



GLOBAL-ESTATE RESORTS, INC.

**NOTICE AND AGENDA OF ANNUAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that **GLOBAL-ESTATE RESORTS, INC.** (the "Company") will hold its Annual Meeting of Shareholders (the "Annual Meeting") at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Bagumbayan, Quezon City on **Thursday, 25 June 2015 at 9:00 in the morning.**

The AGENDA for the Annual Meeting shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Annual Shareholders' Meeting on 24 June 2014
4. Annual Report of Management
5. Approval of the 2014 Audited Financial Statements
6. Ratification of all acts and resolutions of the Board of Directors, Board Committees and all acts of the Corporate officers during the preceding year
7. Election of Directors (including Independent Directors) for the ensuing year
8. Appointment of External Auditor
9. Other matters as may properly come before the meeting
10. Adjournment

Only shareholders of record at the close of business hours on **04 May 2015** are entitled to notice and to vote at the Annual Meeting.

Registration for the Annual Meeting will start at 8:00 A.M. and will close at 8:45 A.M. For your convenience in registering your attendance, please present some valid form of identification such as Passport, Driver's License, or Company ID.

WE ARE NOT SOLICITING YOUR PROXY. However, if you are unavailable to attend the Annual Meeting but would like to be represented thereat, you may at your option appoint a representative by accomplishing the attached Proxy Form and submitting the same to the Office of the Corporate Secretary of the Company, 6<sup>th</sup> Floor Renaissance Tower, Meralco Avenue, Ortigas, Pasig City, Metro Manila not later than end of business hours on **18 June 2015**. Validation of the written proxies shall be held at the same office on **19 June 2015** at 9:00 A.M.

By Order of the Board of Directors.

Pasig City, 15 May 2015.

**ATTY. DOMINIC V. ISBERTO**  
*Corporate Secretary*