



102282018001473

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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**Company Information**

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

**Document Information**

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GLOBAL-ESTATE RESORTS, INC.

26 February 2018

**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 submit herewith an Amended General Information Sheet (GIS) of Global-Estate Resorts, Inc., amending pages 3 and 9 to reflect the election of Cresencio P. Aquino as new Independent Director to serve the unexpired term of Mr. Gerardo C. Garcia.

Very truly yours,

**DOMINIC V. ISBERTO**  
Corporate Secretary



GLOBAL-ESTATE RESORTS, INC.

26 February 2018

**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 Amended 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



## GLOBAL-ESTATE RESORTS, INC.

### C E R T I F I C A T I O N

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at 20<sup>th</sup> Floor, Alliance Global Tower, 36<sup>th</sup> Street cor. 11<sup>th</sup> 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 16<sup>th</sup> Floor, Alliance Global Tower, 36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue, Uptown Bonifacio, Taguig 1634.

2. I hereby certify that the disc accompanying the Amended 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 Amended General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this FEB 27 day of 2018 at MAKATI CITY City, Philippines.

  
**DOMINIC V. ISBERTO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 27 day of FEB 27 2018 at MAKATI CITY City, Philippines, affiant exhibiting to me his SSS Identification No. \_\_\_\_\_

Doc No. 21;  
Page No. 01;  
Book No. 224  
Series of 2018.

NOTARY PUBLIC

  
**ATTY. VIRGILIO R. BATALLA**

NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M-88  
UNTIL DECEMBER 31, 2018  
ROLL OF ATTY. NO. 48348  
MCLE COMPLIANCE NO. IV-0016333/4-10-2013  
BPO-R No. 706762-LIFETIME MEMBER JAN. 29, 2007  
PTR No. 6007619- JAN 03, 2013  
EXECUTIVE BLDG. CENTER  
MAKATI AVE., COR., JUPITER

| <b>AMENDED GENERAL INFORMATION SHEET (GIS)</b><br>FOR THE YEAR 2017<br><b>STOCK CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             |                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>GENERAL INSTRUCTIONS:</b><br>1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.<br>2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.<br>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.<br>4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM 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.<br>5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES 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.<br>6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.<br>7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS |                                                                                                             |                                                                                                     |
| ***** PLEASE PRINT LEGIBLY *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                                     |
| <b>CORPORATE NAME:</b><br><div style="text-align: center;">GLOBAL-ESTATE RESORTS, INC.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>DATE REGISTERED:</b><br><div style="text-align: center;">18-May-94</div>                                 |                                                                                                     |
| <b>BUSINESS/TRADE NAME:</b><br><div style="text-align: center;">GLOBAL-ESTATE RESORTS, INC.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>FISCAL YEAR END:</b><br><div style="text-align: center;">December 31</div>                               |                                                                                                     |
| <b>SEC REGISTRATION NUMBER:</b><br><div style="text-align: center;">AS094-004462</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br><div style="text-align: center;">000-426-523-000</div> |                                                                                                     |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><div style="text-align: center;">Last Thursday of June</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>WEBSITE/URL ADDRESS:</b><br><div style="text-align: center;">www.global-estate.ph</div>                  |                                                                                                     |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><div style="text-align: center;">29-Jun-17</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>E-MAIL ADDRESS:</b><br><div style="text-align: center;">legal@global-estate.ph</div>                     |                                                                                                     |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br><div style="text-align: center;">16th Floor, Alliance Global Tower, 36th Street cor 11th Avenue, Uptown Bonifacio, Taguig City, 1634</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>FAX NUMBER:</b><br><div style="text-align: center;">N/A</div>                                            |                                                                                                     |
| <b>COMPLETE BUSINESS ADDRESS:</b><br><div style="text-align: center;">16th Floor, Alliance Global Tower, 36th Street cor 11th Avenue, Uptown Bonifacio, Taguig City, 1634</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>TELEPHONE NUMBER(S):</b><br><div style="text-align: center;">3284370 to 78</div>                         |                                                                                                     |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br><div style="text-align: center;">Punongbayan &amp; Araullo- RENAN A. PIAMONTE</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br><div style="text-align: center;">1363-AR-1</div>        | <b>INDUSTRY CLASSIFICATION:</b><br><div style="text-align: center;">Real Estate</div>               |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br><small>To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't &amp; construction &amp; hold for investment or otherwise, &amp; otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, and/or any improvements thereon or any interest &amp; right therein whether as principal, agent or broker, etc.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>GEOGRAPHICAL CODE:</b><br><div style="text-align: center;">N/A</div>                                     |                                                                                                     |
| ***** INTERCOMPANY AFFILIATIONS *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             |                                                                                                     |
| <b>PARENT COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>SEC REGISTRATION NO.</b>                                                                                 | <b>ADDRESS</b>                                                                                      |
| Megaworld Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0000167423                                                                                                  | 30th Floor, Alliance Global Tower, 36th Street cor 11th Avenue, Uptown Bonifacio, Taguig City, 1634 |
| <b>SUBSIDIARY/AFFILIATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>SEC REGISTRATION NO.</b>                                                                                 | <b>ADDRESS</b>                                                                                      |
| Fil-Estate Urban Dev't Corp.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | A200003218                                                                                                  | 7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City                                           |
| Fil-Estate Golf and Development, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0000714461                                                                                                  | 6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City                                           |
| Fil-Estate Properties, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0000173536                                                                                                  | 6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City                                           |
| Sherwood Hills Dev't, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | AS96000435                                                                                                  | 6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts. Legaspi Village, Makati City                       |
| Golfcorp, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | A199611211                                                                                                  | 6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City                                           |
| Fil-Estate Ecocentrum Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | AS95003567                                                                                                  | Bifan, Laguna                                                                                       |
| Fil-Power Construction Equipment Leasing Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | AS96001008                                                                                                  | 6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City                                           |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             |                                                                                                     |

