

COVER SHEET

P W 0 0 0 0 1 1 7 7

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

Advisement Letter on Update to Certification of
Independent Director

FORM TYPE

0 4

Month

2 3

Day

Secondary License Type, If Applicable

C G F 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

COVER SHEET

P W 0 0 0 0 1 1 7 7

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

Advisement Letter on Update to Certification
of Independent Director

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



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

03 April 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge, Corporate Governance and Finance Department

Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

We submit an updated Certification of our Independent Director, Mr. Cirilo P. Noel. The update shall be reflected in our company website and relevant reports in accordance with pertinent corporate governance standards.

Thank you very much.

Very truly yours,

ATTY. MARISALVE CIOCON-CO

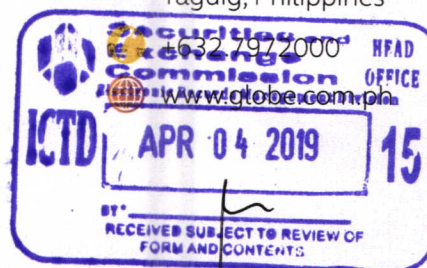
Senior Vice President – Law and Compliance,
Chief Compliance Officer and Assistant Corporate Secretary

CC: **THE PHILIPPINE STOCK EXCHANGE, INC.**
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION
37/F Tower 1, The Enterprise Center,
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **Atty. Joseph B. Evangelista**
Head – Issuer Compliance and Disclosure Department (ICDD)



CERTIFICATION OF INDEPENDENT DIRECTOR

I, Cirilo P. Noel, Filipino, of legal age and a resident of _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc. and have been its independent director since April 17, 2018.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
LH Paragon Group, Golden ABC	Member, Board of Directors	January 2018 to present
Amber Kinetics Holding Co. PTE LTD	Director	January 21, 2019 to present
Cal-Comp Technology (Philippines), Inc.	Director	June 4, 2018 to present
Palm Concepcion Power Corporation	Chairman, Board of Directors	June 2018 to present
Philippine Airlines	Director	May 31, 2018 to present
St. Luke's Medical Center	Director, Board of Trustee Chairman, Audit Committee	August 2017 to present
St. Luke's Medical Center College of Medicine	Director, Board of Trustee	September 2018 to present
St. Luke's Foundation, Inc.	Board of Trustee	August 2018 to present
Makati Business Club	Member, Board of Trustees Chairman, Audit Committee	November 2013 to present January 2017 to present
Security Bank Corporation*	Director	April 24, 2018 to present
J.G. Summit Holdings, Inc.*	Director	May 28, 2018 to present
PAL Holdings, Inc.*	Director	May 31, 2018 to present
San Miguel Food and Beverage, Inc.*	Independent Director Chairman, Audit Committee	September 12, 2018 to present
SGV Foundation	Member, Board of Trustee	December 2003 to present

* publicly-listed company on the Philippine Stock Exchange


3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Globe Telecom, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Globe Telecom, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.23 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 02 2019
th day of _____ 2019 at **TAGUIG CITY**, Philippines.



Cirilo P. Noel

TAGUIG CITY SUBSCRIBED AND SWORN to before me this ____th day of April 2019 at
_____, affiant personally appeared before me and exhibited to me his Passport No.
issued at _____, on _____.


ATTY. JAY MARTIN P. CELZO
Commission No. 114
Notary Public for Taguig City
8th Floor, W Global Center, 9th Avenue cor. 30th St.
Bonifacio Global City, Taguig, Philippines
Roll of Attorney's No. 71830
IBP No. 42768; 5-16-18; Rizal
PTR No. A-4410208, 3-27-2019, Taguig City
TIN No. 298-449-431-000
MCLE Compliance no. VI - 0016141

Doc. No. : 338
Page No. : 65
Book No. : 1
Series of 2019