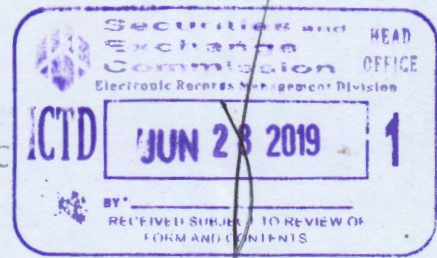




GLOBAL-ESTATE RESORTS, INC.



## CERTIFICATION

I, **MARIA CARLA T. UYKIM**, of legal age, Filipino, with office address at the 20<sup>th</sup> Floor, Alliance Global Tower, 36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue, Uptown Bonifacio, Taguig City 1634, hereby state that:

1. I am the Corporate Secretary of **GLOBAL-ESTATE RESORTS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with business address at 16<sup>th</sup> Floor, Alliance Global Tower, 36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue, Uptown Bonifacio, Taguig City 1634.

2. I hereby certify that the compact disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 28 2019 day of PASAY CITY 2019 at PASAY CITY, Philippines.

**MARIA CARLA T. UYKIM**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 28 2019 day of PASAY CITY 2019 at PASAY CITY, Philippines, affiant exhibiting to me her TIN ID No. 159-353-280.

Doc No. 249  
Page No. 26  
Book No. 0-111  
Series of 2019.

**ATTY. SOLOMON R. ANGEL**  
NOTARY PUBLIC

NOTARIAL COMMISSION 19-09  
UNTIL DECEMBER 31, 2020

PTR No. 6397930 ISSUED IN PASAY CITY ON JAN. 3, 2019

IBP No. 058411 ISSUED IN PASAY CITY ON JAN. 3, 2019

MCLE COMPLIANCE NO. V-0024151 10/25/16

ROLL OF ATTORNEY'S No. 28761





**Securities and Exchange Commission**  
Company Registration and Monitoring Department  
Secretariat Building, PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: Mr. Gerardo F. Del Rosario  
Director


Gentlemen:

We write to request for relief from the policy of the Commission on the ground that the tax identification numbers of some stockholders included in the list of top twenty stockholders are not indicated in the filing given that our Company is listed with the Philippine Stock Exchange, Inc. ("PSE") and its shares are held by 4,219 stockholders worldwide. Our Company's management has no access to most of the stockholders included in the top 20 stockholders and is constrained to rely on the records of our stock transfer agent. Accordingly, we have diligently searched our stock transfer agent's records but have failed to find the tax identification numbers of these stockholders.

In view of the foregoing, we pray that the Commission accept the filing of the attached General Information Sheet notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favourable consideration of our request.

Very truly yours,

  
**MARIA CARLA T. UYKIM**  
Corporate Secretary



GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2019  
STOCK CORPORATION

ICTD

JUN 28 2019

1

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>GLOBAL-ESTATE RESORTS, INC.</b>		DATE REGISTERED: <b>May 18, 1994</b>
BUSINESS/TRADE NAME: <b>GLOBAL-ESTATE RESORTS, INC.</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>AS094-004462</b>		
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Thursday of June</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <b>000-426-523-000</b>
ACTUAL DATE OF ANNUAL MEETING: <b>June 27, 2019</b>		WEBSITE/URL ADDRESS: <b>www.global-estate.ph</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>16th Floor, Alliance Global Tower, 36th Street cor 11th Avenue, Uptown Bonifacio, Taguig City, 1634</b>		E-MAIL ADDRESS: <b>legal@global-estate.ph</b>
COMPLETE BUSINESS ADDRESS: <b>16th Floor, Alliance Global Tower, 36th Street cor 11th Avenue, Uptown Bonifacio, Taguig City, 1634</b>		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>PUNONG BAYAN &amp; ARAULLO - RENAN A. PIAMONTE</b>	SEC ACCREDITATION NUMBER (if applicable): <b>1363-AR-1</b>	TELEPHONE NUMBER(S): <b>3284370 to 78</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't, &amp; construction &amp; hold for investment or otherwise, &amp; otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, &amp;/or any improvements thereon or any interest &amp; right therein whether as principal, agent or broker, etc.</small>	INDUSTRY CLASSIFICATION: <b>Real Estate</b>	GEOGRAPHICAL CODE: <b>N/A</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	0000167423	30/F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fil-Estate Urban Development Corp.	A200003218	16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines
Fil-Estate Golf and Development, Inc.	0000714461	
Fil-Estate Properties, Inc.	0000173536	
Sherwood Hills Development, Inc.	AS6000435	6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts. Legaspi Village, Makati City
Golforce, Inc.	A199811211	6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Southwoods Ecocentrum Corporation	AS95003537	Biñan, Laguna (Principal): 16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines (Business Address)
Fil-Power Construction Equipment Leasing Corp.	AS96001008	6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City


