

COVER SHEET

ASO94-004462

S.E.C. Registration Number

G L O B A L - E S T A T E R E S O R T S , I N C .

(Company's Full Name)

1 6 F A L L I A N C E G L O B A L T O W E R

3 6 T H S T R E E T C O R . 1 1 T H A V E N U E

U P T O W N B O N I F A C I O T A G U I G

T A G U I G C I T Y 1 6 3 4 M E T R O M A N I L A

(Business Address: No. Street City/ Town/ Province)

Atty. Dominic V. Isberto

Contact Person

3284370 to 78

Company Telephone Number

1 2

Month

fiscal year

3 1

Day

SEC Form 17-C

FORM TYPE

Last Thursday of June

Month

Day

annual meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- 1. **4 May 2018**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: **ASO94-004462**
- 3. BIR Tax Identification No: **000-426-523-000**
- 4. **Global-Estate Resorts, Inc.**  
Exact name of issuer as specified in its charter
- 5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
- 6.  (SEC Use Only)  
Industry Classification Code:
- 7. **16/F Alliance Global Tower, 36<sup>th</sup> St. cor. 11<sup>th</sup> Ave., Uptown Bonifacio, Taguig City 1634**  
Address of principal office Postal Code
- 8. **(632) 328-4374**  
Issuer's telephone number, including area code
- 9. **6/F Renaissance Towers, Meralco Ave., Pasig City 1600**  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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<b>Common Shares</b>	<b>10,986,000,000</b>
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11. Indicate the item numbers reported herein: **9(b)**

## REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global-Estate Resorts, Inc. held on **4 May 2018**, the Board confirmed the schedule of the holding of the Annual Shareholders' Meeting on **28 June 2018 at 9:00** in the morning to be held at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City, with the following agenda:
  - a. Call to order
  - b. Certification of Notice and Quorum
  - c. Approval of the Minutes of the Annual Shareholders' Meeting on 29 June 2017
  - d. Annual Report of Management
  - e. Approval of the 2017 Audited Financial Statements
  - f. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year
  - g. Election of Directors (including Independent Directors) for the ensuing year
  - h. Appointment of External Auditors
  - i. Other matters as may properly come before the meeting
  - j. Adjournment
2. The Board set **18 May 2018** as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

## SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GLOBAL-ESTATE RESORTS, INC.**  
Issuer

Date: **04 May 2018**

By:



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