

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	.				
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(Company's Full Name)

T	H	E		G	L	O	B	E		T	O	W	E	R								
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3	2	N	D		S	T	R	E	E	T		C	O	R	N	E	R		7	T	H	
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A	V	E	N	U	E	,		B	O	N	I	F	A	C	I	O						
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G	L	O	B	A	L		C	I	T	Y	,		T	A	G	U	I	G				
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Business Address: No. Street City/Town/Province

MARISALVE CIOCSON-CO

Contact Person

7797-4269

Company/Telephone Number

1	2
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Month

3	1
---	---

Day

17-C

FORM TYPE

0	4
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Month

2	6
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Day

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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

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(Company's Full Name)

T	H	E		G	L	O	B	E		T	O	W	E	R								
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G	L	O	B	A	L		C	I	T	Y	,		T	A	G	U	I	G				
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Document I.D.

Cashier

STAMPS

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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. 26 April 2022
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 1634 Postal code
8. (02) 7797-2000
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, 2021)
COMMON SHARES	133,619,207
TOTAL DEBT (in Millions of Pesos)	210,054

Indicate the item numbers reported herein : Please refer to attached

Re: Results of the 2022 Annual Stockholders' Meeting and Organizational Meeting of the Board

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.

GLOBE TELECOM, INC.

Registrant


ATTY. SOLOMON M. HERMOSURA
Corporate Secretary

Date : 26 April 2022



 Globe Telecom, Inc.
The Globe Tower
32nd Street corner 7th Avenue,
Bonifacio Global City,
Taguig, Philippines 1634

 +632.7972000

 www.globe.com.ph

26 April 2022

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. Alexandra D. Tom Wong**
Officer-In-Charge, Disclosure Department
6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

PHILIPPINE DEALING AND EXCHANGE CORPORATION

Attn: **Atty. Marie Rose B. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department
29/F BDO Equitable Tower, 8751 Paseo de Roxas
Makati City

Gentlemen:

Please be informed that at the virtual annual meeting of the stockholders of Globe Telecom, Inc. held this morning, the stockholders approved the following:

1. Approval of Minutes of the Stockholders' Meeting held on April 20, 2021

Resolution No. S-01, Series of 2022: "RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on April 20, 2021."

2. Approval of Annual Report of Officers and 2021 Audited Financial Statements

Resolution No. S-02, Series of 2022: "RESOLVED, to approve the 2021 Annual Report including the 2021 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 2022: "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 20, 2021 until April 26, 2022."

4. Approval of the Amendments to the Articles of Incorporation

(i) Seventh Article

Resolution No. S-04-2022: "RESOLVED, to approve the Amendments to the Seventh Article of the Articles of Incorporation to increase the Authorized Capital Stock from Ten Billion Two Hundred

Forty-Six Million Seven Hundred Eighteen Thousand Six Hundred Fifty Pesos (Php 10,246,718,650.00) consisting of One Hundred Forty-Eight Million Nine Hundred Thirty-Four Thousand Three Hundred Seventy-Three (148,934,373) Common Shares with a par value of Fifty Pesos (Php 50.00) per share, One Hundred Sixty Million (160,000,000) Voting Preferred Shares with a par value of Five Pesos (Php 5.00) per share, and Forty Million (40,000,000) Non-Voting Preferred Shares with a par value of Fifty Pesos (Php 50.00) per share to Eleven Billion Two Hundred Forty-Six Million Seven Hundred Eighteen Thousand Six Hundred Fifty Pesos (Php 11,246,718,650.00) divided into One Hundred Sixty-Eight Million Nine Hundred Thirty-Four Thousand Three Hundred Seventy-Three (168,934,373) Common Shares with a par value of Fifty Pesos (Php 50.00) per share, One Hundred Sixty Million (160,000,000) Voting Preferred Shares with a par value of Five Pesos (Php 5.00) per share, and Forty Million (40,000,000) Non-Voting Preferred Shares with a par value of Fifty Pesos (Php 50.00) per share.”

