# **COVER SHEET**

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(Business Address: No. Street City/ Town/ Province)																													
Atty. Maria Carla T. Uykim (632)328-4374																													
Contact Person Company Telephone Number																													
Г	SEC FORM 17-C Results of the 2019 Organizational Meeting																												
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## 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 June 2019 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.	16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Tag City, 1634, Metro Manila, Philippines 1634 Address of principal office Postal Code										
8.	(+632) 328-4370 to 78 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											
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 Head, Operations Chief Finance Officer/Treasurer, Corporate Information Officer and Compliance Officer Director, Clubs and Hotels	<ul> <li>Dr. Andrew L. Tan</li> <li>Lourdes T. Gutierrez-Alfonso</li> <li>Monica T. Salomon</li> <li>Jennifer L. Romualdez</li> <li>Lailani V. Villanueva</li> <li>Wilbur L. Chan</li> </ul>									

Head, Legal

Marie Emelyn Gertrudes C.

Martinez

Head, HR-CAD

Corporate Secretary and Asst. Corporate

Information Officer

Assistant Corporate Secretary Lead Independent Director

Chief Risk Officer and Chief Audit Executive

Maria Carla T. Uykim

Karen B. Maderazo

Rolando D. Siatela

Jesus B. Varela

Michael R. Roxas

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

#### A. Corporate Governance Committee

Jesus B. Varela (Chairman) Cresencio P. Aquino Rollence Elloyd S. Chiusinco

### B. Board Risk Oversight Committee

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

#### C. Audit Committee

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

#### D. Related Party Transactions Committee

Cresencio P. Aquino (Chairman) Jesus B. Varela Rollence Elloyd S. Chiusinco

#### **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 June 2019

By:

CARLA T. UYKIM prporate Secretary and orporate Information Officer