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

GLOBAL-ESTATE RESORTS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

REAL ESTATE

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|------------------------------------------------|-----------------------------|-----------------------------|-------------------------|------------------------------------------------------------|--------------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME:</b>                         |                             | GLOBAL-ESTATE RESORTS, INC. |                         |                                                            |                          |                       |                       |
| <b>CAPITAL STRUCTURE (as of June 30, 2017)</b> |                             |                             |                         |                                                            |                          |                       |                       |
| <b>AUTHORIZED CAPITAL STOCK</b>                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b>     | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)<br/>(No. of shares X Par/Stated Value)</b> |                          |                       |                       |
|                                                | Common                      | 20,000,000,000              | 1.00                    | 20,000,000,000.00                                          |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
| <b>TOTAL</b>                                   |                             | <b>20,000,000,000</b>       | <b>TOTAL P</b>          | <b>20,000,000,000.00</b>                                   |                          |                       |                       |
| <b>SUBSCRIBED CAPITAL</b>                      |                             |                             |                         |                                                            |                          |                       |                       |
| <b>FILIPINO</b>                                | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b>  | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|                                                | 4,223                       | Common                      | 10,926,006,690          |                                                            | 1.00                     | 10,926,006,690.00     | 99.45%                |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
| <b>TOTAL</b>                                   |                             | <b>10,926,006,690</b>       | <b>TOTAL</b>            | <b>TOTAL P</b>                                             | <b>10,926,006,690.00</b> |                       | <b>99.45%</b>         |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b>  | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|                                                | 46                          | Common                      | 59,993,310              |                                                            | 1.00                     | 59,993,310.00         | 0.54%                 |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
| <b>TOTAL</b>                                   |                             | <b>59,993,310</b>           | <b>TOTAL</b>            | <b>TOTAL P</b>                                             | <b>59,993,310.00</b>     |                       | <b>0.54%</b>          |
| <b>Percentage of Foreign Equity :</b>          |                             | <b>TOTAL</b>                | <b>59,993,310</b>       | <b>TOTAL</b>                                               | <b>TOTAL P</b>           | <b>59,993,310.00</b>  | <b>0.54%</b>          |
|                                                |                             |                             |                         | <b>TOTAL SUBSCRIBED P</b>                                  | <b>10,986,000,000.00</b> |                       | <b>100%</b>           |
| <b>PAID-UP CAPITAL</b>                         |                             |                             |                         |                                                            |                          |                       |                       |
| <b>FILIPINO</b>                                | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>      | <b>% OF OWNERSHIP</b> |                       |
|                                                | 4,223                       |                             | 10,926,006,690          | 1.00                                                       | 10,926,006,690.00        | 99.45%                |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
| <b>TOTAL</b>                                   |                             | <b>10,926,006,690</b>       | <b>TOTAL P</b>          | <b>10,926,006,690.00</b>                                   |                          | <b>99.45%</b>         |                       |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>      | <b>% OF OWNERSHIP</b> |                       |
|                                                | 46                          |                             | 59,993,310              | 1.00                                                       | 59,993,310.00            | 0.54%                 |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
|                                                |                             |                             |                         |                                                            |                          |                       |                       |
| <b>TOTAL</b>                                   |                             | <b>59,993,310</b>           | <b>TOTAL P</b>          | <b>59,993,310.00</b>                                       |                          | <b>0.54%</b>          |                       |
