



GLOBAL-ESTATE RESORTS, INC.

30 January 2013

Disclosure Department
3rd Floor, Tower One and
Exchange Plaza, Ayala Triangle
Ayala Avenue, Makati City

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

Gentlemen:

Attached is the Report in the attendance of the members of the Board of Directors of Global-Estate Resorts, Inc. for meetings in the year 2012.

Very truly yours,

Dominic V. Isberto
Corporate Secretary and
Assistant Corporate Information Officer



GLOBAL-ESTATE RESORTS, INC.

CERTIFICATION

I, DOMINIC V. ISBERTO, of legal age, Filipino, with office address at 28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, after having been sworn to in accordance with law, hereby certify that:

1. I am the duly elected Corporate Secretary of GLOBAL-ESTATE RESORTS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 7th Floor, Renaissance Towers, Meralco Avenue, Pasig City, Philippines.

2. Based on the records of the Corporation, the attendance of the directors at Board Meetings held during the calendar year 2012 is as follows:

Date of Meeting	DIRECTORS									
	Andrew L. Tan	Robert John L. Sobrepeña	Ferdinand T. Santos	Wilbur L. Chan	Lourdes T. Gutierrez	Garry V. De Guzman	Robert Edwin C. Lim	Cresencio P. Aquino*	Miguel B. Varela**	Gerardo C. Garcia
Jan. 27	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
Mar. 14	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
Mar. 26	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
Apr. 23	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
May 03	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
June 28	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
June 30	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
July 12	✓	✓	✓	✓	✓	✓	✓	✓	N/A	✓
Aug. 10	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓
Aug. 22	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓
Sept. 20	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓
Sept. 28	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓
Oct. 05	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓
Oct. 23	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓
Nov. 07	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓
Dec. 07	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓
Dec. 17	✓	✓	✓	✓	✓	✓	✓	N/A	✓	✓
Percentage	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%

✓ - Present
X - Absent

* - Resigned on July 31, 2012
** - Elected on 28 Sept. 2012 to serve unexpired term of Atty. Cresencio Aquino

3. As indicated above, the Corporation's Directors were compliant with the Securities and Exchange Commission's requirement of more than 50% attendance in board meetings.

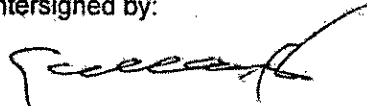
4. I execute this Certification to attest to the truth of the foregoing facts.

IN TRUTH WHEREOF, I have hereunto affixed my signature this 30 JAN 2013 January 2013 at Pasig City.

PASIG CITY


DOMINIC V. ISBERTO
Corporate Secretary

Countersigned by:



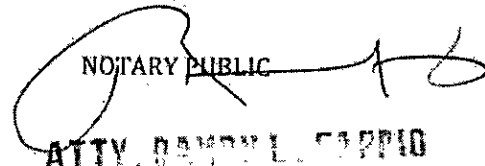
ANDREW L. TAN
Chairman of the Board

30 JAN 2013

SUBSCRIBED AND SWORN to before me this ___ day of January 2012 at Makati City, Philippines, affiants exhibiting to me their SSS No. 33-1952824-1 and Passport No. EB1964603 issued on 22 February 2011 to 23 February 2016 at Manila.

PASIG CITY

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NOTARY PUBLIC

ATTY. DOMINIC V. ISBERTO
ROLL OF ATTORNEYS
NO. 107
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NO. 107
MCLE FOR 2012-2013 PASIG CITY
PTR JA B 412101 / 172 / 13 PASIG CITY