

# COVER SHEET

AS094-004462

S.E.C. Registration Number

[illegible]

(Company's Full Name)

6	F		R	E	N	A	I	S	S	A	N	C	E		T	O	W	E	R	S	,		M	E	R	A	L	C	O	
	A	V	E	.	B	R	G	Y	.	U	G	O	N	G	,		P	A	S	I	G		C	I	T	Y				

(Business Address: No. Street City/ Town/ Province)

Atty. Dominic V. Isberto

### Contact Person

576-3376; 576-4804 loc.6511

Company Telephone Number

## LETTER ADVISEMENT ON DETAILS OF ATTENDANCE OF DIRECTORS

1 2  
Month  
fiscal year

FORM TYPE

last Thurs of June

Month Day  
annual meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/ Section

### Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

**Document I.D.**

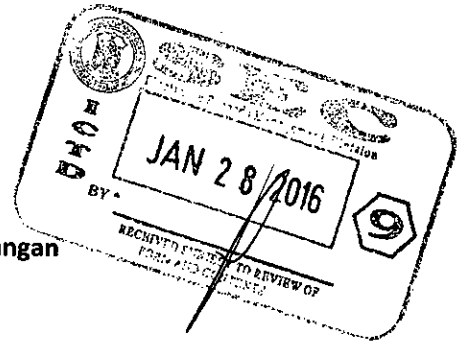
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**Cashier**

STAMPS

27 January 2016

**CORPORATE GOVERNANCE AND FINANCE DEPARTMENT**  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City



Attention : **Atty. Justina F. Callangan**  
Director

Re : **Update on ACGR**  
**Attendance of Directors for 2015**

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 and in relation to SEC Memorandum Circular No. 5 Series of 2013, on the submission of updates to the Annual Corporate Governance Report, Global-Estate Resorts, Inc. hereby submits the following information on the Details of Attendance of Directors in the meetings held for the calendar year 2015.

Meetings year 2015	DIRECTORS									
	Andrew L. Tan	Monica T. Salomon <sup>1</sup>	Ferdinand T. Santos <sup>2</sup>	Wilbur L. Chan	Garry V. De Guzman	Lourdes T. Gutierrez	Gerardo C. Garcia	Miguel B. Varela	Kevin Andrew L. Tan	Alain Sebastian <sup>3</sup>
January 12	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓
February 18	✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓
February 28	✓	N/A	x	✓	✓	✓	✓	✓	✓	N/A
March 2	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
March 17	x	✓	✓	✓	✓	✓	✓	✓	✓	N/A
April 14	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
May 12	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
June 18	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
June 25	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
July 27	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
August 10	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
September 11	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
October 1	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
November 10	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
December 10	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
No. of Meetings Held during the year	15	15	15	15	15	15	15	15	15	15
No. of Meetings Attended	14	12	14	15	15	15	15	15	15	2
PERCENTAGE	93.3%	100%	93.3%	100%	100%	100%	100%	100%	100%	100%

✓ - Present  
X - Absent  
N/A - not yet/no longer director

The Corporation's Directors are compliant with the Securities and Exchange Commission's requirement of more than 50% attendance in Board Meetings.

Very truly yours,

  
**DOMINIC V. ISBERTO**  
Corporate Secretary

<sup>1</sup> Appointed on 2 March 2015

<sup>2</sup> Resigned as President effective 28 February 2015

<sup>3</sup> Resigned as Director on 27 February 2015