| <b>0.55 %</b>                                  |                             | <b>TOTAL</b>                | <b>59,993,310</b>       | <b>TOTAL P</b>                                             | <b>59,993,310.00</b>     |                       | <b>0.54%</b>          |
|                                                |                             |                             |                         | <b>TOTAL PAID-UP P</b>                                     | <b>10,986,000,000.00</b> |                       | <b>100%</b>           |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| <b>CORPORATE NAME:</b> GLOBAL-ESTATE RESORTS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       |       |     |                 |                                                              |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|-----|-----------------|--------------------------------------------------------------|-------------|
| <b>DIRECTORS / OFFICERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |       |     |                 |                                                              |             |
| NAME AND NATIONALITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | INC'R | BOARD | SEX | STOCK<br>HOLDER | OFFICER                                                      | EXEC. COMM. |
| 1. ANDREW L. TAN<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | N     | C     | M   | Y               | Chief Executive<br>Officer                                   | E/C         |
| 2. MONICA T. SALOMON<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | N     | M     | F   | Y               | President                                                    | E/M         |
| 3. LOURDES T. GUTIERREZ-ALFONSO<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | N     | M     | F   | Y               | Managing Director                                            | E/M         |
| 4. FERDINAND T. SANTOS<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Y     | M     | M   | Y               | N/A                                                          | N/A         |
| 5. WILBUR L. CHAN<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | N     | M     | M   | Y               | Director for Clubs<br>and Hotels                             | E/M         |
| 6. ALAIN A. SEBASTIAN<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N     | M     | M   | Y               | Treasurer &<br>Corporate<br>Information Officer              | N/A         |
| 7. KEVIN ANDREW L. TAN<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N     | M     | M   | Y               | N/A                                                          | A/M; CG/M   |
| 8. CRESENCIO P. AQUINO<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N     | I     | M   | Y               | N/A                                                          | A/M; CG/C   |
| 9. JESUS B. VARELA<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | N     | I     | M   | Y               | N/A                                                          | A/C; CG/M   |
| 10. DOMINIC V. ISBERTO<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N     | N     | M   | N               | Corporate<br>Secretary/Asst.<br>Corp. Information<br>Officer | N/A         |
| 11. ROLANDO D. SIATELA<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N     | N     | M   | N               | Asistant Corporate<br>Secretary                              | N/A         |
| 12. LAILANI VALDEZ-VILLANUEVA<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | N     | N     | F   | N               | CFO/ Compliance<br>Officer                                   | N/A         |
| 13. MARIE EMELYN GERTRUDES C. MARTINEZ<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N     | N     | F   | N               | Head of Legal<br>Division                                    | N/A         |
| 14. JENNIFER L. ROMUALDEZ<br>Filipino                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | N     | N     | F   | N               | Head of Operations<br>Division                               | N/A         |
| 15. ---nothing follows---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |       |       |     |                 |                                                              |             |
| <b>INSTRUCTION:</b><br>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.<br>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.<br>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.<br>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.<br>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,<br>SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.<br>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION<br>AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. |       |       |     |                 |                                                              |             |



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                                                                   |                             |                                                          |              |
|-------------------------------------------------------------------|-----------------------------|----------------------------------------------------------|--------------|
| <b>CORPORATE NAME:</b>                                            | GLOBAL-ESTATE RESORTS, INC. |                                                          |              |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              | <b>4,269</b>                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | <b>3,098</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> | Php26,958,217,349           |                                                          |              |

