

16 April 2013

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
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Philippine Dealing and Exchange Corporation

Attn: Ms. Ma. Concepcion M. Magdaraog
Head – Issuer Compliance and Disclosure Department
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Gentlemen:

Please be informed that at the annual meeting of the stockholders of Globe Telecom, Inc. held this morning, the stockholders approved the following:

1. Approval of minutes of previous meeting

Resolution No. S-01(2013): "RESOLVED, as it is hereby resolved, to approve the minutes of the annual stockholders' meeting held on 17 April 2012."

2. Approval of Annual Report and 2012 Audited Financial Statements

Resolution No. S-02 (2013): "RESOLVED, as it is hereby resolved, to approve the 2012 Annual Report including the 2012 Audited Financial Statements of Globe Telecom, Inc."

3. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year

Resolution No. S-03 (2013): "RESOLVED, as it is hereby resolved, to ratify all the acts and resolutions of the Board of Directors, Executive Committee, and other Board Committees, and all the acts of Management since the Annual Stockholders' meeting on April 17, 2012 until April 16, 2013."

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4. Election of the following as directors:
 1. Jaime Augusto Zobel de Ayala
 2. Delfin L. Lazaro
 3. Mark Chong Chin Kok
 4. Fernando Zobel de Ayala
 5. Gerardo C. Ablaza, Jr.
 6. Romeo L. Bernardo
 7. Tay Soo Meng
 8. Guillermo D. Luchangco
 9. Xavier P. Loinaz
 10. Manuel A. Pacis
 11. Ernest L. Cu

5. Election of SyCip Gorres Velayo & Co. as the independent auditor and fixing of their remuneration

Resolution No. S-05 (2013): "RESOLVED, as it is hereby resolved, to appoint Sycip Gorres Velayo & Company as the Corporation's independent auditors for the year 2013 with a remuneration of Php14.5 Million."

Moreover, in its organizational meeting, the newly elected Board of Directors approved the following appointments:

1. Board Chairman and Vice Chairmen

Jaime Augusto Zobel de Ayala	Chairman
Gerardo C. Ablaza, Jr.	Co-Vice Chairman
Mark Chong Chin Kok	Co-Vice Chairman

2. Board Committees and Memberships

<u>Executive Committee</u>	
Jaime Augusto Zobel de Ayala	Chairman
Gerardo C. Ablaza, Jr.	Vice Chairman
Mark Chong Chin Kok	Vice Chairman
Ernest Lawrence L. Cu	Member
Tay Soo Meng	Member
<u>Nomination Committee</u>	
Xavier P. Loinaz	Chairman
Guillermo D. Luchangco	Member
Mark Chong Chin Kok	Member
Gerardo C. Ablaza, Jr.	Member
<u>Compensation and Remuneration Committee</u>	
Guillermo D. Luchangco	Chairman
Gerardo C. Ablaza, Jr.	Vice Chairman
Mark Chong Chin Kok (Alternate: Aileen Tan)	Member
<u>Audit Committee</u>	
Manuel A. Pacis	Chairman
Romeo L. Bernardo	Member
Tay Soo Meng (Alternate: Chor Khee Yang)	Member

Finance Committee

Delfin L. Lazaro (Alternate: Delfin C. Gonzalez, Jr.)	Chairman
Guillermo D. Luchangco	Member
Tay Soo Meng (Alternate: Allan Wong)	Member

3. Key Officers

Ernest L. Cu	President and Chief Executive Officer
Alberto M. de Larrazabal	Chief Financial Officer and Treasurer
Gil B. Genio	Head, Business and International Markets and Corporate Strategy and Business Development
	President, Innove Communications, Inc.
Renato M. Jiao	Head, Human Resources
Rebecca V. Eclipse	Head, Office of Strategy Management
Henry Rhoel R. Aguda	Chief Information Officer
	Head, Information Systems Group
Vicente Froilan M. Castelo	Head, Corporate and Legal Services Group
Carmina J. Herbosa	Head, Internal Audit
Bernard P. Llamzon	Head, Consumer Sales
Solomon M. Hermosura	Corporate Secretary
Marisalve Ciocson-Co	Compliance Officer and Assistant Corporate Secretary

4. Consultants

Chee Loo Fun	Senior Adviser for Consumer Marketing
Rodolfo A. Salalima	Chief Legal Counsel and Senior Advisor
Peter Bithos	Advisor for the Consumer Customer Facing Unit
Robert Tan	Chief Technical Adviser

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary