

# 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

7797- 2000
------------

Company/Telephone Number

1	2
---	---

Month

3	1
---	---

Day

17-C
------

FORM TYPE

0	4
---	---

Month

2	4
---	---

Day

--

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

--

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

M	A	R	I	S	A	L	V	E		C	I	O	C	S	O	N	-	C	O
---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---

Contact Person

7	7	9	-	2	0	0	0
---	---	---	---	---	---	---	---

Company/Telephone Number

1	2
---	---

Month

3	1
---	---

Day

17-C
------

FORM TYPE

0	4
---	---

Month

2	4
---	---

Day

--

Secondary License Type, If Applicable

C	G	F	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_ LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_ Cashier

S T A M P S
----------------------------

Remarks - pls. use black ink for scanning purposes

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. 24 April 2024  
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 31 December 2023)
<b>COMMON SHARES</b>	144,228,604
<b>TOTAL DEBT (In Millions of Pesos)</b>	249,956

Indicate the item numbers reported herein : Please refer to attached

**Re: Results of the 2024 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

Date : 24 April 2024

ATTY. MARISALVE CIOCSON-CO

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



24 April 2024

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City 1227

Attention: **Atty. Oliver O. Leonardo**  
Director, Markets and Securities Regulation Department

**Atty. Rachel Esther J. Gumtang-Remalante**  
Director, Corporate Governance and Finance Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**

5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City  
Philippines 1634

Attention: **Disclosure Department**

Gentlemen/Mesdames:

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

1. Approval of Minutes of the Stockholders' Meeting held on April 25, 2023

*Resolution No. S-01, Series of 2024: "RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on 25 April 2023."*

2. Ratification of the acts of the Board of Directors and Management

*Resolution No. S-02, Series of 2024: "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 25 April 2023 until 24 April 2024."*

3. Election of Directors (including the Independent Directors)

*Resolution No. S-03, Series of 2024: "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. Tan Mee Ling Aileen
3. Jaime Alfonso Antonio Zobel de Ayala
4. Ng Kuo Pin
5. Ernest L. Cu
6. Delfin L. Lazaro
7. Cezar P. Consing
8. Cirilo P. Noel (Independent)
9. Natividad N. Alejo (Independent)
10. Ramon L. Jocson (Independent)
11. Antonio Jose U. Periquet, Jr. (Independent)"

4. Election of External Auditor and Fixing of its Remuneration

*Resolution No. S-04, Series of 2024: "RESOLVED, to appoint Isla Lipana & Co./PwC Philippines (PwC) as the Corporation's External Auditor for the year 2024 with a remuneration of Php17.56Mn."*

5. Approval of the Audited Financial Statements and Noting of Annual Report

*Resolution No. S-05, Series of 2024: "RESOLVED, to approve the Consolidated Audited Financial Statements of the Corporation and its Subsidiaries as of 31 December 2023, as audited by the Corporation's External Auditor Isla Lipana & Co./PwC Philippines (PwC)."*

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

1. Board Chairman and Co-Vice Chair

Jaime Augusto Zobel de Ayala	Chairman
Tan Mee Ling Aileen	Co-Vice Chair
Cezar P. Consing	Co-Vice Chair

2. Board Committees and Memberships

**Executive Committee**

Jaime Augusto Zobel de Ayala	Chairman
Tan Mee Ling Aileen	Co-Vice Chair
Cezar P. Consing	Co-Vice Chair
Ng Kuo Pin	Member
Ernest L. Cu	Member

**Nomination and Governance Committee**

Ramon L. Jocson (Independent Director)	Chairman
Cirilo P. Noel (Independent Director)	Member
Antonio Jose U. Periquet, Jr. (Independent Director)	Member

**Compensation and Remuneration Committee**

Antonio Jose U. Periquet, Jr. (Independent Director)	Chairman
Cirilo P. Noel (Independent Director)	Member
Ramon L. Jocson (Independent Director)	Member
Jaime Alfonso Antonio Zobel de Ayala	Member
Tan Mee Ling Aileen	Member

**Audit and Related Party Transactions Committee**

Cirilo P. Noel (Independent Director)	Chairman
Natividad N. Alejo (Independent Director)	Member
Antonio Jose U. Periquet, Jr. (Independent Director)	Member
Ramon L. Jocson (Independent Director)	Member

**Finance Committee**

Cezar P. Consing	Chairman
Ng Kuo Pin	Member
Natividad N. Alejo (Independent Director)	Member

**Board Risk Oversight and Sustainability Committee**

Natividad N. Alejo (Independent Director)	Chairperson
Ramon L. Jocson (Independent Director)	Member
Antonio Jose U. Periquet, Jr. (Independent Director)	Member

Jaime Alfonso Antonio Zobel de Ayala

Member

**Lead Independent Director**

Cirilo P. Noel

3. Key Officers

Ernest L. Cu  
Rosemarie Maniego-Eala

Renato Manuel M. Jiao  
Rebecca V. Eclipse

Vicente Froilan M. Castelo  
Marisalve Ciocon-Co

Maria Louisa Guevarra-Cabreira  
Maria Yolanda C. Crisanto

Raul M. Macatangay  
Carmeli Pauline M. Briones  
Maria Franchette M. Acosta

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)  
Chief Compliance Officer, Senior Vice President – Legal  
and Compliance, and Assistant Corporate Secretary  
Chief Commercial Officer (CCO)  
Chief Sustainability and Corporate Communications  
Officer (CSCCO)  
Chief Information Officer (CIO)  
Chief Audit Executive (CAE)  
Corporate Secretary

Thank you very much.

Very truly yours,



**ATTY. MARIA FRANCHETTE M. ACOSTA**  
Corporate Secretary