

GLOBAL-ESTATE RESORTS, INC.

CERTIFICATION

- I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at 20th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig 1634, having been sworn in accordance with law, do hereby state that:
- 1. I am the Corporate Secretary of **GLOBAL-ESTATE RESORTS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig 1634.
- 2. I hereby certify that the disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

DOMINIC V. ISBERTO
Corporate Secretary

25 JUL 2017

SUBSCRIBED AND SWORN to before me this _____ day of ______ 2017 at _____ City, Philippines, affiant exhibiting to me his SSS Identification No. 33-1952824-1.

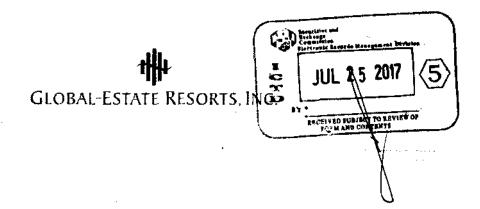
NOTARY PUBLIC

Doc No. <u>9</u>; Page No. <u>7</u> Book No. <u>73</u>; Series of 2017.

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24 July 2017

Securities and Exchange Commission

Company Registration and Monitoring Department Secretariat Building, PICC Complex, Roxas Boulevard Pasay City, 1307

Attention:

Ferdinand B. Sales

Director

Gentlemen:

We write to request for relief from the policy of the Commission on the ground that the tax identification numbers of some stockholders included in the list of top twenty stockholders are not indicated in the filing given that our Company is listed with the Philippine Stock Exchange, Inc ('PSE") and its shares are held by 4,269 stockholders worldwide. Our Company's management has no access to most of the stockholders included in the top 20 stockholders and is constrained to rely on the records of our stock transfer agent. Accordingly, we have diligently searched our stock transfer agent's records but have failed to find the tax identification numbers of these stockholders.

In view of the foregoing, we pray that the Commission accept the filing of the attached General Information Sheet notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favourable consideration of our request.

Very truly yours,

DOMINIC V. ISBERTO Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (3D) CALENDAR DAYS FROM THE DATE OF THE MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT A PALICABLE THE THE CORPORATION THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER TWAY THAT STATED IN THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOVEL AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED FILED.

 **BECKYED SUBJECT TO EXPENSE THE PROPERTY OF THE FOLLOWING YEAR. HOVELD SUBJECT TO EXPENSE THE PROPERTY OF THE
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING PROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALACOPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
 CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY,
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED,
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

LAWS, RULES AND REGULATIONS				
X=XXXXXXXFB 886668866 974 974 974 9	==== PLEASE PRINT LEGIBLY		### ### ### #### #############	••
CORPORATE NAME:				DATE REGISTERED:
	TE RESORTS, INC.	_		18-May-94
BUSINESS/TRADE NAME:				
GLOBAL-ESTA	TE RESORTS, INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	•]
A5094	I-00 446 2			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX (DENTIFICATION NUMBER (TIN)
Last Thu	sday of June			· 000-426-523-000
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
29-	Jun-17			www.global-estate.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
16th Floor, Alliance Global Tower, 36th Street co	r 11th Avenue, Uptown	Bonifacio,	, Taguig City, 1634	legal@global-estate.ph
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
16th Floor, Alliance Global Tower, 36th Street co	r 11th Avenue, Uptown	Bonifacio	, Taguig City, 1634	637-6581
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo- RENAN A. PIAM	IONTE]		576-3376 loc. 6509 or 6504
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, lease, doealiou or otherwise, and/or to own, use manage,sell,mortgape,acchange, issess, eggage in high-rise day't & constr or otherwise, & otherwise deal in or dispess of real estate of all kinds, ck purpose, and/or any improvements thereon or any interest & right there agent or broker, etc.	uction & bold for investment asses, description and			
	TERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY	SEC REGISTRATION	N NO.	AD	DRESS
Megaworld Corporation	0000167423			al Tower, 36th Street cor 11th nifacio, Taguig City, 1634
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	NO.	AD	DRESS
Pil- Estate Urban Dev't Corp.	A200003218	_	7/F Tower F. Renaissance T	owers, Meralco Ave., Pasig City
Fil-Estate Golf and Development, Inc.	0000714461		6/F Tower P. Renaissance T	Cowers, Meralco Ave., Pasig City
Fil-Estate Properties, Inc.	0000173536		1	Fowers, Meralco Ave., Pasig City
Sherwood Hills Dev't, Inc.	AS96000435			ufino cor. Salcedo Sts. Legaspi Makati City
Golforce, Inc.	A199811211		6/F Tower F, Renaissance T	Towers, Meralco Ave., Pasig City
Fil-Estate Ecocentrum Corporation	A\$95003567		Biña	n, Laguna
Fil-Power Construction Equipment Leasing Corporation	AS96001008		J	Towers, Meralco Ave., Pasig City
NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY	