**STOCKHOLDER'S INFORMATION**

| NAME AND NATIONALITY                         | SHARES SUBSCRIBED |                      |                          |                        | AMOUNT PAID<br>(PhP)     |
|----------------------------------------------|-------------------|----------------------|--------------------------|------------------------|--------------------------|
|                                              | TYPE              | NUMBER               | AMOUNT<br>(PhP)          | % OF<br>OWNER-<br>SHIP |                          |
| 1. MEGAWORLD CORPORATION<br>FILIPINO         | Common            | 9,042,732,139        | 9,042,732,139.00         | 82.31%                 | 9,042,732,139.00         |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>9,042,732,139</b> | <b>9,042,732,139.00</b>  |                        |                          |
| 2. PCD NOMINEE CORPORATION<br>FILIPINO       | Common            | 1,512,307,309        | *1,512,307,309           | 13.77%                 | 1,512,307,309.00         |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>1,512,307,309</b> | <b>1,512,307,309.00</b>  |                        |                          |
| 3. FIL-ESTATE MANAGEMENT, INC.<br>FILIPINO   | Common            | 269,324,606          | 269,324,606.00           | 2.45%                  | 269,324,606.00           |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>269,324,606</b>   | <b>269,324,606.00</b>    |                        |                          |
| 4. PCD NOMINEE CORPORATION<br>NON-FILIPINO   | Common            | 57,713,382           | 57,713,382.00            | 0.53%                  | 57,713,382.00            |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>57,713,382</b>    | <b>57,713,382.00</b>     |                        |                          |
| 5. GREENFIELD DEVELOPMENT CORP.<br>FILIPINO  | Common            | 8,640,000            | 8,640,000.00             | 0.08%                  | 8,640,000.00             |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>8,640,000</b>     | <b>8,640,000.00</b>      |                        |                          |
| 6. JOHN T. LAO<br>FILIPINO                   | Common            | 8,000,100            | 8,000,100.00             | 0.07%                  | 8,000,100.00             |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>8,000,100</b>     | <b>8,000,100.00</b>      |                        |                          |
| 7. THE ANDRESONS GROUP, INC.<br>FILIPINO     | Common            | 8,000,000            | 8,000,000.00             | 0.07%                  | 8,000,000.00             |
|                                              |                   |                      |                          |                        |                          |
|                                              |                   |                      |                          |                        |                          |
|                                              | <b>TOTAL</b>      | <b>8,000,000</b>     | <b>8,000,000.00</b>      |                        |                          |
| <b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b> |                   |                      | <b>10,906,717,536.00</b> | <b>99.28%</b>          | <b>10,906,717,536.00</b> |
| <b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>    |                   |                      |                          |                        |                          |

\*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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

|                                                                   |                             |                                                          |              |
|-------------------------------------------------------------------|-----------------------------|----------------------------------------------------------|--------------|
| <b>CORPORATE NAME:</b>                                            | GLOBAL-ESTATE RESORTS, INC. |                                                          |              |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              | <b>4,269</b>                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | <b>3,098</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> | <b>Php26,958,217,349</b>    |                                                          |              |

