

January 16, 2012

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

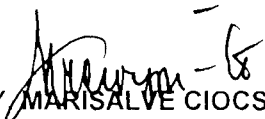
Attn.: Mr. Cesar B. Crisol
President and Chief Operating Officer
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Gentlemen:

Please see attached Certification on Compliance with the Corporation's Manual of Corporate Governance for the year 2011.

Thank you.

Very truly yours,


ATTY. MARISALVE CIOacson-Co
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) SS.

CERTIFICATION

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

DO HEREBY CERTIFY THAT:

1. The Corporation has adopted in its 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 in 2011;
2. This Certification is issued in accordance with the requirement of the Corporation's Manual of Corporate Governance, Article V, Section 3, Paragraph iii; and
3. 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 _____ at Mandaluyong City.


MARISALVE CIOCCSON-CO
Compliance Officer

Countersigned by:


ERNEST L. CU
President and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this _____ at Mandaluyong City, affiant exhibiting to me her Passport No. EB0400540, issued at DFA MANILA on June 17, 2010. **JAN 18 2012**

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Page No. 19 ;
Book No. 2 ;
Series of 2012

ATTY. GILBERT A. ESCOTO
Notary Public for Mandaluyong City
5/F Globe Telecom Plaza
Pioneer corner Madison Sts. Mandaluyong City
Until December 31, 2012
IBP No. 870131 / 01-02-12 / Eastern Samar
PTR No. 1300206 / 01-02-12 / Mandaluyong City