	N.A.	1,000,000,000.00	N.A.
	TOTAL	20,000,000	1,000,000,000.00			
NOTHING FOLLOWS						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	8,473,535,455.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
ADDITIONAL PAID-IN CAPITAL P					37,226,625,539.00	
TOTAL PAID-UP P					45,700,160,994.00	
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 =====			
<b>CORPORATE NAME:</b> GLOBE TELECOM, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	45,543,424,738.42	VARIOUS	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N.A	N.A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	2,955,934,999.91	VARIOUS	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N.A	N.A	
<b>1.5 OTHERS (Short-Term Money Market Placements)</b>	11,920,176,198.35	VARIOUS	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
NON VOTING PREFERRED	20,000,000	6.41%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		23,255,538,770.53	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Please see Annex B	Please see Annex B	
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
5/31/2021	186,480 common shares	9,324,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N.A.	N.A.
<b>DATE ISSUED:</b>	JANUARY 6, 1995		
<b>DATE STARTED OPERATIONS:</b>	JANUARY 6, 1995		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
25,300,000.00	2,742	5,543	5,562

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 SEP 19 2022 in MAKATI CITY.

SOLOMON M. HERMOSURA  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on SEP 19 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of PASSPORT ID NO. P3081434B issued at DFA, NCR East on October 14, 2019.

Doc. No.: 411;  
Page No.: 84;  
Book No.: XLVI;  
Series of 2022.

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



NOTARY PUBLIC

ROBERTO T. ONGSIAKO

## Annex "A"

### **Wholly or majority owned subsidiaries as of December 31, 2021:**

Innové Communications, Inc.  
 Bayan Telecommunications, Inc.  
 GTI Business Holdings, Inc.  
 Kickstart Ventures, Inc.  
 Globe Capital Venture Holdings Inc.  
 Asticom Technology, Inc.  
 TaoDharma Inc.  
 GTowers, Inc.  
 Yondu, Inc.  
 Electronic Commerce Payments, Inc. (EC Pay)

### **Joint ventures as of December 31, 2021:**

Bridge Mobile PTE Ltd (BMPL)  
 TechGlobal Data Center, Inc.  
 Vega Telecom Inc.  
 Bow Arken Holdings Company Inc.  
 Brightshare Holdings Corporation  
 Globe Fintech Innovations, Inc. (Mynt)  
 Global Telehealth, Inc. (Konsulta)  
 Telecommunications Connectivity, Inc. (TCI)  
 HealthNow, Inc.  
 Inquiro, Inc.  
 Rush Technologies, Inc.  
 Pure Commerce, Inc. (PureGo)  
 KarmanEdge Inc.

### **Country of Incorporation**

Philippines  
 Philippines  
 Philippines  
 Philippines  
 Philippines  
 Philippines  
 Philippines  
 Philippines  
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 Philippines

Singapore  
 Philippines  
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# ANNEX B

Dividends declared for the year ended December 31, 2021

			Date	
	Per Share	Amount (in pesos)	Record	Payment
Dividends on Voting Preferred stock:				
November 11, 2021	0.32	50,027,341	November 25, 2021	December 10, 2021
Dividends on Non-voting Preferred stock:				
May 6, 2021	13.00	260,030,000	July 28, 2021	August 23, 2021
Dividends on Common stock:				
February 9, 2021	27.00	3,602,683,629.00	February 24, 2021	March 11, 2021
May 6, 2021	27.00	3,607,718,643.00	May 21, 2021	June 4, 2021
August 5, 2021	27.00	3,607,718,589.00	August 19, 2021	September 3, 2021
November 11, 2021	27.00	3,607,718,589.00	November 25, 2021	December 10, 2021
<b>Total Dividends</b>		<b>14,735,896,790.63</b>		