5. Election of Directors including the Independent Directors

Resolution No. S-05, Series of 2022: “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. Lew Yoong Keong Allen
3. Fernando Zobel de Ayala
4. Ng Kuo Pin
5. Ernest L. Cu
6. Delfin L. Lazaro
7. Romeo L. Bernardo
8. Cezar P. Consing
9. Rex Ma. A. Mendoza (Independent)
10. Saw Phaik Hwa (Independent)
11. Cirilo P. Noel (Independent)”

6. Approval of Increase in Directors’ Fees

Resolution No. S-06, Series of 2022: “RESOLVED, to approve the increase in Directors’ compensation structure in the form of retainer fees, in addition to the current attendance fees for each non-executive director¹, as follows:”

<i>For Chairman of the Board of Directors</i>	<i>Php 6,084,000.00</i>
<i>For Chairman of the Audit and Related Party Transactions Committee</i>	<i>Php 4,576,000.00</i>
<i>For Other Non-Executive Directors</i>	<i>Php 3,042,000.00</i>

<i>Current Directors’ Compensation Structure</i>	
<i>Board meeting and stockholders’ meeting attended</i>	<i>Php 200,000.00</i>
<i>Committee meeting and such other meetings attended than those mentioned above</i>	<i>Php 100,000.00</i>

7. Election of Independent Auditors and Fixing of their Remuneration

Resolution No. S-07, Series of 2022: “RESOLVED, to appoint Isla Lipana & Co./ PwC Philippines (PwC) as the Corporation’s independent auditors for the year 2022 with a remuneration of Php15.27 Million.”

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

¹ Non-executive directors are the independent directors and other directors who do not hold any executive position in the Company.

1. Board Chairman and Vice Chairmen

Jaime Augusto Zobel de Ayala	Chairman
Lew Yoong Keong Allen	Co-Vice Chairman
Fernando Zobel de Ayala	Co-Vice Chairman

2. Board Committees and Memberships

Executive Committee

Jaime Augusto Zobel de Ayala	Chairman
Lew Yoong Keong Allen	Member
Fernando Zobel de Ayala	Member
Ng Kuo Pin	Member
Ernest L. Cu	Member

Nomination and Governance Committee

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

Compensation and Remuneration Committee

Rex Ma. A. Mendoza (Independent Director)	Chairman
Fernando Zobel de Ayala	Member
Lew Yoong Keong Allen	Member
Saw Phaik Hwa (Independent Director)	Member
Cirilo P. Noel (Independent Director)	Member

Audit and Related Party Transactions 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
Cezar P. Consing	Member
Ng Kuo Pin	Member

Board Risk Oversight Committee

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
Rosemarie Maniego-Eala

Renato M. Jiao
Rebecca V. Eclipse

Vicente Froilan M. Castelo
Bernard P. Llamzon
Solomon M. Hermosura
Marisalve Ciocon-Co

Rosalin E. Palacol
Maria Louisa Guevarra-Cabreira
Maria Yolanda C. Crisanto

Raul M. Macatangay²

President and Chief Executive Officer (CEO)
Chief Finance Officer (CFO), Treasurer, and
Chief Risk Officer (CRO)
Chief Human Resource Officer (CHRO)
Chief Transformation and Operations Officer (CTOO),
and Chief Customer Experience Officer (CCEO)
General Counsel (GC)
Executive Vice President – Channel Management Group
Corporate Secretary
Chief Compliance Officer, Senior Vice President – Law
and Compliance, and Assistant Corporate Secretary
Chief Audit Executive (CAE)
Chief Commercial Officer (CCO)
Chief Sustainability Officer (CSO), and
Senior Vice President – Corporate Communications
Chief Information Officer (CIO)

Thank you very much.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary

² Mr. Raul M. Macatangay shall be the Chief Information Officer effective 01 May 2022, as disclosed on 18 April 2022.