

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. **27 April 2017**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **6/F Renaissance Towers, Meralco Ave., Pasig City** **1600**
Address of principal office Postal Code
8. **632-576-3376; 632-576-6275**
Issuer's telephone number, including area code
9. **N/A**
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
Common Shares	10,986,000,000

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

REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global-Estate Resorts, Inc. held on **27 April 2017**, the Board confirmed the schedule of the holding of the Annual Shareholders' Meeting on **29 June 2017 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 30 June 2016
- d. Annual Report of Management
- e. Approval of the 2016 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. Amendment of Articles of Incorporation to change the Principal Office Address
- h. Election of Directors (including Independent Directors) for the ensuing year
- i. Appointment of External Auditors
- j. Other matters as may properly come before the meeting
- k. Adjournment

2. The Board set **16 May 2017** 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: **27 April 2017**

By:



ATTY. DOMINIC V. ISBERTO

Corporate Secretary