

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Rex Ma. A. Mendoza, Filipino, of legal age and a resident of No. 10 San Antonio Street, Magallanes Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Globe Telecom, Inc. and have been its independent director since April 8, 2014.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Prime Orion Philippines, Inc.*	Member, Board of Directors	2016 to present
FLT Prime Insurance	Member, Board of Directors	2016 to present
TechnoMarine Enterprise	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
Esquire Financing, Inc.	Member, Board of Directors	2013 to present
Rampver Financial and Insurance Agency, Inc.	Member, Board of Directors	2014 to present
TechnoMarine Philippines	Member, Board of Directors	2008 to present

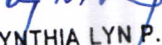
*publicly-listed company on the Philippine Stock Exchange

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 ~~FEB 27 2018~~ of February 2018 at TAGUIG, Philippines.


Rex Ma. A. Mendoza

SUBSCRIBED AND SWORN to before me this ~~FEB 27 2018~~ day of February 2018 at TAGUIG, affiant personally appeared before me and exhibited to me his Passport No. EB 9572318 issued in Manila on 13 November 2013.


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. 24 (2018-2019)
Until December 31, 2019
PTR No. A-3743001/01-03-2018/Taguig City
IBP O.R. No. 017125/11-16-17/Ilocos Sur
Roll of Attorneys No. 62287

Doc. No. 108 ;
Page No. 23 ;
Book No. I ;
Series of 2018 .

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 a nominee for independent director of Globe Telecom, Inc. and have been its independent director since April 7, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
The Hour Glass Limited*	Director	September 2012 to present
The Esplanade Co Ltd	Director	November 2007 to present
TTSH Community Fund	Board Member	September 2011 to present
SISTIC.Com Pte Ltd	Chairman and Director	April 2016 to present
Singapore Wushu Dragon & Lion Dance Federation	Honorary Advisor	May 2016 to present
Singapore Jian Chuan Tai Chi Chuan Physical Culture Association	President	April 2008 to present
Wu's Tai Chi Chuan Academy	Governor (Singapore & Malaysia)	May 2005 to present
International Wu Style Tai Chi Chuan Federation	Vice President of Executive Committee	February 2005 to present

*publicly-listed company on the Singapore 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.

TAGUIG

Done, this 5th day of February 2018 at _____, Philippines.

PH Saw

Saw Phaik Hwa

SUBSCRIBED AND SWORN to before me this 5th day of February 2018 at _____, affiant personally appeared before me and exhibited to me her Passport No. E4970484B issued at Ministry of Home Affairs on 19 November 2014.

727
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. 24 (2018-2019)
Until December 31, 2019
PTR No. A-3743001/01-03-2018/Taguig City
IBP O.R. No. 017125/11-16-17/Ilocos Sur
Roll of Attorneys No. 62287

Doc. No. *8* ;
Page No. *4* ;
Book No. *1* ;
Series of 2018 .

CERTIFICATION OF INDEPENDENT DIRECTOR


I, Cirilo P. Noel, Filipino, of legal age and a resident of 817 Gamao Street, Ayala Alabang Village, Muntinlupa City 1780 after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Globe Telecom, Inc. to be elected at the 2018 Annual Stockholders' Meeting on 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 (Phils.)	Incorporator and Director	January 2018 to present
EY Global Delivery Services (Philippines) Inc.	Senior Advisor	August 2017 to present
St. Luke's Medical Center	Director, Board of Trustee Chairman, Audit Committee Member, Executive Committee Member, Governance Committee	August 2017 to present
SGV Foundation	Member, Board of Trustee	December 2003 to present
US-Philippines Society	Founding Board Member	February 2012 to present
Makati Business Club	Member, Board of Trustees Chairman, Audit Committee	November 2013 to present January 2017 to present
ASEAN Business Club	Member	April 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, 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 28th day of February 2018 at TAGUIG, Philippines.


Cirilo P. Noel

SUBSCRIBED AND SWORN to before me this 28th day of February 2018 at TAGUIG, affiant personally appeared before me and exhibited to me his Passport No. P5718000A issued at DFA NCR South on 22 January 2018.


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. 24 (2018-2019)
Until December 31, 2019
PTR No. A-3743001/01-03-2018/Taguig City
IBP O.R. No. 017125/11-16-17/Ilocos Sur
Roll of Attorneys No. 62287

Doc. No. 499 ;
Page No. 21 ;
Book No. 1 ;
Series of 2018 .

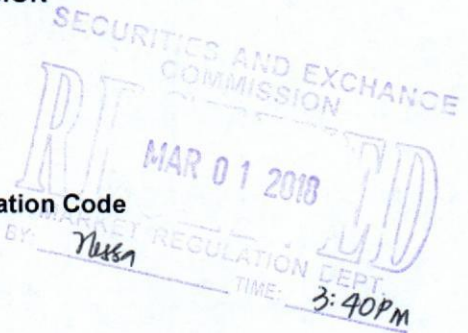
SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

**Information Statement
of**

GLOBE TELECOM, INC.