GENERAL INFORMATI	ION SHEET
STOCK CORPORAT	TON
	GIBLY ====================================
	ESTATE RESORTS, INC.
A. Is the Corporation a covered person under the Anti Money	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1036	65)
Please check the appropriate box:	
1.	
☐ a. Banks ☐ b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a
☐ c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
_	
e. Non-Stock Savings and Loan Associations	i
f. Pawnshops	1. I
g. Foreign Exchage Dealers h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
i. Remittance Agents	ousiness, trade in precious scone
i. Remittance Agents i. Electronic Money Issuers	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	
including their subsidiaries and affiliates.	6. Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	,
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as) a
b. Securities Brokers	nominee shareholder for another person
☐ c. Securities Salesman	7. Persons who provide any of the following services:
□	· · · · · · · · · · · · · · · · · · ·
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	b. management of bank, savings or securities accounts
f. Trading Advisors	[] D. management of bank, savings of securities accounts
g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	operation of management of the party
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	
other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC)	
B. Has the Corporation complied with the requirements on Custor	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	
under the AMLA, as amended, since the last filing of its GIS?	

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC. CAPITAL STRUCTURE (as of June 30, 2017) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 20,000,000,000 20,000,000,000.00 Common TOTAL 20,000,000,000 20,000,000,000.00 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES *** AMOUNT (Php) SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS** PUBLIC ** 4,223 10,926,006,690 1.00 Common 10,926,006,690.00 TOTAL 10,926,006,690 TOTAL TOTAL P 10,926,006,690.00 99,45% NUMBER OF FOREIGN NO. OF **NUMBER OF** SHARES IN THE PAR/STATED % OF STOCK-TYPE OF SHARES * (INDICATE BY AMOUNT (PhP) HANDS OF THE SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Common 59,993,310 Percentage of Foreign Equity : 59,993,310 TOTAL TOTAL TOTAL 59,993,310.00 0.54% TOTAL SUBSCRIBED 10,986,000,000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) OWNERSHIP SHARES HOLDERS 10,926,006,690 10,926,006,690 TOTAL 10,926,006,690.00 TOTAL 99.45% FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES *** PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES OWNERSHIP **HOLDERS** 59,993,310 59,993,310.00 0.55 % TOTAL 59,993,310 TOTAL 59,993,310.00 0.54% TOTAL PAID-UP 10,986,000,000.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIRECT	rors / (OFFIC	ERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN Filipino	N	С	М	Ϋ́	Chief Executive Officer	E/C
^{2.} MONICA T. SALOMON Filipino	N	, M	F	Y	President	E/M
3. LOURDES T. GUTIERREZ-ALFONSO Filipino	N .	М	F	Y	Managing Director	E/M
4. FERDINAND T. SANTOS Filipino	Y	М	М	Y	N/A	N/A
5. WILBUR L, CHAN Filipino	N	М	М	Y	Director for Clubs and Hotels	Е/М
6. ALAIN A. SEBASTIAN Filipino	N.	М	М	Y	Treasurer & Corporate Information Officer	N/A
7. KEVIN ANDREW L. TAN Filipino	N	М	M,	Υ .	N/A	A/M; CG/M
B. GERARDO C. GARCIA Filipino	N	I	М	Y	N/A	A/M; CG/C
9. JESUS B. VARELA Filipino	N	I	M	Y	N/A	A/C; CG/M
0. DOMINIC V. ISBERTO Filipino	. N	N	М	N	Corporate Secretary/Asst. Corp. Information Officer	N/A
1. ROLANDO D. SIATELA Filipino	N	N	М	N	Asistant Corporate Secretary	N/A
2. LAILANI VALDEZ-VILLANUEVA Filipino	N	N	F	N	CFO/ Compliance Officer	N/A
3. MARIE EMELYN GERTRUDES C. MARTINEZ Filipino	N	N	F	N	Head of Legal Division	N/A
4. JENNIFER L. ROMUALDEZ Filipino	N	N	F	N	Head of Operations Division	N/A

