

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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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

797-4269

Company/Telephone Number

1 2

Month

3 1

Day

17-C

FORM TYPE

0 5

Month

0 5

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

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

COVER SHEET

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(Company's Full Name)

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Cashier

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

+632.7972000

www.globe.com.ph

May 5, 2016

Securities and Exchange Commission
SEC Building, Mandaluyong City

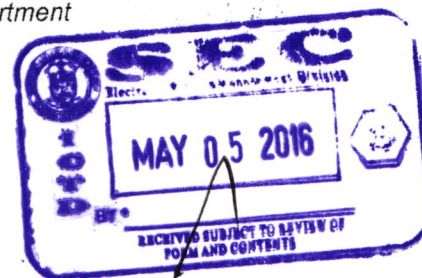
Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange
3rd 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, Mr. Manuel A. Pacis, Mr. Rex Ma. A. Mendoza and Ms. Saw Phaik Hwa.

We note that the information in Mr. Manuel A. Pacis' Certification, submitted to the SEC, PSE and PDEx, have not changed since May 17, 2012.

We trust that you will find the foregoing in order.

Thank you very much.

Very truly yours,

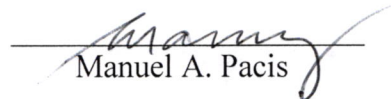

ATTY. MARISALVE CIOacson-CO
Compliance Officer, Assistant Corporate Secretary and
Vice President, Legal Services

CERTIFICATION OF INDEPENDENT DIRECTOR

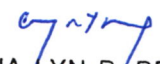
I, Manuel A. Pacis, Filipino, of legal age and a resident of 31-A North Pacific Plaza Towers, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Globe Telecom, Inc.
2. I am not affiliated with other companies or organizations.
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 29th day of April at TAGUIG CITY, Philippines.


Manuel A. Pacis

SUBSCRIBED AND SWORN to before me this APR 29 2016 at TAGUIG CITY, affiant personally appeared before me and exhibited to me his Tax Identification Number 216-629-559-000.


ATTY. CYNTHIA LYN P. PEREDO - MILLAN
Notary Public for Taguig City
28th Floor, The Globe Tower
32nd Street corner 7th Avenue
Bonifacio Global City, Taguig 1634
Appointment No. 15 (2016-2017)
Until December 31, 2017
PTR No. A-2784302/01-05-2016/Taguig City
IBP O.R. No. 1019837/01-06-16/Ilocos Sur
Roll of Attorneys No. 62287

Doc. No. 142 ;
Page No. 30 ;
Book No. 1 ;
Series of 2016.

CERTIFICATION OF INDEPENDENT DIRECTOR


I, Rex Ma. A. Mendoza, Filipino, of legal age and a resident of No.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
Rampver Financials	Director	September 1993- Present
Prime Orion Philippines, Inc.	Independent Director	February 2016-Present
Authority of the Freeport Area of Bataan	Director	May 2010- Present
Esquire Financing, Inc.	Independent Director	April 2013- Present
The Cullinan Group	Director	April 2005- Present
TechnoMarine Enterprise Philippines, Inc.	Director	April 2002- Present
Seven Tall Trees Events Company, Inc.	Director	September 2004- 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 26th day of April 2016 at Makati City.


Rex Ma. A. Mendoza

SUBSCRIBED AND SWORN to before me this 26th day of April at Makati City, affiant personally appeared before me and exhibited to me his Passport No. EB9572318 issued at DFA Manila on 13 November 2013.

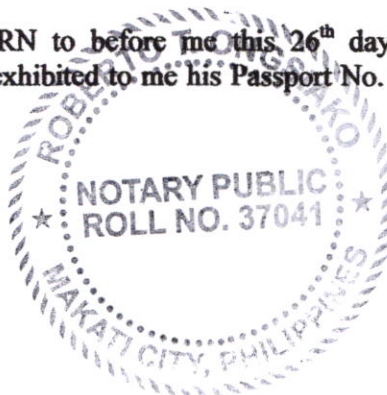
Doc. No. 25 :


Page No. 52 :

Book No. 841 :

Series of 2016 :

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




ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. 392 until December 31, 2016
Attorney's Roll No. 37041
PTR No. 5328827MD; 01-06-2016; Makati City
IBP Lifetime Roll No. 02163
MCLE Compliance No. V-0009379; 07-22-2016
3rd 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 31 March 2016
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
TTSH Community Fund	Board Member	From Sept 2011 to present
SISTIC.Com Pte Ltd	Chairman and Director	From April 2016 to present

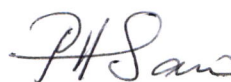
*Companies listed on the Stock Exchange of Singapore

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.

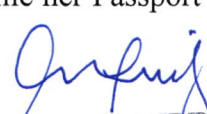
Done, this 13th day of April at TAGUIG CITY, Philippines.



Saw Phaik Hwa

SUBSCRIBED AND SWORN to before me this MAY 04 2016 at TAGUIG CITY, affiant personally appeared before me and exhibited to me her Passport No. E4970484B issued at Ministry of Home Affairs on 19 November 2014.

Doc. No. 2004 ;
Page No. 82 ;
Book No. 1 ;
Series of 2016 .



ATTY. CLARISA A. TIMBANG, CPA
Notary Public for Taguig City
28th Floor, The Globe Tower
32nd Street corner 7th Avenue
Bonifacio Global City, Taguig 1634
Appointment No. 267 (2015-2016)
Until December 31, 2016
PTR No. A-2588504/07-10-2015/Taguig City
IBP O.R. No. 1007215/04-16-15/Pasig City
Roll of Attorneys No. 64868