



 **Globe Telecom, Inc.**
The Globe Tower
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Taguig, Philippines 1634

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 www.globe.com.ph

29 August 2014

Securities and Exchange Commission
SEC Building, Mandaluyong City

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

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

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

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

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, directing all key officers and members of the board of publicly-listed Companies (PLCs) to attend a program on corporate governance and to submit a Certificate of Attendance within ten (10) days from completion of the program, please find attached certificates of attendance of the following directors of Globe Telecom, Inc., for their participation in the "Distinguished Corporate Governance Speaker Series" held on 19 August 2014:

Tay Soo Meng
Mark Chong Chin Kok

Further, in accordance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), please be advised of the following updates on item A.6 of the ACGR, on "Orientation and Education Program", thus:

	Last Name	First Name	Middle Initial	Position	Date of Corporate Governance Training
1	Zobel de Ayala	Jaime Augusto	M.	Director	04 February 2014
2	Zobel de Ayala	Fernando	M.	Director	04 February 2014
3	Ablaza	Gerardo, Jr.	C.	Director	04 February 2014
4	Bernardo	Romeo	L.	Director	04 February 2014
5	Lazaro	Delfin	L.	Director	04 February 2014

6	Loinaz	Xavier	P.	Director	04 February 2014
7	Luchangco	Guillermo	D.	Director	29 April 2014
8	Pacis	Manuel	A.	Director	29 April 2014
9	Tay	Soo Meng		Director	19 August 2014
10	Chong Chin Kok	Mark		Director	19 August 2014
11	Hermosura	Solomon	M.	Key Officer	04 February 2014
12	Aguda	Henry Rhoel	R.	Key Officer	04 February 2014
13	Castelo	Vicente Froilan	M.	Key Officer	04 February 2014
14	Co	Marisalve	C.	Key Officer	04 February 2014
15	Eclipse	Rebecca	V.	Key Officer	04 February 2014
16	Genio	Gil	B.	Key Officer	04 February 2014
17	Herbosa	Carmina	J.	Key Officer	04 February 2014
18	Llamzon	Bernard	P.	Key Officer	04 February 2014
19	Cu	Ernest	L.	Director/Key Officer	29 April 2014
20	de Larrazabal	Alberto	M.	Key Officer	29 April 2014
21	Jiao	Renato	M.	Key Officer	29 April 2014

Thank you.

Very truly yours,


ATTY. MARISALVE CIOCSON-CO

Compliance Officer, Assistant Corporate Secretary &
 VP, Legal Services