Pursuant to Section 20 of the Securities Regulation Code



1. Check the appropriate box:

☐ Preliminary Information Sheet

☒ Definitive Information Sheet

2. Name of Registrant as specified in its Charter: GLOBE TELECOM, INC.

3. Province, country or other jurisdiction or incorporation or organization: REPUBLIC OF THE PHILIPPINES

4. SEC Identification Number: 1177

5. BIR Tax Identification Code: 050-000-768-480

6. Address of Principal Office: 27th Floor, The Globe Tower
32nd Street corner 7th Avenue,
Bonifacio Global City, Taguig
1634

7. Registrant's telephone number, including area code: (632) 730-2000

8. Date, time and place of the meeting of security holders:

Date	-	17 April 2018
Time	-	9:00 AM
Place	-	Ballroom 2 Fairmont Makati 1 Raffles Drive, Makati Ave., Makati City

9. Approximate date on which the Information Statement is to be first sent or given to security holders:

12 March 2018

WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND US A PROXY.

10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA:

a. Shares of Stock as of 31 December 2017

<u>Title of each class</u>	<u>Par value</u>	<u>No. of shares</u>	<u>Amount</u>
Common	P 50	132,916,585	P 6,645,829,250
Voting Preferred	5	158,515,021	792,575,105
Non-Voting Preferred	50	20,000,000	1,000,000,000
		<u>311,431,606</u>	<u>P 8,438,404,355</u>

b. Amount of Debt Outstanding as of 31 December 2017

Total Debt * £12.5 billion

**Retail bond Php5.5 billion registered on 19 March 2012 and Retail bond Php7.0 billion registered on 3 June 2013.*

11. Are any or all of the registrant's securities listed in a Stock Exchange

	Yes	No
1. Is the registrant's business plan realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Is the registrant's financial plan realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Is the registrant's marketing plan realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Is the registrant's management team realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Is the registrant's financial history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Is the registrant's technological history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
26. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
28. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
29. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
33. Is the registrant's technological history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
35. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
36. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
37. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
38. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
39. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
42. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
43. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
44. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
45. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
46. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
47. Is the registrant's technological history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
48. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
49. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
51. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
53. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
54. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
56. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
57. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
58. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
59. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
61. Is the registrant's technological history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
62. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
63. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
64. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
65. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
66. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
67. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
68. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
69. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
70. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
71. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
72. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
73. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
74. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
75. Is the registrant's technological history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
76. Is the registrant's legal history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
77. Is the registrant's operational history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
78. Is the registrant's personnel history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
79. Is the registrant's product history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
80. Is the registrant's service history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
81. Is the registrant's customer history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
82. Is the registrant's supplier history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
83. Is the registrant's competitor history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
84. Is the registrant's industry history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
85. Is the registrant's economic history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
86. Is the registrant's social history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
87. Is the registrant's political history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
88. Is the registrant's environmental history realistic?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
89. Is the registrant's technological history realistic		

The shares of the Company have been traded in the Philippine Stock Exchange (PSE) and its predecessors since 1975. As of 31 December 2017, 132,125,532 Common, 158,515,021 Voting Preferred shares and 20,000,000 Non-Voting Preferred shares are listed in the PSE.

#

TABLE OF CONTENTS

AGENDA

A. GENERAL INFORMATION	8
B. CONTROL AND COMPENSATION INFORMATION.....	9
C. ISSUANCE AND EXCHANGE OF SECURITIES	26
D. OTHER MATTERS.....	27

ANNEX “A”- DIRECTORS AND KEY OFFICERS30

BOARD OF DIRECTORS (2017-2018).....	30
NOMINEES TO THE BOARD OF DIRECTORS (2018-2019)/CERTIFICATION OF INDEPENDENT	
DIRECTORS.....	34
OFFICERS.....	43

ANNEX “B” – NATURE AND SCOPE OF BUSINESS46

ANNEX “C” – MANAGEMENT REPORT53

2017 FINANCIAL AND OPERATIONAL RESULTS	56
2016 FINANCIAL AND OPERATIONAL RESULTS	86
2015 FINANCIAL AND OPERATIONAL RESULTS	112
INDEPENDENT PUBLIC ACCOUNTANTS.....	138
NATURE AND SCOPE OF BUSINESS	139
BOARD OF DIRECTORS AND KEY OFFICERS	142

ANNEX “D” – MARKET PRICE AND DIVIDENDS143

A. MARKET PRICE - PRINCIPAL MARKET WHERE THE REGISTRANT’S EQUITY IS TRADED.	143
B. SHAREHOLDERS.....	143
C. DIVIDENDS.....	144
D. RECENT SALE OF SECURITIES.....	146
E. CORPORATE GOVERNANCE.....	146

STATEMENT OF MANAGEMENT’S RESPONSIBILITY

ANNEX “E” - AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NOTES

ANNEX “F” - ATTENDANCE OF DIRECTORS TO BOARD MEETINGS