

COVER SHEET

P W 0 0 0 0 1 1 7 7

S.E.C. Registration Number

G L O B E T E L E C O M , I N C .

[Empty grid for company name]

(Company's Full Name)

T H E G L O B E T O W E R

3 2 N D S T R E E T C O R N E R 7 T H

A V E N U E , B O N I F A C I O

G L O B A L C I T Y , T A G U I G

Business Address: No. Street City/Town/Province

MARISALVE CIOCSON-CO

Contact Person

7797-4269

Company/Telephone Number

1 2

Month

3 1

Day

Advisement Letter on Update to Certification
of Independent Director

FORM TYPE

0 4

Month

2 1

Day

[Empty box]

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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Document I.D.

Cashier

STAMPS

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23 April 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

We submit an updated Certification of our Independent Director, Mr. Rex Ma. A. Mendoza. The update shall be reflected in our company website and relevant reports in accordance with pertinent corporate governance standards. In relation to the ongoing extraordinary circumstances due to COVID-19, we also respectfully submit to your good offices this undertaking to submit the notarized copy of the said Certification once available.

We submit this information in compliance with our corporate governance standards and pertinent regulations.

Thank you very much.

Very truly yours,

ATTY. MARISALVE CIOacson-CO
Senior Vice President – Law and Compliance,
Chief Compliance Officer, and Assistant Corporate Secretary

CC: THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING AND EXCHANGE CORPORATION
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose B. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department (ICDD)

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Rex Ma. A. Mendoza, Filipino, of legal age and a resident of No. 10 San Antonio Street, Magallanes Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:


1. I am an independent director of Globe Telecom, Inc. and have been its independent director since April 8, 2014.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
AyalaLand Logistics Holdings Corp.*	Member, Board of Directors	2016 to present
FLT Prime Insurance	Member, Board of Directors	2016 to present
TechnoMarine Enterprises Philippines, Inc.	Member, Board of Directors	2001 to present
Cullinan Group, Inc.	Member, Board of Directors	2008 to present
Seven Tall Trees Events Company, Inc.	Member, Board of Directors	2008 to present
Esquire Financing, Inc.	Member, Board of Directors	2013 to present
Rampver Financial and Insurance Agency, Inc.	Member, Board of Directors	2014 to present
National Reinsurance Corporation of the Philippines*	Independent Director	2019 to present
Seedbox Technologies, Inc.	Member, Board of Directors	2019 to present
Singapore Life Philippines, Inc.	Chairman, Board of Directors	2019 to present
Ayala Land, Inc.*	Independent Director	April 22, 2020 to present

*publicly-listed company on the Philippine Stock Exchange

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Globe Telecom, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Globe Telecom, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.23 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of Globe Telecom, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 23rd day of April 2020 at Makati City, Philippines.



Rex Ma. A. Mendoza