

A S O 9 4 0 0 4 4 6 2

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)

1 6 / F A L L I A N C E G L O B A L T O W E R
3 6 t h S T R E E T , C O R N E R 1 1 t h
A V E N U E , U P T O W N B O N I F A C I O ,
T A G U I G C I T Y , 1 6 3 4

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

DOMINIC V. ISBERTO

Contact Person

3284370 to 78

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

LETTER

FORM TYPE

06

Month

Last Thurs

Day

N.A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

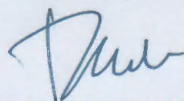
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No. of Meetings Attended	20	20	20	20	20	20	20	20	20
PERCENTAGE	100%	100%	100%	100%	100%	100%	100%	100%	100%

✓ - Present
X - Absent

The Corporation's Directors are compliant with the Securities and Exchange Commission's requirement of more than 50% attendance in Board Meetings.

Very truly yours,



DOMINIC V. ISBERTO
Corporate Secretary