

# 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. 5 May 2015  
Date of Report (Date of earliest event reported)
2. 1177  
SEC Identification Number
3. 050-000-768-480  
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, 32<sup>ND</sup> STREET CORNER 7<sup>TH</sup> AVENUE,  
BONIFACIO GLOBAL CITY, TAGUIG PHILIPPINES  
Address of principal office
- 1634  
Postal code
8. 797-2000  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
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
<b>COMMON SHARES</b>	132,735,047
<b>PREFERRED SHARES</b>	158,515,021
<b>SERIES A NON-VOTING PERPETUAL PREFERRED SHARES</b>	20,000,000

Indicate the item numbers reported herein : Please refer to attached letter

#### Re: Certifications of Independent Directors

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

Date : 5 May 2015

Michelle Marie T. Valbuena  
Senior Compliance Manager

\* Print name and title of the signing officer under the signature.



 **Globe Telecom, Inc.**  
The Globe Tower  
32nd Street corner 7th Avenue,  
Bonifacio Global City,  
Taguig, Philippines 1634  
  
 +632.7972000  
 [www.globe.com.ph](http://www.globe.com.ph)

May 5, 2015

**Securities and Exchange Commission**  
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation Department*

**Philippine Stock Exchange**  
3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

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

**Philippine Dealing & Exchange Corporation**  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga  
*Head, Issuer Compliance and Disclosure Department*

Gentlemen:

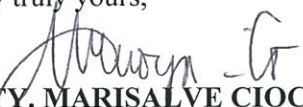
In compliance with the Notice of the Securities and Exchange Commission dated October 20, 2006 implementing Section 38 of the Securities Regulation Code, we are submitting the enclosed Certifications of our independent directors, namely, Rex Ma. A. Mendoza and Saw Phaik Hwa.

As for our other independent director, Mr. Manuel A. Pacis, there are no changes to the information set forth in his Certification submitted to the SEC, Philippine Stock Exchange and Philippine Dealing and Exchange Corporation last May 17, 2012.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

  
**ATTY. MARISALVE CIOCON-CO**  
Compliance Officer, Assistant Corporate Secretary &  
VP, Legal Services



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, Rex Ma. A. Mendoza, Filipino, of legal age and a resident of 10 San Antonio St., Magallanes Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
TechnoMarine Enterprise Philippines, Inc.	Member, Board of Directors	2001 to present
Cullinan Group, Inc.	Member, Board of Directors	2008 to present
Seven Tall Trees Events Company, Inc.	Member, Board of Directors	2008 to present
Authority of the Freeport of Bataan	Member, Board of Directors	2010 to present
Esquire Financing, Inc.	Member, Board of Directors	2013 to present
Rampver Financials and Insurance Agency, Inc.	Member, Board of Directors	2014 to present

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 and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the corporate secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

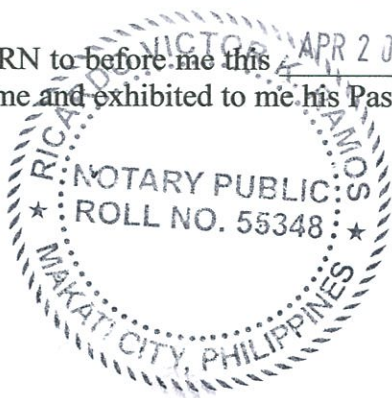
Done, this \_\_\_\_\_ day of APR 20 2015 at MAKATI CITY.

  
Rex Ma. A. Mendoza

SUBSCRIBED AND SWORN to before me this APR 20 2015 at MAKATI CITY,  
affiant personally appeared before me and exhibited to me his Passport No. EB9572318 issued at  
Manila on 13 November 2013.

Doc. No. 210 ;  
Page No. 63 ;  
Book No. 171 ;  
Series of 2015 .

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



**RICARDO VICTOR K. RAMOS**  
Notary Public - Makati City  
Appt. No. 332 until December 31, 2016  
Attorney's Roll No. 55348  
PTR No. 4748076MC; 01-05-2015; Makati City  
IBP Lifetime Roll No. 010326  
MCLE Compliance No. V-0004791; 12/03/2014  
3<sup>rd</sup> Floor, Tower One & Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, Saw Phaik Hwa, Singaporean, of legal age and a resident of 16 Sime Road, Singapore 288299, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Auric Pacific Group*	Group Chief Executive Officer	From May 2012 to 30 April 2015
Lippo Group of Companies	Adviser	From 2012 to present
The Hour Glass Limited*	Director	From Sept 2012 to present
Singapore Management University	Trustee	From 2005 to present
The Esplanade Co Ltd	Director	From Nov 2007 to present

\*Companies listed on the Singapore 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 and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code of the Philippines.

5. I shall inform the corporate secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

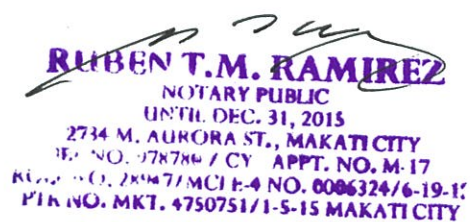
Done, this 7<sup>th</sup> day of April at MAKATI CITY, Philippines.



Saw Phaik Hwa

SUBSCRIBED AND SWORN to before me this APR 07 2015 at MAKATI CITY,  
affiant personally appeared before me and exhibited to me her Passport No. \_\_\_\_\_ issued  
at \_\_\_\_\_ on \_\_\_\_\_.

Doc. No. ; 160  
Page No. ; 39  
Book No. ; 266  
Series of 2015 .



**RUBEN T.M. RAMIREZ**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2015  
2734 M. AURORA ST., MAKATI CITY  
REG. NO. 978786 / CY APPT. NO. M-17  
KIDAPAWAN, DAVAO DEL SUR / MCL E-4 NO. 8006324/6-19-15  
PTR NO. MKT. 4750751/1-5-15 MAKATI CITY