

107252016001547

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : July 25, 2016 04:25:21 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID	107252016001547
Document Type	GENERAL INFORMATION SHEET
Document Code	GIS
Period Covered	June 30, 2016
No. of Days Late	0
Department	CED/CFD/CRMD/MRD
Remarks	WITH CD CERTIFICATION



GLOBAL-ESTATE RESORTS, INC.

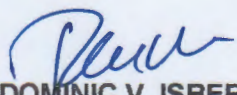
C E R T I F I C A T I O N

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at 28th Floor The World Center, 330 Sen. Gil Puyat Ave., Makati City, 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 6/F Renaissance Tower, Meralco Ave., Pasig City.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 25 day of JUL 25 2016 2016 at QUEZON CITY City, Philippines.


DOMINIC V. ISBERTO
Corporate Secretary

JUL 25 2016

SUBSCRIBED AND SWORN to before me this ____ day of ____
2016 at QUEZON CITY City, Philippines, affiant exhibiting to me his Tax
Identification Number 204-642-254.


NOTARY PUBLIC
ATTY. RAMON L. CARPIO

NOTARY PUBLIC

Np-89 (2015-2016) Commission Expires Dec. 31, 2016

Roll of Attorneys No. 22172

IBP OR 1017229, 1/4/16, Quezon City

PTR No. 2148146, 1/4/16, Quezon City

TIN 106-918-397

MCLE V-Compliance No. 0017243, 3/30/16

Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City

Doc No. 79 ;
Page No. 16 ;
Book No. CU ;
Series of 2016.

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2016****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: ASO94-004462		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 30, 2016		E-MAIL ADDRESS: legal@global-estate.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor, Tower F, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City		FAX NUMBER: 637-6581
COMPLETE BUSINESS ADDRESS: 6th Floor, Tower F, 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- NELSON J. DINIO	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
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:

===== 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	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
Golforce, Inc.	A199811211	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

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

☐ 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
	4,269	Common	10,918,041,916		1.00	10,918,041,916	99.38%
TOTAL			10,918,041,916	TOTAL	TOTAL P	10,918,041,916.00	

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	67,958,084		1.00	67,958,084	0.62%

Percentage of Foreign Equity :		TOTAL	67,958,084	TOTAL	TOTAL P	67,958,084.00	
TOTAL SUBSCRIBED P						10,986,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,269		10,918,041,916	1.00	10,918,041,916	99.38%

TOTAL			10,918,041,916	TOTAL P	10,918,041,916.00	
--------------	--	--	-----------------------	----------------	--------------------------	--

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	46		67,958,084	1.00	67,958,084	0.62%

0.62 %		TOTAL	67,958,084	TOTAL P	67,958,084.00	
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 C/M	125-960-003
2. MONICA T. SALOMON - Filipino Lindenwood Residences, Susana Heights, Muntinlupa City	N	M	F	Y	President	M	182-240-560
3. LOURDES T. GUTIERREZ-ALFONSO - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	F	Y	Managing Director	M A/M	106-893-930
4. FERDINAND T. SANTOS - Filipino 23 Pantaleon St., Don Jose Subd., Quezon City	Y	M	M	Y	N/A	N/A	106-807-161
5. WILBUR L. CHAN - Filipino 7th Floor, Renaissance Towers, Meralco Ave., Pasig City	N	M	M	Y	Director for Clubs and Hotels	M	113-858-316
6. ALAIN A. SEBASTIAN - Filipino 49 Bonifacio St. Ayala Heights Village, Quezon City	N	M	M	Y	Treasurer & Corporate Information Officer	N/M C/M	906-121-008
7. KEVIN ANDREW L. TAN - Filipino 11 Abueva St. Corinthian Gardens, Q.C.	N	M	M	Y	N/A	N/A	224-803-734
8. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd., Parañaque City	N	I	M	Y	N/A	N/C A/C C/C	110-183-659
9. JESUS B. VARELA - Filipino No. 30 Sunrise Hill St., Rolling Hills Subd. Barangay Damavang Lagi, New Manila QC	N	I	M	Y	N/A	N/M A/M	147-974-175
10. DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N	M	N	Corporate Secretary/ Asst. Corp. Information	N/A	204-642-254
11. ROLANDO D. SIATELA - Filipino 77 Monrovia St. LBA1, Sta. Rosa, Laguna	N	N	M	N	Assist. Corporate Secretary	N/A	121-475-619
12. LAILANI VALDEZ- VILLANUEVA - Filipino No. 69H B. Serrano St. West Rembo Makati City	N	N	F	N	CFO, Compliance Officer	N/A	221-996-849
13. MARIE EMELYN GERTRUDES C. MARTINEZ Filipino; No.11 Unit F. J. Escaler Street Loyola Heights, Quezon City	N	N	F	N	EVP - Head of Legal	N/A	140-950-887
14. 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
15. *** nothing follows ***							

