

28 November 2019

Securities and Exchange Commission Corporate Governance and Finance Department G/F Secretariat Building, PICC Complex Roxas Boulevard, Pasay, 1307

Attention:

Rachel Esther J. Gumtang-Remalante

Officer-In-Charge

Dear Ms. Remalante:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the Certificate of Attendance of certain members of the Board of Directors and key officers of Global-Estate Resorts, Inc., who have completed the seminar on Corporate Governance for the year 2019.

Very truly yours,

Rolando D. Siatela

Assistant Corporate Secretary



This

# Certificate of Attendance

is presented to

#### Andrew L. Tan

for participating in the seminar on

## "Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

## Certificate of Attendance

is presented to

#### Monica T. Salomon

for participating in the seminar on

### "Modernizing Policies for Effective Governance"

Held on November 21, 2019, 1:00PM to 5:00PM At Chairman's Board Room, 18<sup>th</sup> Floor, Alliance Global Tower 36<sup>th</sup> cor. 11<sup>th</sup> Avenue, Uptown Bonifacio, Taguig City



This

## Certificate of Attendance

is presented to

## Lourdes T. Gutierrez-Alfonso

for participating in the seminar on

### "Modernizing Policies for Effective Governance"

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## Rollence Elloyd S. Chiusinco

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#### Kevin Andrew L. Tan

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## Cresencio P. Aquino

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#### Jesus B. Varela

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# Certificate of Attendance

is presented to

## Maria Carla T. Uykim

for participating in the seminar on

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This

# Certificate of Attendance

is presented to

### Lailani V. Villanueva

for participating in the seminar on

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This

## Certificate of Attendance

is presented to

## Ma. Emelyn Gertrudes Martinez

for participating in the seminar on

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## Certificate of Attendance

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## Jennifer Romualdez

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#### Karen B. Maderazo

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#### Michael R. Roxas

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ANGELO D. BERNALDO