

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. Date of Report (Date of earliest event reported)
May 4, 2018
2. SEC Identification Number
ASO94-004462
3. BIR Tax Identification No.
000-426-523-000
4. Exact name of issuer as specified in its charter
GLOBAL-ESTATE RESORTS, INC.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio,
Taguig City, 1634, Metro Manila, Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
(+632) 3284370 to 78
9. Former name or former address, if changed since last report
6/F Renaissance Towers, Meralco Ave., Pasig City 1600
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
Common	10,986,000,000

11. Indicate the item numbers reported herein
9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



GLOBAL-ESTATE RESORTS, INC.

Global-Estate Resorts, Inc.

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2018 Annual Shareholders' Meeting

Background/Description of the Disclosure

Agenda for Annual Shareholders' Meeting on June 28, 2018 with record date of May 18, 2018

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	May 4, 2018
Date of Stockholders' Meeting	Jun 28, 2018
Time	9:00 A.M.
Venue	Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City
Record Date	May 18, 2018
Agenda	<ul style="list-style-type: none"> 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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Attached is the SEC Form 17-C

Filed on behalf by:

Name	Christian Sorita
Designation	Corporate Legal Head