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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Type Stock Corporation

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S.E.C. Registration Number

G L O B A L - E S T A T E R E S O R T S , I N C .

(Company's Full Name)

6 T H F L O O R 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 N U E P A S I G C I T Y

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

Atty. Dominic V. Isberto

Contact Person

576-3376 loc. 7003 or 6511

Company Telephone Number

1 2

Month
fiscal year

3 1

Day

LETTER ADVISEMENT ON DETAILS OF
ATTENDANCE OF DIRECTORS

FORM TYPE

Last Thurs of June

Month Day
annual meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Dociment I.D.

LCU

Cashier

STAMPS



GLOBAL-ESTATE RESORTS, INC.

26 January 2015

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 2014

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 2014.

Meetings year 2014	DIRECTORS										
	Andrew L. Tan	Robert John L. Sobrepeña ¹	Ferdinand T. Santos	Wilbur L. Chan	Garry V. De Guzman	Lourdes T. Gutierrez	Robert Edwin C. Lim ²	Gerardo C. Garcia	Miguel B. Varela	Kevin Andrew L. Tan ³	Alain Sebastian ⁴
January 17	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
February 25	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
March 04	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
April 03	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
April 08	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
April 11	✓	x	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
May 12	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A
June 6	✓	✓	✓	✓	✓	✓	✓	✓	x	N/A	N/A
June 26 (Org.)	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
July 9	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
July 18	✓	N/A	✓	✓	x	✓	N/A	✓	✓	✓	✓

¹ Term ended 26 June 2014

² Term ended 26 June 2014

³ Elected on 26 June 2014

⁴ Elected on 26 June 2014

August 14	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
August 20	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
August 29	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
September 17	✓	N/A	✓	✓	✓	✓	N/A	✓	x	✓	✓
October 21	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
November 25	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
December 10	✓	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	✓
No. of Meetings Held during the year	18	8	18	18	18	18	8	18	18	10	10
No. of Meetings Attended	18	7	18	18	17	18	8	18	16	10	10
PERCENTAGE	100%	88%	100%	100%	94%	100%	100%	100%	88%	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