NOTE: USE ADDITIONAL SHEET IF NECESSARY



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

 <b>Securities and Exchange Commission</b> Electronic Records Management Division	HEAD OFFICE
	JUN 28 2019

Corporate Name:

GLOBAL-ESTATE RESORTS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as): director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Real-estate

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐ No ☒

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
*	Common, Preferred or other classification
**	Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>a</sup> Common, Preferred or other classification

<sup>11</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME GLOBAL-ESTATE RESORTS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN Filipino	N	C	M	Y	Chief Executive Officer	N/A
2. MONICA T. SALOMON Filipino	N	M	F	Y	President	N/A
3. LOURDES T. GUTIERREZ-ALFONSO Filipino	N	M	F	Y	Managing Director	N/A
4. FERDINAND T. SANTOS Filipino	Y	M	M	Y	N/A	N/A
5. WILBUR L. CHAN Filipino	N	M	M	Y	Director for Clubs and Hotels	N/A
6. ROLLENCE ELLOYD S. CHIUSINCO Filipino	N	M	M	Y	N/A	CG/M; RPTC/M
7. KEVIN ANDREW L. TAN Filipino	N	M	M	Y	N/A	A/M; BROCC/M
8. CRESENCIO P. AQUINO Filipino	N	I	M	Y	N/A	A/C; CG/M; BROCC/C; RPTC/C
9. JESUS B. VARELA Filipino	N	I	M	Y	Lead Independent Director	CG/C; A/M; BROCC/M; RPTC/M
10. MARIA CARLA T. UYKIM Filipino	N	N	F	N	Corporate Secretary and Asst. Corporate Information Officer	N/A
11. ROLANDO D. SIATELA Filipino	N	N	M	N	Asst. Corporate Secretary	N/A
12. LAILANI V. VILLANUEVA Filipino	N	N	F	N	CFO/Treasurer, Compliance Officer, Corporate Information Officer	N/A
13. MARIE EMELYN GERTRUDES C. MARTINEZ Filipino	N	N	F	N	Head, Legal	N/A
14. JENNIFER L. ROMUALDEZ Filipino	N	N	F	N	Head, Operations	N/A
15. KAREN B. MADERAZO Filipino	N	N	F	N	Head, HR-CAD	N/A
16. MICHAEL R. ROXAS Filipino	N	N	M	N	Chief Risk Officer and Chief Audit Executive	N/A
**NOTHING FOLLOWS**						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER. FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,219

NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:  
3,049

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php28,685,845,457.00

## STOCKHOLDER'S INFORMATION (As of May 31, 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. MEGAWORLD CORPORATION Filipino	Common	9,042,732,139	9,042,732,139	82.310%	9,042,732,139.00
	TOTAL	9,042,732,139	9,042,732,139.00		
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino	Common	1,747,579,863	*1,747,579,863	15.910%	1,747,579,863.00
	TOTAL	1,747,579,863	1,747,579,863.00		
3. FIL-ESTATE MANAGEMENT, INC. Filipino	Common	38,000,159	38,000,159	0.346%	38,000,159.00
	TOTAL	38,000,159	38,000,159.00		
4. F. YAP SECURITIES, INC. Filipino	Common	32,947,000	32,947,000.00	0.300%	32,947,000.00
	TOTAL	32,947,000	32,947,000.00		
5. PCD NOMINEE CORPORATION (FOREIGN) Others	Common	27,716,062	27,716,062.00	0.252%	27,716,062.00
	TOTAL	27,716,062	27,716,062.00		
6. GREENFIELD DEVELOPMENT CORP. Filipino	Common	8,640,000	8,640,000.00	0.079%	8,640,000.00
	TOTAL	8,640,000	8,640,000.00		
7. JOHN T. LAO Filipino	Common	8,000,100	8,000,100.00	0.073%	8,000,100.00
	TOTAL	8,000,100	8,000,100.00		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,905,615,323.00	99.27%	10,905,615,323.00
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					
*This excludes 183,334,005 shares beneficially owned by Megaworld Corporation					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,219

NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 3,049

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php28,685,845,457.00

### STOCKHOLDER'S INFORMATION (As of May 31, 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. THE ANDRESONS GROUP, INC. Filipino	Common	8,000,000	8,000,000.00	0.073%	8,000,000.00
	TOTAL	8,000,000	8,000,000.00		
9. LUCIO W. YAN Filipino	Common	5,755,000	5,755,000.00	0.052%	5,755,000.00
	TOTAL	5,755,000	5,755,000.00		
10. ROMEO G. ROXAS Filipino		3,716,000	3,716,000.00	0.034%	3,716,000.00
	TOTAL	3,716,000	3,716,000.00		
1. AVESCO MARKETING Filipino		3,512,106	3,512,106.00	0.032%	3,512,106.00
	TOTAL	3,512,106	3,512,106.00		
2. WILBUR CHAN Filipino		2,611,825	2,611,825.00	0.024%	2,611,825.00
	TOTAL	2,611,825	2,611,825.00		
3. GILMORE PROPERTY MARKETING ASSOCIATES, INC. Filipino		1,983,000	1,983,000.00	0.018%	1,983,000.00
	TOTAL	1,983,000	1,983,000.00		
FEDERAL HOMES, INC. Filipino		1,939,860	1,939,860.00	0.018%	1,939,860.00
	TOTAL	1,939,860	1,939,860.00		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			27,517,791.00	0.250%	27,517,791.00
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

e: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities, in a separate sheet, if necessary.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		GLOBAL-ESTATE RESORTS, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,219		<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b> 3,049			
<b>TOTAL ASSETS BASED ON LAST AUDITED FS:</b>		Php28,685,845,457.00			
<b>STOCKHOLDER'S INFORMATION (As of May 31, 2019)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
15 FRITZ L. DY Filipino	Common	1,813,500	1,813,500	0.017%	1,813,500.00
<b>TOTAL</b>		<b>1,813,500</b>	<b>1,813,500</b>		
16 DYNALAND PROPERTIES & DEVELOPERS, INC. Filipino	Common	1,700,001	1,700,001.00	0.015%	1,700,001.00
<b>TOTAL</b>		<b>1,700,001</b>	<b>1,700,001.00</b>		
17 MAXIMINO S. UY &/OR LIM HUE HUA Filipino	Common	1,478,400	1,478,400.00	0.013%	1,478,400.00
<b>TOTAL</b>		<b>1,478,400</b>	<b>1,478,400.00</b>		
18 EOL PROPERTIES, INC. Filipino	Common	1,317,420	1,317,420.00	0.012%	1,317,420.00
<b>TOTAL</b>		<b>1,317,420</b>	<b>1,317,420.00</b>		
19 BINGSON U. TECSON Filipino	Common	1,239,000	1,239,000.00	0.011%	1,239,000.00
<b>TOTAL</b>		<b>1,239,000</b>	<b>1,239,000.00</b>		
20 EMILY BENEDICTO Filipino	Common	1,141,000	1,141,000.00	0.010%	1,141,000.00
<b>TOTAL</b>		<b>1,141,000</b>	<b>1,141,000.00</b>		
21 OTHERS (Indicate the number of the remaining stockholders)	Common	44,177,565	44,177,565.00	0.402%	44,177,565.00
<b>TOTAL</b>		<b>44,177,565</b>	<b>44,177,565.00</b>		
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			52,866,886.00	0.481%	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,986,000,000.00</b>	<b>100%</b>	
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>			52,866,886.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>10,986,000,000.00</b>		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** GLOBAL-ESTATE RESORTS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A	N/A	N/A

**4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR**    PhP 4,627,241,918.00

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
<b>TOTAL</b>	<b>P</b>	

**6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:**

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	82	484	566

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, MARIA CARLA T. UYKIM CORPORATE SECRETARY OF GLOBAL-ESTATE RESORTS, INC.  
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL  
INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY  
ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION  
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS  
NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION.  
IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 28 2019 DAY OF                      - 20 19 IN                      TAGUIG CITY


  
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MARIA CARLA T. UYKIM

**PASAY CITY**

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY CITY/PROVINCE, PHILIPPINES ON  
JUN 28 2019 INSTANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER EVIDENCE OF IDENTITY:

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ATTY. JOVINO R. ANGEL  
NOTARY PUBLIC  
NOTARIAL COMMISSION 19-09  
UNTIL DECEMBER 31, 2020

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