## 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.	28 June 2018 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: ASO94-004462	3. BIR Tax Ide	entification No: <b>000-426-523-000</b>
4.	Global-Estate Resorts, Inc. Exact name of issuer as specified in its charter	r	
5.	<b>Metro Manila, Philippines</b> . Province, country or other jurisdiction of incorporation	6. Industry Classi	(SEC Use Only) fication Code:
7.	16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, Metro Manila, Philippines Address of principal office Postal Code		
8.	(+632) 328-4370 to 78 Issuer's telephone number, including area code		
9.	6 <sup>th</sup> Floor Renaissance Towers, Meralco Ave., Brgy. Ugong, Pasig City, Metro Manila 1600 Philippines 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			
REPORT			
Please be advised that during the Organizational Meeting of the Board of Directors of Global-Estate Resorts, Inc. held today after the Annual Stockholders Meeting at the Eastwood Richmonde Hotel, Eastwood City, Quezon City			
	1. The following were elected as officers of the Corporation:		
	Chairman and Chief Executive Officer Managing Director President	: : :	Dr. Andrew L. Tan Lourdes T. Gutierrez-Alfonso Monica T. Salomon

Head, Legal

Head, Operations

Monica T. Salomon Marie Emelyn Gertrudes C.

Jennifer L. Romualdez

Martinez

Director for Clubs and Hotels Wilbur L. Chan Treasurer and Corporate Information Officer Alain A. Sebastian Chief Finance Officer and Compliance Officer Lailani V. Villanueva Corporate Secretary and Asst. Corporate

Information Officer Dominic V. Isberto **Assistant Corporate Secretary** Rolando D. Siatela Lead Independent Director Jesus B. Varela

2. The following were appointed to the various Board Committees:

#### A. Executive Committee

Dr. Andrew L. Tan (Chairman) Monica T. Salomon Lourdes T. Gutierrez-Alfonso Wilbur L. Chan

## **B.** Audit Committee

Cresencio P. Aquino (Chairman) Jesus B. Varela Kevin Andrew L. Tan

# C. Corporate Governance Committee

Jesus B. Varela (Chairman) Cresencio P. Aquino Kevin Andrew L. Tan

## **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: 28 June 2018 By:

> DOMINIC V. ISBERTO Corporate Secretary and Corporate Information Officer