



## GLOBAL-ESTATE RESORTS, INC.

### NOTICE AND AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that **GLOBAL-ESTATE RESORTS, INC.** (the "Company") will hold its Annual Shareholders' Meeting at the Grand Ballroom, Eastwood-Richmonde Hotel, Orchard Road, Eastwood City, Bagumbayan, Quezon City on **Thursday, 29 June 2017 at 9:00 A.M.**

SECURITIES AND EXCHANGE  
COMMISSION  
RECEIVED  
JUN 06 2017  
MARKET REGULATION DEPT.  
BY:  TIME: 

The AGENDA for the Annual Meeting shall be as follows:

1. Call to order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Shareholders' Meeting on 30 June 2016
4. Annual Report of Management
5. Approval of the 2016 Audited Financial Statements
6. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year
7. Amendment of Articles of Incorporation to change the Principal Office Address
8. Election of Directors (including Independent Directors) for the ensuing year
9. Appointment of External Auditors
10. Other matters as may properly come before the meeting
11. Adjournment

Only shareholders of record at the close of business hours on **16 May 2017** are entitled to notice of, and to vote at, the Annual Meeting.

Registration for the Annual Shareholders' Meeting will start at 8:00 A.M. and will close at 8:50 A.M. For your convenience in registering your attendance, please present a valid form of identification such as Passport, Driver's License or Company ID.

WE ARE NOT SOLICITING YOUR PROXY. However, if you would be unavailable to attend the Annual Shareholders' 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 **22 June 2017**. Validation of the written proxies shall be held at the same office on **24 June 2017 at 9:00 A.M.**

By Order of the Board of Directors.

Pasig City, \_\_\_\_\_, 2017.

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