## 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)

Jun 29, 2017

2. SEC Identification Number

ASO94-004462

3. BIR Tax Identification No.

000-426-523-000

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

6th Floor Renaissance Towers, Meralco Avenue, Brgy. Ugong, Pasig City, Metro Manila Postal Code

1600

8. Issuer's telephone number, including area code

3284370 to 78

9. Former name or former address, if changed since last report

N/A

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	t		

11. Indicate the item numbers reported herein

Item 9

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. GERI

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of Global-Estate Resorts, Inc.

Background/Description of the Disclosure

Results of the Organizational Meeting of Global-Estate Resorts, Inc.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership
Dr. Andrew L. Tan	Chairman and Chief Executive Officer	2	9,042,732,144	Shares held by Megaworld Corp.
Lourdes T. Gutierrez- Alfonso	Managing Director	2	0	-
Monica T. Salomon	President	1	0	_
Marie Emelyn Gertrudes C. Martinez	Head, Legal Division	0	0	H
Jennifer L. Romualdez	Head, Operations Division	0	0	-
Wilbur L.Chan	Director for Clubs and Hotels	2,611,826	0	-
Alain A. Sebastian	Treasurer and Corporate Information Officer	1	0	
Lailani V. Villanueva	Chief Finance Officer and Compliance Officer	0	0	
Dominic V. Isberto	Corporate Secretary and Asst. Corporate Information Officer	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Dr. Andrew L. Tan	Executive Committee	Chairman
Monica T. Salomon	Executive Committee	Member
Lourdes T. Gutierrez-Alfonso	Executive Committee	Member
Wilbur L. Chan	Executive Committee	Member
Jesus B. Varela	Audit Committee	Chairman
Gerardo C. Garcia	Audit Committee	Member
Kevin Andrew L. Tan	Audit Committee	Member
Gerardo C. Garcia	Corporate Governance Committee	Chairman

### Results of Organizational Meeting of Board of Directors

Jesus B. Varela	Corporate Governance Committee	Member		
Kevin Andrew L. Tan	Corporate Governance Committee	Member		
List of other material resoluti	ons, transactions and corporate actions approv	ved by the Board of Directors		
Other Relevant Information				
None.				
Filed on behalf by:				
Name Designation		Christian Sorita		
		Corporate Legal Head		