

COVER SHEET

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S.E.C. Registration Number

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

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(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

SOLOMON M. HERMOSURA

Contact Person

908-3339

Company/Telephone Number

1 2

Month

3 1

Day

17-C Setting of 2018 Annual
Stockholders' Meeting

FORM TYPE

0 4

Month

1 8

Day

[Empty box for secondary license type]

Secondary License Type, If Applicable

[Empty box for dept. requiring doc.]

Dept. Requiring this Doc.

[Empty box for amended articles number/section]

Amended Articles Number/Section

[Empty box for total no. of stockholders]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box for domestic borrowings]

Domestic

[Empty box for foreign borrowings]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid for file number]

File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes



 **Globe Telecom, Inc.**
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5 December 2017

SECURITIES AND EXCHANGE COMMISSION

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

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

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Mr. Jose Valeriano B. Zuño III**
Officer-In-Charge, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its meeting held today, approved the setting of our 2018 Annual Stockholders' Meeting for April 17, 2018 at 9:00 a.m. at Ballroom 2, Fairmont Hotel, Makati City. The record date for the determination of stockholders entitled to notice and to vote at the Meeting is on March 2, 2018; the deadlines for the nomination of directors and submission of proxies are on March 1, 2018 and April 5, 2018, respectively. The last day for validation of proxies is on April 10, 2018.

Please find attached the notice, agenda and explanation thereof for the said meeting.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission and the Philippine Stock Exchange.

Very truly yours,

SOLOMON M. HERMOSURA
Corporate Secretary

CC: **PHILIPPINE DEALING AND EXCHANGE CORPORATION**
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

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