

# COVER SHEET

AS094-004462

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	T	H		A	L	L	I	A	N	C	E		G	L	O	B	A	L		T	O	W	E	R			
3	6	T	H		S	T	R	E	E	T		C	O	R.		1	1	T	H		A	V	E	N	U	E		
U	P	T	O	W	N		B	O	N	I	F	A	C	I	O		T	A	G	U	I	G						
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. Maria Carla T. Uykim

Contact Person

(632)328-4374

Company Telephone Number

1 2      3 1

Month      Day

fiscal year

**SEC 17-C**  
FORM TYPE

last Thurs 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

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. **3 May 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. **16/F Alliance Global Tower, 36<sup>th</sup> St. cor. 11<sup>th</sup> Ave., Uptown Bonifacio, Taguig City 1634**  
Address of principal office Postal Code
8. **(632) 328-4374**  
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: **9(b)**

## REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global-Estate Resorts, Inc. held on **3 May 2019**, the Board confirmed the schedule of the holding of the Annual Shareholders' Meeting on **27 June 2019 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 previous Annual Shareholders' Meeting
  - d. Annual Report of Management
  - e. Approval of the 2018 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. Amendment of By-laws to Create Board Executive Committee (Article III, Section 9)
  - h. Election of Directors (including Independent Directors) for the ensuing year
  - i. Appointment of External Auditors
  - j. Other matters as may properly come before the meeting
  - k. Adjournment
2. The Board set **17 May 2019** 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: **03 May 2019**

By:

  
**MARIA CARLA T. UYKIM**  
Corporate Secretary