

Head, Legal	-	Marie Emelyn Gertrudes C. Martinez
Head, HR-CAD	-	Karen B. Maderazo
Corporate Secretary and Asst. Corporate Information Officer	-	Maria Carla T. Uykim
Assistant Corporate Secretary	-	Rolando D. Siatela
Lead Independent Director	-	Jesus B. Varela
Chief Risk Officer and Chief Audit Executive	-	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:


MARIA CARLA T. UYKIM
Corporate Secretary and
Asst. Corporate Information Officer