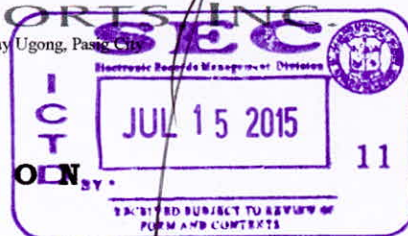




GLOBAL-ESTATE RESORTS, INC.

6th Floor, Tower F, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City



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 28th Floor The World Centre Bldg., 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines, 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 business address at 6th Floor, Tower F, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines;

2. I hereby certify that the compact disc accompanying the **General Information Sheet** of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of July 2015 at PASIG City, Philippines.

DOMINIC V. ISBERTO
Corporate Secretary

15 JUL 2015

SUBSCRIBED AND SWORN to before me this ___ day of July 2015 at PASIG City, Philippines, affiant exhibiting to me his Tax Identification No. 204-642-254 at Makati City, Philippines.

MARIE EMELYN GERTRUDES CORPUS-MARTINEZ
NOTARY PUBLIC

Pasig, San Juan, Batangas, Taguig

Appt. No. 40 valid until December 31, 2015

6th/F, Renaissance Towers, Meralco Avenue, Pasig City

Attorney at Law No. 91634

IBP No. 0983035/01-07-15/Pasig City

PTR No. 0381653/01-07-15/Pasig City

MCLE Compliance No. IV-0015548

Doc No. 21;
Page No. 44;
Book No. I;
Series of 2015.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

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.
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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING 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.
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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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 =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.		DATE REGISTERED: May 18, 1994
BUSINESS/TRADE NAME: GLOBAL-ESTATE RESORTS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-004462		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-426-523-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS: www.global-estate.ph
ACTUAL DATE OF ANNUAL MEETING: June 25, 2015		E-MAIL ADDRESS: legal@global-estate.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City		FAX NUMBER: 637-6581
COMPLETE BUSINESS ADDRESS: 6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City		TELEPHONE NUMBER(S): 576-3376 loc. 6509 or 6504
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 & construction & hold for investment or otherwise, & otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, &/or any improvements thereon or any interest & right therein whether as principal, agent or broker, etc.		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corp.	0000167423	28/F The World Center Bldg., 330 Sen. Gil Puyat Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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	7/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.	A199811211	6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Ecocentrum Corporation	AS95003567	Biñan, Laguna
Fil-Power Construction Equipment Leasing Corporation	AS96001008	6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City

GIS STOCK(V.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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.

- 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)

- 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)

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:

- ☐ 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

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 ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000,000,000	1.00	20,000,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,291	Common	10,808,633,986		1.00	10,808,633,986	98.39%
TOTAL			10,808,633,986	TOTAL	TOTAL P	10,808,633,986.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	46	Common	177,366,014		1.00	177,366,014	1.61%
Percentage of Foreign Equity :			TOTAL	177,366,014	TOTAL	TOTAL P	177,366,014.00
TOTAL SUBSCRIBED						P	10,986,000,000.00
							100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,291	Common	10,808,633,986		1.00	10,808,633,986	98.39%
TOTAL			10,808,633,986	TOTAL	TOTAL P	10,808,633,986.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	46	Common	177,366,014		1.00	177,366,014	1.61%
TOTAL			177,366,014	TOTAL	TOTAL P	177,366,014.00	
TOTAL PAID-UP					P	10,986,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, QC	N	C	M	Y	Chief Executive Officer	C/M	125-960-003 Filipino
2. MONICA T. SALOMON - Filipino Lindenwood Residences, Susana Heights, Muntinlupa City	N	M	F	Y	President	N/M	182-240-560 Filipino
3. MIGUEL B. VARELA - Filipino 126 Cordillera Street, Sta Mesa Heights, Quezon City	N	I	M	Y	N/A	A/C/N/C C/C	108-673-290 Filipino
4. GARRY V. DE GUZMAN - Filipino 11 H Tower, Forbeswood Heights Condo Rizal Dr., Fort Bonifacio, Taguig City	N	M	M	Y	Treasurer, Corp. Information Officer	N/M C/M	186-076-649 Filipino
5. LOURDES T. GUTIERREZ-ALFONSO - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	F	Y	Managing Director	A/M	106-893-930 Filipino
6. FERDINAND T. SANTOS - Filipino Mezzanine Floor, Renaissance Tower, Meralco Avenue, Pasig City	Y	M	M	Y	N/A	N/A	106-807-161 Filipino
7. KEVIN ANDREW L. TAN - Filipino 11 Abueva St. Corinthian Gardens, Q.C.	N	M	M	Y	N/A	N/A	224-803-734 Filipino
8. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd., Parañaque City	N	I	M	Y	N/A	A/M	110-183-659 Filipino
9. WILBUR L. CHAN - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	N	M	M	Y	Director for Clubs and Hotels	N/M	113-858-316 Filipino
10. DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N	M	N	Corporate Secretary/ Asst. Corp. Information Officer	N/A	204-642-254 Filipino
11. ROLANDO D. SIATELA - Filipino 77 Monrovia St. LBA1, Sta. Rosa, Laguna	N	N	M	N	Assist. Corporate Secretary	N/A	121-475-619 Filipino
12. LAILANI VALDEZ- VILLANUEVA 6F Renaissance Tower, Meralco Avenue, Pasig City	N	N	F	N	CFO, Compliance Officer	N/A	221-996-849 Filipino
13. JENNIFER L. ROMUALDEZ - Filipino 42 Van Buren St., Greenhills, San Juan City	N	N	F	N	FVP - Head of Operations	N/A	163-409-823 Filipino
14. *** nothing follows ***							
15.							

INSTRUCTIONS:

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

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

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

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

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,337 (as June 30, 2015) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3,158

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP18,635,947,182.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. MEGAWORLD CORPORATION Filipino 28/F The World Centre, 330 Sen. Gil Puyat Ave. Makati City	Common	8,832,609,618	8,832,609,618.00	80.399%	8,832,609,618.00	000-477-103
	TOTAL	8,832,609,618	8,832,609,618.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	1,420,657,599	1,420,657,599.00	12.932%	1,420,657,599.00	004-724-849-000
	TOTAL	1,420,657,599	1,420,657,599.00			
3. FIL-ESTATE MANAGEMENT, INC. Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	Common	451,910,946	451,910,946.00	4.114%	451,910,946.00	000-053-966
	TOTAL	451,910,946	451,910,946.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	174,786,086	174,786,086.00	1.591%	174,786,086.00	004-774-849-000
	TOTAL	174,786,086	174,786,086.00			
5. CAP PENSION TRUST FUND Filipino Allied Bank Building Ayala Avenue, Makati City	Common	9,263,280	9,263,280.00	0.084%	9,263,280.00	321-000-432-755
	TOTAL	9,263,280	9,263,280.00			
6. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	Common	8,640,000	8,640,000.00	0.079%	8,640,000.00	00-122-954
	TOTAL	8,640,000	8,640,000.00			
7. JOHN T. LAO Filipino 318 Gunao St. Quiapo, Manila	Common	7,600,100	7,600,100.00	0.069%	7,600,100.00	106-962-777
	TOTAL	7,600,100	7,600,100.00			
8. LUCIO W. YAN Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	Common	5,755,000	5,755,000.00	0.052%	5,755,000.00	102-646-906
	TOTAL	5,755,000	5,755,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,911,222,629.00	99.319%	10,911,222,629.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,337 (as June 30, 2015) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,158

TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP18,635,947,182

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel- Air, Makati City	Common	3,716,000	3,716,000.00	0.034%	3,716,000.00	106-207-340
	TOTAL	3,716,000	3,716,000.00			
10. AVESCO MARKETING Filipino Aurora Boulevard cor. Yale St. Cubao, Quezon City	Common	3,512,106	3,512,106.00	0.032%	3,512,106.00	040-000-400-152
	TOTAL	3,512,106	3,512,106.00			
11. RBL FISHING CORPORATION 925 M. Naval Street Navotas, Metro Manila	Common	2,924,998	2,924,998.00	0.027%	2,924,998.00	000-726-312
	TOTAL	2,924,998	2,924,998.00			
12. WILBUR CHAN Filipino 7/F Renaissance Tower, Meralco Avenue, Pasig City	Common	2,611,826	2,611,826.00	0.024%	2,611,826.00	113-858-316
	TOTAL	2,611,826	2,611,826.00			
13. GILMORE PROPERTY MARKETING ASSOCIATES, INC. - Filipino 21/F The World Center, 330 Sen. Gil Puyat Avenue, Makati City	Common	1,983,000	1,983,000.00	0.018%	1,983,000.00	005-039-236
	TOTAL	1,983,000	1,983,000.00			
14. FEDERAL HOMES, INC. Filipino 21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City	Common	1,939,860	1,939,860.00	0.018%	1,939,860.00	000-159-013
	TOTAL	1,939,860	1,939,860.00			
15. FRITZ L. DY Filipino 7F Renaissance Tower Meralco Avenue Pasig City	Common	1,813,500	1,813,500.00	0.017%	1,813,500.00	000-159-013
	TOTAL	1,813,500	1,813,500.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,501,290.00	0.168%	18,501,290.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,337 (as June 30, 2015)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,158		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP18,635,947,182						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. DYNALAND PROPERTIES & DEVT., INC. Filipino Shaw Boulevard, Mandaluyong City	Common	1,700,001	1,700,001.00	0.015%	1,700,001.00	106-808-899
	TOTAL	1,700,001	1,700,001.00			
17. ROBERT JOHN L. SOBREPENA Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Common	1,617,485	1,617,485.00	0.015%	1,617,485.00	106-808-899
	TOTAL	1,617,485	1,617,485.00			
18. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Exec Bldg. 26 Timog Ave. cor Scout Tobias St., Q.C.	Common	1,478,400	1,478,400.00	0.013%	1,478,400.00	106-808-899
	TOTAL	1,478,400	1,478,400.00			
19. SALLY C. ONG PAC Filipino 609 Taysan St. Ayala Alabang Village, Muntinlupa Quezon City	Common	1,345,500	1,345,500.00	0.012%	1,345,500.00	106-808-899
	TOTAL	1,345,500	1,345,500.00			
20. EQL PROPERTIES, INC. Filipino Universal Motors Building, 2232 Pasong Tamo Ave., Quezon City	Common	1,317,420	1,317,420.00	0.012%	1,317,420.00	106-808-899
	TOTAL	1,317,420	1,317,420.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	48,817,275	48,817,275.00	0.444%	48,817,275.00	
	TOTAL	48,817,275	48,817,275.00			
NOTHING FOLLOWS						
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			56,276,081.00	0.512%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					56,276,081.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,986,000,000.00	100.000%		
TOTAL AMOUNT OF PAID-UP CAPITAL					10,986,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 649,136,636.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (2,800,000,000 shares)		
DATE ISSUED:	4-May-95		
DATE STARTED OPERATIONS:	23-Nov-95		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 450,000.00	72	350	28

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 (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF **15 JUL 2015**, 20 _____ IN **PASIG**


DOMINIC V. ISBERTO

15 JUL 2015 **SUBSCRIBED AND SWORN TO** BEFORE ME IN **PASIG** CITY/PROVINCE, PHILIPPINES ON
_____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX
IDENTIFICATION NUMBER 204-642-254.


MARIE EMELYN GERTRUDES CORPUS-MARTINEZ

NOTARY PUBLIC

NOTARY PUBLIC FOR _____ CITY/PROVINCE

Notarial Commission No. **Pasig, San Juan, Pateros, Taguig**

Commission expires on December 31, **Appt. No. 40 valid until December 31, 2015**

6th F. Renaissance Tower, Meralco Avenue, Pasig City

Roll of Attorney Number **Attorney's Roll No. 36934**

PTR No. **IBP No. 0983899/01-07-15/Pasig City**

IBP No. **PTR No. 0381653/01-07-15/Pasig City**

Office Address: **MCLE Compliance No. IV-0015548**

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