**STOCKHOLDER'S INFORMATION**

| NAME AND NATIONALITY                                           | SHARES SUBSCRIBED |                  |                          |                     | AMOUNT PAID<br>(PhP)     |
|----------------------------------------------------------------|-------------------|------------------|--------------------------|---------------------|--------------------------|
|                                                                | TYPE              | NUMBER           | AMOUNT<br>(PhP)          | % OF OWNER-<br>SHIP |                          |
| 8. LUCIO W. YAN<br>FILIPINO                                    | Common            | 5,755,000        | 5,755,000.00             | 0.052%              | 5,755,000.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>5,755,000</b> | <b>5,755,000.00</b>      |                     |                          |
| 9. ROMEO G. ROXAS<br>FILIPINO                                  | Common            | 3,716,000        | 3,716,000.00             | 0.034%              | 3,716,000.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>3,716,000</b> | <b>3,716,000.00</b>      |                     |                          |
| 10. AVESCO MARKETING<br>FILIPINO                               | Common            | 3,512,106        | 3,512,106.00             | 0.032%              | 3,512,106.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>3,512,106</b> | <b>3,512,106.00</b>      |                     |                          |
| 11. RBL FISHING CORPORATION<br>FILIPINO                        | Common            | 2,924,998        | 2,924,998.00             | 0.027%              | 2,924,998.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>2,924,998</b> | <b>2,924,998.00</b>      |                     |                          |
| 12. WILBUR CHAN<br>FILIPINO                                    | Common            | 2,611,825        | 2,611,825.00             | 0.024%              | 2,611,825.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>2,611,825</b> | <b>2,611,825.00</b>      |                     |                          |
| 13. GILMORE PROPERTY MARKETING<br>ASSOCIATES, INC.<br>FILIPINO | Common            | 1,983,000        | 1,983,000.00             | 0.018%              | 1,983,000.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>1,983,000</b> | <b>1,983,000.00</b>      |                     |                          |
| 14. FEDERAL HOMES, INC.<br>FILIPINO                            | Common            | 1,939,860        | 1,939,860.00             | 0.018%              | 1,939,860.00             |
|                                                                |                   |                  |                          |                     |                          |
|                                                                |                   |                  |                          |                     |                          |
|                                                                | <b>TOTAL</b>      | <b>1,939,860</b> | <b>1,939,860.00</b>      |                     |                          |
| <b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                   |                   |                  | <b>10,929,160,325.00</b> | <b>99.4826%</b>     | <b>10,929,160,325.00</b> |
| <b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>                      |                   |                  |                          |                     |                          |

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                                                                   |                             |                                                          |              |
|-------------------------------------------------------------------|-----------------------------|----------------------------------------------------------|--------------|
| <b>CORPORATE NAME:</b>                                            | GLOBAL-ESTATE RESORTS, INC. |                                                          |              |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                              | <b>4,269</b>                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | <b>3,098</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> | <b>Php26,958,217,349</b>    |                                                          |              |

**STOCKHOLDER'S INFORMATION**

| NAME AND NATIONALITY                               | SHARES SUBSCRIBED |                   |                          |                     | AMOUNT PAID<br>(PhP)     |
|----------------------------------------------------|-------------------|-------------------|--------------------------|---------------------|--------------------------|
|                                                    | TYPE              | NUMBER            | AMOUNT<br>(PhP)          | % OF OWNER-<br>SHIP |                          |
| 15. FRITZ L. DY<br>FILIPINO                        | Common            | 1,813,500         | 1,813,500.00             | 0.017%              | 1,813,500.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,813,500</b>  | <b>1,813,500.00</b>      |                     |                          |
| 16. DYNALAND PROPERTIES & DEV'T., INC.<br>FILIPINO | Common            | 1,700,001         | 1,700,001.00             | 0.015%              | 1,700,001.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,700,001</b>  | <b>1,700,001.00</b>      |                     |                          |
| 17. ROBERT JOHN L. SOBREPENA<br>FILIPINO           | Common            | 1,617,485         | 1,617,485.00             | 0.015%              | 1,617,485.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,617,485</b>  | <b>1,617,485.00</b>      |                     |                          |
| 18. MAXIMINO S. UY &/OR LIM HUE HUA<br>FILIPINO    | Common            | 1,478,400         | 1,478,400.00             | 0.013%              | 1,478,400.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,478,400</b>  | <b>1,478,400.00</b>      |                     |                          |
| 19. SALLY C. ONG PAC<br>FILIPINO                   | Common            | 1,345,500         | 1,345,500.00             | 0.012%              | 1,345,500.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,345,500</b>  | <b>1,345,500.00</b>      |                     |                          |
| 20. EQL PROPERTIES, INC.<br>FILIPINO               | Common            | 1,317,420         | 1,317,420.00             | 0.012%              | 1,317,420.00             |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>1,317,420</b>  | <b>1,317,420.00</b>      |                     |                          |
| 21. OTHERS<br>FILIPINO                             | Common            | 47,567,369        | 47,567,369.00            | 0.017%              | 47,567,369.00            |
|                                                    |                   |                   |                          |                     |                          |
|                                                    |                   |                   |                          |                     |                          |
|                                                    | <b>TOTAL</b>      | <b>47,567,369</b> | <b>47,567,369.00</b>     |                     |                          |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>          |                   |                   | <b>10,986,000,000.00</b> | <b>100%</b>         | <b>10,986,000,000.00</b> |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>             |                   |                   |                          |                     |                          |

