



GLOBAL-ESTATE RESORTS, INC.

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

Notice is hereby given that the Special Stockholders' Meeting of **GLOBAL-ESTATE RESORTS, INC.** will be held on November 8, 2011 at 9:00 a.m. at the **Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Bagumbayan, Quezon City.**

The Agenda for the meeting shall be as follows:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Increase in Authorized Capital Stock from P10 Billion to P20 Billion
4. Approval of Executive Stock Option Plan
5. Adjournment

Stockholders of record as of October 7, 2011 shall be entitled to notice and vote at the meeting.

ATTY. DOMINIC V. ISBERTO
Corporate Secretary