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:		TATE RESORTS, IN	C.		
TOTAL NUMBER OF STOCKHOLDERS:	4,269		IO. OF STOCKHOLDERS WITH 100 OR MOHE SHA	BES EACH:	3,098
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMENTS	i: 1	Php26,958,217,349	•	
		STOCKHOLDER	'S INFORMATION		
		SHARI	ES SUBSCRIBED		
NAME AND NATIONALITY	ТҰРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. MEGAWORLD CORPORATION FILIPINO	Common	9,042,732,139	9,042,732,139.00	82.31%	9,042,732,139.00
	TOTAL	9,042,732,139	9,042,732,139.00		
2. PCD NOMINEE CORPORATION FILIPINO	Common	1,512,307,309	*1,512,307,309	13.77%	1,512,307,309.00
	TOTAL	1,512,307,309	1,512,307,309.00		
3. FIL-ESTATE MANAGEMENT, INC. FILIPINO	Common	269,324,606	269,324,606.00	2.45%	269,324,606.00
	TOTAL	269,324,606	269,324,606.00		
4. PCD NOMINEE CORPORATION NON-FILIPING	Common	57,713,382	57,713,382.00	0.53%	57,713,382.00
	TOTAL	57,713,382	57,713,382.00		
5. GREENFIELD DEVELOPMENT CORP. FILIPINO	Common'	8,640,000	8,640,000.00	0.08%	8,640,000.00
	TOTAL	8,640,000	8,640,000.00		
6. JOHN T. LAO FILIPINO	Common	8,000,100	8,000,100.00	0.07%	8,000,100,00
	TOTAL	8,000,100	8,000,100.00		
7. THE ANDRESONS GROUP, INC FILIPINO	Common	8,000,000 8,000,000	8,000,000.00 8,000,000.00	0.07%	8,000,000.00
SUBTOTAL AMOU	NT OF SUBSCRIBE		10,906,717,536.00 AL AMOUNT OF PAID-UP CA	99.28% APITAL	10,906,717,536.00

*This excludes 183,334,005 shares beneficially owned by Megaworld Corporation INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

