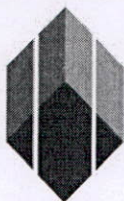




1580363541076

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name GLOBAL-ESTATE RESORTS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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(Company's Full Name)

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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 C I T Y , 1 6 3 4

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

MARIA CARLA T. UYKIM

Contact Person

(+632) 53284374

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

LETTER

FORM TYPE

06 Last Thurs
Month Day

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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GLOBAL-ESTATE RESORTS, INC.

January 29, 2020

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

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

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Office of the Director

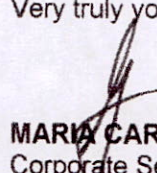
Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of the attendance of the incumbent directors in the meetings of the Board of Directors in the year 2019.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 27, 2019	32	31	96.9%
Member	Monica T. Salomon	June 27, 2019	32	32	100%
Member	Lourdes T. Gutierrez-Alfonso	June 27, 2019	32	32	100%
Member	Ferdinand T. Santos	June 27, 2019	32	32	100%
Member	Wilbur L. Chan	June 27, 2019	32	32	100%
Member	Rollence Elloyd S. Chiusinco	June 27, 2019	32	22*	68.8%
Member	Kevin Andrew L. Tan	June 27, 2019	32	32	100%
Independent	Cresencio P. Aquino	June 27, 2019	32	32	100%
Independent	Jesus B. Varela	June 27, 2019	32	32	100%

*Mr. Chiusinco was elected as director only on June 27, 2019.

Very truly yours,


MARIA CARLA T. UYKIM
Corporate Secretary