



 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 COMPLIANCE WITH THE
MANUAL OF CORPORATE GOVERNANCE**

Globe Telecom, Inc.'s Manual of Corporate Governance, as updated and approved by our Board of Directors in May 2017, adopts the leading practices and principles of good corporate governance and is in accordance with the Code of Corporate Governance of the Securities and Exchange Commission, and to the best of my knowledge and belief, full compliance therewith and with our internal company policies have been made since the adoption of the Manual.

This Certification is issued in accordance with our thrust to sustain good corporate governance standards and practices in our business culture; and is executed to attest to the truth of the foregoing facts.

February 14, 2018, Taguig City.

MARISALVE CIOCSON-CO

Senior Vice President for Law and Compliance,
Chief Compliance Officer and Assistant Corporate Secretary

Countersigned by:

ERNEST L. CU

President and Chief Executive Officer