



GLOBAL-ESTATE RESORTS, INC.

5th Floor Renaissance Tower, Meralco Avenue, Brgy. Ugong, Pasig City 1600, Philippines
Tels: (632) 5763376

27 April 2016

PHILIPPINE STOCK EXCHANGE
3F Philippine Stock Exchange Plaza
Ayala Triangle, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject: **2016 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 27 April 2016, the Board set the Annual Shareholders' Meeting on **30 June 2016 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 previous Annual Shareholders' Meeting
- 4) Annual Report of Management
- 5) Approval of the 2015 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) 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 **13 May 2016** as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

Very truly yours,


ATTY. DOMINIC V. ISBERTO
Corporate Secretary