



 **Globe Telecom, Inc.**
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23 January 2014

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City

Attention: Ms. Ma. Concepcion M. Magdaraog
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with the SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of attendance of our directors in the meetings of our Board of Directors in the year 2013.

Directors	No. of Meetings Attended/Held ¹	Percent Present
Jaime Augusto Zobel de Ayala	7/7	100%
Ernest L. Cu	7/7	100%
Delfin L. Lazaro	7/7	100%
Mark Chong Chin Kok ²	5/5	100%
Hui Weng Cheong ²	0/2	-
Fernando Zobel de Ayala	6/7	86%
Gerardo C. Ablaza, Jr.	6/7	86%
Romeo L. Bernardo	7/7	100%
Tay Soo Meng	6/7	86%
Guillermo D. Luchangco	7/7	100%
Xavier P. Loinaz	7/7	100%
Manuel A. Pacis	7/7	100%


¹ In 2013 and during the incumbency of the director.

² Mr. Hui Weng Cheong was replaced by Mr. Mark Chong Chin Kok on 16 April 2013.

We trust that you will find the above in order.

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary

