



 Globe Telecom, Inc.
The Globe Tower
32nd Street corner 7th Avenue,
Bonifacio Global City,
Taguig, Philippines 1634

 +632.7972000

 www.globe.com.ph

**CERTIFICATION OF FULL COMPLIANCE WITH THE
MANUAL OF CORPORATE GOVERNANCE**

The Corporation's Manual of Corporate Governance, as revised in July 2014, adopts 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;

This Certification is issued in accordance with the requirement of the Corporation's Manual of Corporate Governance, Article V, Section 3, Paragraph iii; and is executed to attest to the truth of the foregoing facts.

January 14, 2015, Taguig City.


MARISALVE CIOCSON-CO
Compliance Officer, Asst. Corporate Secretary
and VP, Legal Services

Countersigned by:


ERNEST L. CO
President and Chief Executive Officer