

COVER SHEET

ASO94-004462
S.E.C. Registration Number

G L O B A L - E S T A T E R E S O R T S , I N C .

(Company's Full Name)

1	6	F	A	L	L	I	A	N	C	E	G	L	O	B	A	L	T	O	W	E	R			
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T	A	G	U	I	G	C	I	T	Y	1	6	3	4	M	E	T	R	O	M	A	N	I	L	A

(Business Address: No. Street City/ Town/ Province)

Atty. Dominic V. Isberto
Contact Person

3284370 to 78
Company Telephone Number

1 2 3 1
 Month Day
 fiscal year

SEC Form 17-C
FORM TYPE

Last Thursday of June
Month Day
annual meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS

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. **4 May 2018**
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. **16/F Alliance Global Tower, 36th St. cor. 11th Ave., Uptown Bonifacio, Taguig City 1634**
Address of principal office Postal Code
8. **(632) 328-4374**
Issuer's telephone number, including area code
9. **6/F Renaissance Towers, Meralco Ave., Pasig City 1600**
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
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Common Shares	10,986,000,000
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11. Indicate the item numbers reported herein: **9(b)**

REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global-Estate Resorts, Inc. held on **4 May 2018**, the Board confirmed the schedule of the holding of the Annual Shareholders' Meeting on **28 June 2018 at 9:00** in the morning to be held at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City, with the following agenda:
 - a. Call to order
 - b. Certification of Notice and Quorum
 - c. Approval of the Minutes of the Annual Shareholders' Meeting on 29 June 2017
 - d. Annual Report of Management
 - e. Approval of the 2017 Audited Financial Statements
 - f. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year
 - g. Election of Directors (including Independent Directors) for the ensuing year
 - h. Appointment of External Auditors
 - i. Other matters as may properly come before the meeting
 - j. Adjournment
2. The Board set **18 May 2018** as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

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: **04 May 2018**

By:



ATTY. DOMINIC V. ISBERTO

Corporate Secretary