INSTRUCTION:

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

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

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

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

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,315 (as of June 30, 2016)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

4,253

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

23,188,497,066.00

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	9,042,732,144	9,042,732,144	82.31%	9,042,732,144.00	000-477-103
	TOTAL	9,042,732,144	9,042,732,144.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	1,254,747,044	1,254,747,044.00	11.42%	1,254,747,044.00	004-724-849-000
	TOTAL	1,254,747,044	1,254,747,044.00			
3. FIL-ESTATE MANAGEMENT, INC. Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	Common	518,277,998	518,277,998.00	4.72%	518,277,998.00	000-053-966
	TOTAL	518,277,998	518,277,998.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	65,678,156	65,678,156.00	0.60%	65,678,156.00	004-774-849-000
	TOTAL	65,678,156	65,678,156.00			
5. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	Common	8,640,000	8,640,000.00	0.08%	8,640,000.00	00-122-954
	TOTAL	8,640,000	8,640,000.00			
6. JOHN T. LAO Filipino 318 Gunao St. Quiapo, Manila	Common	8,000,100	8,000,100.00	0.07%	8,000,100.00	106-962-777
	TOTAL	8,000,100	8,000,100.00			
7. THE ANDRESONS GROUP, INC. Filipino 6F The World Centre Bldg., 330 Sen Gil Puyat Ave., Makati City	Common	8,000,000	8,000,000.00	0.07%	8,000,000.00	000-298-167-000
	TOTAL	8,000,000	8,000,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,906,075,442.00	99.27%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					10,906,075,442.00	

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.

TOTAL NUMBER OF STOCKHOLDERS: 4,315 (as of June 30, 2016) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,253

TOTAL ASSETS BASED ON LATEST AUDITED FS: 23,188,497,066.00

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		
8. LUCIO W. YAN Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	Common	5,755,000	5,755,000.00	0.05%	5,755,000.00	102-646-906
	TOTAL	5,755,000	5,755,000.00			
9. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel-Air, Makati City		3,716,000	3,716,000.00	0.03%	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		3,512,106	3,512,106.00	0.03%	3,512,106.00	040-000-400-152
	TOTAL	3,512,106	3,512,106.00			
11. RBL FISHING CORPORATION Filipino 925 M. Naval Street Navotas, Metro Manila		2,924,998	2,924,998.00	0.03%	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		2,611,826	2,611,826.00	0.02%	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		1,983,000	1,983,000.00	0.02%	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		1,939,860	1,939,860.00	0.02%	1,939,860.00	000-159-013
	TOTAL	1,939,860	1,939,860.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			22,442,790.00	0.20%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					22,442,790.00	

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.						
TOTAL NUMBER OF STOCKHOLDERS: 4,315 (as of June 30, 2016)				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,253		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 23,188,497,066.00						
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		
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			
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	48,209,462	48,209,462.00	0.439%	48,209,462.00	
TOTAL		48,209,462	48,209,462.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			57,481,768.00	0.52%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,986,000,000.00	100%		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					57,481,768.00	
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

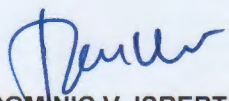
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	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	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
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
355,590,000	46	394	440

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 JUL 25 2016 DAY OF QUEZON CITY, 20 IN .


DOMINIC V. ISBERTO

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON JUL 25 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NUMBER 204-642-254.



ATTY. RAMON L. CARPIO

NOTARY PUBLIC

NOTARY PUBLIC FOR Quezon City CITY/PROVINCE, 2016
Notarial Commission No. Np-89 (2015-2016) Commission Expires Dec. 31, 2016
Roll of Attorneys No. 22172
Commission expires on December 31 OR 1017229, 1/4/16, Quezon City
Roll of Attorney Number PTR No. 2148146, 1/4/16, Quezon City
PTR No. TIN 106-918-897
IBP No. MCLE V-Compliance No. 0017243, 9/30/16
Office Address: Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City

DOC. NO: 78 :
PAGE NO. 16 :
BOOK NO. CG :
SERIES OF 2016 :