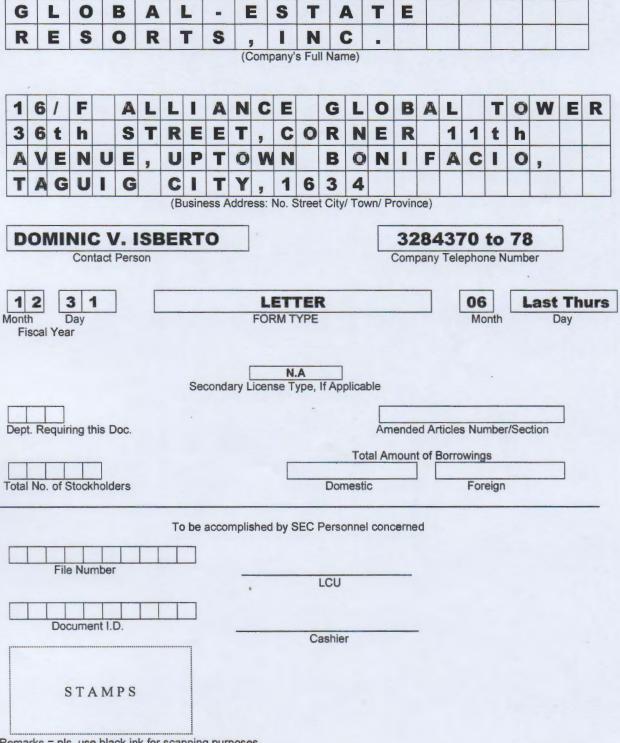
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## GLOBAL-ESTATE RESORTS, INC.

30 January 2018

## CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission Secretariat Building PICC Complex, Roxas Boulevard Manila

Attention	:	Rachel Esther J. Gumtang-Remalante Officer-in-Charge				
Re	:	Update on ACGR Attendance of Directors for 2017				

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 and in relation to SEC Memorandum Circular No. 5 Series of 2013, on the submission of updates to the Annual Corporate Governance Report, Global-Estate Resorts, Inc. hereby submits the following information on the Details of Attendance of Directors in the meetings held for the calendar year 2017.

	DIRECTORS										
Meetings year 2017	Andrew L. Tan	Monica T. Salomon	Lourdes T. Gutierrez- Alfonso	Ferdinand T. Santos	Wilbur L. Chan	Alain A. Sebastian	Kevin Andrew L. Tan	Gerardo C. Garcia	Jesus B. Varela		
January 5	1	1	1	1	~	1	1	1	~		
February 15	1	1	1	1	~	~	1	1	~		
March 13	~	~	1	~	~	~	~	1	~		
April 3	~	1	1	1	~	1	1	1	~		
April 21	1	1	1	~	~	~	1	1	1		
May 10	1	1	1	~	1	1	1	~	~		
May 25	~	1	1	~	1	1	~	1	1		
June 19	1	1	1	1	1	1	~	1	~		
July 11	1	~	1	~	1	1	1	1	~		
July 28	~	~	~	*	~	~	~	~	~		
August 14	~	~	1	~	~	~	1	1	~		
September 15	~	~	1	1	~	~	1	1	~		
October 18	~	~	~	~	1	1	1	1	~		
October 24	~	~	~	1	~	1	~	~	~		
November 03	~	1	1	1	1	1	1	1	~		
November 06	~	1	~	1	1	1	~	1	~		
November 10	~	~	~	~	1	~	~	~	1		
December 11	~	1	1	~	1	1	~	1	1		
December 22	1	~	~	~	1	1	~	~	~		
December 29	~	~	~	1	1	1	~	~	~		
No. of Meetings Held during the year	20	20	20	20	20	20	20	20	20		

							×	- Present - Absent	
PERCENTAGE	100%	100%	100%	100%	100%	100%	100%	100% 1	100%
No. of Meetings Attended	20	20	20	20	20	20	20	20	20

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