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.*

**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

| ===== PLEASE PRINT LEGIBLY =====                                                                     |                                                    |                                               |                                  |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------|----------------------------------|
| <b>CORPORATE NAME:</b> GLOBAL-ESTATE RESORTS, INC.                                                   |                                                    |                                               |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       | <b>AMOUNT (PhP)</b>                                | <b>DATE OF BOARD RESOLUTION</b>               |                                  |
| 1.1 STOCKS                                                                                           | N.A.                                               | N.A.                                          |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                                          | N.A.                                               | N.A.                                          |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES                                                                         | N.A.                                               | N.A.                                          |                                  |
| 1.4 GOVERNMENT TREASURY BILLS                                                                        | N.A.                                               | N.A.                                          |                                  |
| 1.5 OTHERS                                                                                           | N.A.                                               | N.A.                                          |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b>                    | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                  |
| N.A.                                                                                                 | N/A                                                | N/A                                           |                                  |
| <b>3. TREASURY SHARES</b> N.A.                                                                       | <b>NO. OF SHARES</b>                               | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
|                                                                                                      | N/A                                                | N/A                                           |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                |                                                    | Php1,909,957,136                              |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |                                                    |                                               |                                  |
| <b>TYPE OF DIVIDEND</b>                                                                              | <b>AMOUNT (PhP)</b>                                | <b>DATE DECLARED</b>                          |                                  |
| 5.1 CASH                                                                                             | N.A.                                               |                                               |                                  |
| 5.2 STOCK                                                                                            | N.A.                                               |                                               |                                  |
| 5.3 PROPERTY                                                                                         | N.A.                                               |                                               |                                  |
| <b>TOTAL</b>                                                                                         | <b>P</b>                                           |                                               |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                |                                                    |                                               |                                  |
| <b>DATE</b>                                                                                          | <b>NO. OF SHARES</b>                               | <b>AMOUNT</b>                                 |                                  |
|                                                                                                      | N.A.                                               |                                               |                                  |
|                                                                                                      |                                                    |                                               |                                  |
|                                                                                                      |                                                    |                                               |                                  |
|                                                                                                      |                                                    |                                               |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |                                                    |                                               |                                  |
| <b>NAME OF AGENCY:</b>                                                                               | SEC                                                | B S P                                         | I C                              |
| <b>TYPE OF LICENSE/REGN.</b>                                                                         | Certificate of Permit to Offer Securities for Sale |                                               |                                  |
| <b>DATE ISSUED:</b>                                                                                  | 4-May-95                                           |                                               |                                  |
| <b>DATE STARTED OPERATIONS:</b>                                                                      | 23-Nov-95                                          |                                               |                                  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>              | <b>TOTAL NO. OF OFFICERS</b>                       | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b> |
| 450,000.00                                                                                           | 63                                                 | 373                                           | 436                              |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

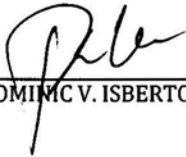
I, DOMINIC V. ISBERTO CORPORATE SECRETARY OF GLOBAL-ESTATE RESORTS, INC.

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS FEB 27 2018 DAY OF MAKATI CITY IN MAKATI CITY

  
DOMINIC V. ISBERTO

FEB 27 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SOCIAL SECURITY ID No.

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

ATTY. VIRGILIO R. BATAILIA

NOTARY PUBLIC FOR MAKATI CITY

APPOINTMENT NO. 84-02

UNTIL DECEMBER 31, 2018

ROLL OF ATT. NO. 48348

MCLE COMPLIANCE NO. IV-0016383/4-10-2013

IBP O.R No. 706762-LIFE TIME MEMBER JAN. 29, 2007

PTR No. 6607519- JAN 03, 2018

EXECUTIVE BLDG. CENTER

MAKATI AVE., COR., JUPITER

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SERIES OF.: 2017