

19 January 2010

Securities and Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
S.E.C. Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
4/F PSE Center, Exchange Road
Ortigas Center, Pasig City

Philippine Dealing and Exchange Corporation

Attn.: Mr. Cesar B. Crisol
President and Chief Operating Officer
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Gentlemen:

In compliance with Article V, Section 3, Paragraph IV of the Company's Manual of Corporate Governance, please find attached Globe Telecom, Inc.'s Certification on its extent of compliance to the said Manual for the year 2009.

Very truly yours,


MA. CARIDAD D. GONZALES

Corporate Secretary / Compliance Officer



Globe™

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) SS.

CERTIFICATION

I, **MA. CARIDAD D. GONZALES**, being the duly appointed, qualified and incumbent Compliance Officer of **GLOBE TELECOM, INC.** (the "Corporation"),

DO HEREBY CERTIFY:

1. That the Corporation has adopted in the Manual of Corporate Governance the leading practices and principles of good corporate governance, and full compliance therewith has been made since the adoption of the Manual up to this date;
2. That this Certification is issued in accordance with the requirement of the Corporation's Manual of Corporate Governance, Article V, Section 3, Paragraph IV; and
3. That I execute this Certification to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this JAN 15 2010 at Mandaluyong City.

MA. CARIDAD D. GONZALES
Compliance Officer

Countersigned by:



ERNEST L. CU
President and Chief Executive Officer



RENAN R. OSERO
Notary Public - Makati City
Appt. No. M-480 until 12-31-2010
Attorney's Roll No. 34567
PTR. No. 2093638MB; 01-07-2010; Makati City
IBP Lifetime Roll No. 06251
33rd Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

SUBSCRIBED AND SWORN to before me this JAN 15 2010 at Mandaluyong City, affiants exhibiting to me their Passports to wit:

Name	Passport No.	Date & Place of Issue
Ma. Caridad D. Gonzales	XX4736764	Oct. 19, 2009 – Manila
Ernest L. Cu	XX2446658	Nov. 8, 2009 – Manila

Doc. No.: 323 ;
Page No.: 46 ;
Book No.: L+4 ;
Series of 2010 .

