# Globe Telecom, Inc.

January 20, 2011

Tel.: +632 7302000 Fax: +632 7392000 Web: www.globe.com.ph

Globe Telecom Plaza Pioneer corner Madison Streets, 1552 Mandaluyong City, Philippines

P.O. Box M-073 MPO Mandaluyong Municipal Bldg., 1501 Mandaluyong City, Philippines

## **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 3/F Tower One and Exchange Plaza Ayala Triangle, Ayala Ave., Makati City

### Philippine Dealing & Exchange Corporation

Attn.: Mr. Cesar B. Crisol

President and Chief Operating Officer 6766 Ayala Avenue corner Paseo de Roxas

Makati City

#### Gentlemen:

Please see attached Certification of Compliance with the company's Manual of Corporate Governance for the year 2010.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA

Corporate Secretary



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REPUBLIC OF THE PHILIPPINES )
CITY OF MANDALUYONG ) SS.

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## **CERTIFICATION**

I, MARISALVE CIOCSON-CO, being the duly appointed, qualified and incumbent Compliance Officer of GLOBE TELECOM, INC. (the "Corporation"),

#### DO HEREBY CERTIFY:

- That in 2010, the Corporation has adopted in the Manual of Corporate Governance the leading practices and principles of good corporate governance, and to the best of my knowledge and belief, full compliance therewith has been made since the adoption of the Manual;
- 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
- 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 1 7 2011\_ at Mandaluyong City.

MARISALVE CIOCSON-CO
Compliance Officer

Countersigned by:

ERNEST L. CU

President and Chief Executive Officer

Fcb 21, 2006.

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Book No. 1

Series of 2011.

Notarial DST pursuant to Sec. 188 of the Tax Code affixed on Notary Public's copy: NOTARY PUBLIC PROLL NO. 43039

O. MON

JUNE VEE D. MONTECLARO
Notary Public - Makati City
Appt. No. M-333 until 12-31-2011
Attorney's Roll No. 43039
PTR No. 2669860MB; 01-07-2011; Makati City

IR No. 2669860MB; 01-07-2011; Makati City IBP Lifetime Roll No. 07208 33rd Floor, Tower One & Exchange Plaza

Ayala Triangle, Ayala Avenue Makati City, Philippines

