



GLOBAL-ESTATE RESORTS, INC.

23 April 2013

**PHILIPPINE STOCK EXCHANGE**

3F Philippine Stock Exchange Plaza  
Ayala Triangle, Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department  
Subject: 2013 Annual Shareholders' Meeting

Dear Madam:

Please be informed that in a Special Meeting of the Board of Directors of **GLOBAL-ESTATE RESORTS, INC.** held on 23 April 2013, the Board set the Annual Shareholders' Meeting on 27 June 2013 at 9:00 A.M., to be held at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City, with the following agenda:

- 1) Call to order
- 2) Certification of Notice and Quorum
- 3) Approval of the Minutes of the Annual Shareholders' Meeting on 28 June 2012
- 4) Annual Report of Management
- 5) Approval of the 2012 Audited Financial Statements
- 6) Ratification of all acts and resolutions of the Board of Directors and Corporate Officers adopted during the preceding year
- 7) Election of Directors (including Independent Directors) for the ensuing year
- 8) Appointment of External Auditors
- 9) Other matters as may properly come before the meeting
- 10) Adjournment

The Board set 14 May 2013 as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

Very truly yours,

  
ROBERTO S. ROCO

Corporate Information Officer