



101222013001631



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** AS94004462  
**Company Name** GLOBAL-ESTATE RESORTS, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

Document Information

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**Remarks** certificate

# COVER SHEET

AS094004462  
S.E.C. Registration Number

G L O B A L - E S T A T E R E S O R T S , I N C.

(Company's Full Name)

7 T H F L O O R R E N A I S S A N C E T O W E R S  
M E R A L C O A V E N U E P A S I G C I T Y

(Business Address: No. Street City/ Town/ Province)

DOMINIC V. ISBERTO  
Contact Person

637-0100 loc.3006  
Company Telephone Number

1 2 3 1  
Month Day  
fiscal year

Certificate of Compliance with the Manual of  
Corporate Governance  
FORM TYPE

Last Friday of June  
Month Day  
annual meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings  
Domestic Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS



GLOBAL-ESTATE RESORTS, INC.

January 22, 2013

**CORPORATION FINANCE DEPARTMENT**

Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention : Atty. Justina F. Callangan  
Director

**DISCLOSURE DEPARTMENT**

Philippine Stock Exchange, Inc.  
4F PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention : Ms. Janet A. Encarnacion  
Head

Re : Certificate of Compliance  
with the Manual of Corporate Governance  
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Dear Mesdames:

In compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the compliance with Manual of Corporate Governance, we submit herewith the Certificate of Compliance with the Manual of Corporate Governance (SEC Form MCG-2002) of Global-Estate Resorts, Inc.

Thank you and more power.

Very truly yours,

Roberto S. Roco  
SVP & Chief Finance Officer/  
Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION  
SEC Form MCG-2002

**CERTIFICATE**

I, ROBERTO S. ROCO, of legal age, Filipino citizen, with office address at 5F Renaissance Towers, Meralco Avenue, Pasig City, after being sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Compliance Officer of Global-Estate Resorts, Inc. (the "Company"), a corporation duly organized and existing under Philippine laws, with office address at 7F Renaissance Towers, Meralco Avenue, Pasig City;

2. On August 29, 2002, the Company substantially adopted the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002.

3. On February 15, 2011, the Company revised its Manual of Corporate Governance to conform to the Revised Code of Corporate Governance which was promulgated by the Securities and Exchange Commission on June 18, 2009.

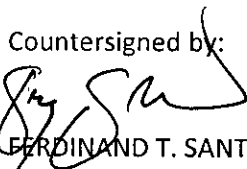
4. The Company has since then and until this date substantially complied with its Revised Manual of Corporate Governance.

5. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with its Manual of Corporate Governance.

*16.1* JAN 2013

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_ day of January 2013 in QUEZON CITY.


  
ROBERTO S. ROCO  
Affiant

Countersigned by:  
  
FERDINAND T. SANTOS  
President

*21* JAN 2013

SUBSCRIBED AND SWORN TO before me this \_\_\_ day of January 2013 at QUEZON CITY, affiant exhibiting to me his TIN 105-774-632.

Doc. No. 410;  
Page No. 82;  
Book No. 14;  
Series of 2013.

  
NOTARY PUBLIC  
Until Dec. 31, 2013  
ADM. MATTER# MP-061 2013-2014  
PTR# 7612451 - 01/07/13 Q.C.  
IBP# 842680-01/02/13 Q.C.  
Roll # 16583 - 03/13/1961  
TIN# 410-225-916  
MCLE# 000838  
#92 Legaspi St., Proj. 4, Q.C.