CORPORATE NAME:	GLOBAL-EST	ATE RESORTS, IN	ý.		
TOTAL NUMBER OF STOCKHOLDERS:	4,269	160	, OP STOCKKOLDERS WITH 100 OR MORE 5H	ARES RACES:	3,098
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENTS	i: P	hp26,958,217,349		
		STOCKHOLDE	R'S INFORMATION		
		SHAR	ES SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% of owner- ship	AMOUNT PAID (PhP)
8. LUCIO W. YAN	Common	5,755,000	5,755,000.0 6		
FILIPINO			· · ·		
			,	0.052%	5,755,000.00
	TOTAL	5,755,000	5,755,000.00		
9. ROMEO G. ROXAS	Common	3,716,000	3,716,000.00		
FILIPINO			· · · ·		·
				0.034%	3,716,000.00
	TOTAL	3,716,000	3,716,000.00	!	Į
10. AVESCO MARKETING	Common	3,512,106	3,512,106.00	-	
FILIPINO					
			7	0.032%	. 3,512,106.00
	TOTAL	3,512,106	3,512,106.00		`
11. RBL FISHING CORPORATION	Common	2,924,998	2,924,998.00		···
- FILIPINO					
				0.027%	2,924,998.00
	TOTAL	2,924,998	2,924,998.00		
12. WILBUR CHAN	Common	2,611,825	2,611,825.00		
FILIPINO					
				0.024%	2,611,825.00
	TOTAL	2,611,825	2,611,825.00		
13. GILMORE PROPERTY MARKETING	Common	1,983,000	1,983,000.00		
ASSOCIATES, INC.					
FILIPINO				0.018%	1,983,000.00
	TOTAL	1,983,000	1,983,000.00		
14. FEDERAL HOMES, INC.	Common	1,939,860	1,939,860.00		
FILIPINO			· ·	1	
-				0.018%	1,939,860.00
	TOTAL	1,939,860	1,939,860.00		
SUBTOTAL AMOU	JNT OF SUBSCRIBE	D CAPITAL	10,929,160,325.00	99.4826%	
		SUBTO	TAL AMOUNT OF PAID-UI		10,929,160,325.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:		ATE RESORTS, IN	IC.		
TOTAL NUMBER OF STOCKHOLDERS:	4,269		IO. OF STOCKHOLDERS WITH 100 OR MORE SH	ARES EACH:	3,098
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENTS:]	Php26,958,217,349		
		STOCKHOLDE	R'S INFORMATION		
		SHAR	RES SUBSCRIBED .		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. FRITZ L DY FILIPINO	Common	1,813,500	1,813,500.00	0.017%	1,813,500.00
	TOTAL	1,813,500	1,813,500.00	0.01770	
16. DYNALAND PROPERTIES & DEV'T., INC. FILIPING	Common	1,700,001	1,700,001.00	0.015%	1,700,001.00
	TOTAL	1,700,001	1,700,001.00	5.512 / 6	2)-00/002/00
17. ROBERT JOHN L. SOBREPENA FILIPINO	Common	1,617,485	1,617,485,00		
	TOTAL	1,617,485	/ 1,617,485.00	0.015%	1,617,485.00
18. MAXIMINO S. UY &/OR LIM HUE HUA FILIPINO	Common	1,478,400	1,478,400.00	0.013%	1,478,400.00
	TOTAL	1,478,400	1,478,400.00		
19. SALLY C. ONG PAC FILIPINO	Common	1,345,500	1,345,500.00	0.012%	1,345,500.00
	TOTAL	1,345,500	1,345,500.00		4
20. EQL PROPERTIES, INC. FILIPINO	Common	1,317,420	1,317,420.00	0.012%	1,317,420.00
	TOTAL	1,317,420	1,317,420.00		
21. OTHERS FILIPINO	Common	47,567,369	47,567,369.00	0.017%	47.567,369.00
	TOTAL	47,567,369	47,567,369.00	i ;	Tr)4Vr)4V7.4U
TOTAL AMOI	INT OF SUBSCRIBE		10,986,000,000.00 TAL AMOUNT OF PAID-UP		10,986,000,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLBA	SE PRINT LEGIBLY		=======================================	**
CORPORATE NAME:	GLOBAL-ESTATE RESOR	rts, INC.				
1. INVESTMENT OF COR	RPORATE		AMOUNT (P	hP)	DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION		_	•		
1.1 STOCKS			N.A.			N.A
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued orations)		N.A.			N.A
1.3 LOANS/ CREDIT			N.A.	*		N.A.
1.4 GOVERNMENT T	REASURY BILLS		N.A.			N.A.
1.5 OTHERS			N.A.		-	N.A.
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UI	NDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	N.A.			N/A		N/A
3. TREASURY SHARES	N.A.	•	1	NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			· .	N/A		N/A
4. UNRESTRICTED/UNAI	PPROPRIATED RETAINED	D EARNIN	GS AS OF END OF	LAST FISCAL YEA	\R	Php1,909,957,136
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			
ТҮРЕ	OF DIVIDEND		AM	IOUNT (PhP)		DATE DECLARED
5.1 CASH				N.A.		
5.2 STOCK				N.A.		
5,3 PROPERTY				N.A.		
	-	TOTAL	P			
6. ADDITIONAL SHARES	S ISSUED DURING THE PE	RIOD:	-			<u> </u>
DATE	NO. OF	SHARES			AMOU	NT
	<u> </u>	.A.		<u> </u>		
						<u> </u>
	EGISTRATION WITH SEC	AND OT				
NAME OF AGENCY:	SEC		В	S P		I C
TYPE OF	Certificate of Permit to					
LICENSE/REGN.	Securities for Sal	e			 	
DATE ISSUED:	4-May-95	<u>-</u>		·····		
DATE STARTED OPERATIONS:	23-Nov-95				<u> </u>	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER:	TOTAL NO. O	_	TOTAL MANPOWER COMPLEMENT
450,0	00.00		63`	373		436

1 h		CORRORATE CECHERAR	A A CLADAL CONTRACTOR DECARES INC.
	DOMINIC V. ISBERTO	CORPORATE SECRETAR	OF GLOBAL-ESTATE RESORTS, INC.
INFORMATION SH	THE PENALTY OF PERJURY, THAT AI IEET WHICH CONSISTS OF NINE EST OF MY KNOWLEDGE AND BELIEF, A	(9) PAGES HAVE BEEN MADE IN	
	TIFY THAT THE PERSONS INDICATED A IN WRITING TO BE NOMINATED AND		IRECTORS AND OFFICERS OF THE CORPORATION
I UNDERSTAND	THAT THE FAILURE OF THE CORPOR	ATION TO FILE THIS GIS FOR FIVE	(5) CONSECUTIVE YEARS SHALL BE CONSTRUED A
NON-OPERATION	OF THE CORPORATION AND A	GROUND FOR THE REVOCAT	TION OF THE CORPORATION'S CERTIFICATE O
INCORPORATION.	IN THIS EVENTUALITY, THE CORPORA	ATION HEREBY WAIVES ITS RIGHT	TO A HEARING FOR THE SAID REVOCATION.
DONE THIS	JUL 2 5 2017 DAY	OF, 20	IN TAGUIG CITY
		DOMINIC V. ISBEI	RTO
	AND SWORN TO BEFORE ME IN ,AFFIANT PERSONALLY APPEARED BI		_CITY/PROVINCE, PHILIPPINES ON HIS SOCIAL SECURITY ID No. 33-1952824-1
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