

Globe Telecom, Inc.

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P.O. Box M-073 MPO
Mandaluyong Municipal Bldg.,
1501 Mandaluyong City, Philippines

February 1, 2013

Securities and Exchange Commission
S.E.C. Building, EDSA, Mandaluyong City

Attention: Director Justina F. Callangan
Corporation & Finance Department

Philippine Stock Exchange
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

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

Philippine Dealing & Exchange Corporation
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Mr. Cesar B. Crisol
President and Chief Operating Officer

Gentlemen:

Enclosed is the Notice for our annual stockholders' meeting on April 16, 2013.

Thank you.

Very truly yours,


SOLOMON M. HERMOSURA
Corporate Secretary



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **GLOBE TELECOM, INC.** will be held at the Ballroom 2 of the Fairmont Makati, 1 Raffles Drive, Makati Ave., Makati City on **Tuesday, APRIL 16, 2013 at 9:00 o'clock in the morning** with the following

AGENDA

1. Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. Annual Report of Officers
4. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year
5. Election of Directors (including the Independent Directors)
6. Election of Auditors and Fixing of their Remuneration
7. Consideration of Such Other Business as May Properly Come Before the Meeting
8. Adjournment

Only stockholders of record as of **February 25, 2013** are entitled to notice of, and to vote at, this meeting.

Mandaluyong City, February 1, 2013.


SOLOMON M. HERMOSURA
Corporate Secretary