

# 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. Date of Report (Date of earliest event reported)  
Aug 28, 2020
2. SEC Identification Number  
AS094-004462
3. BIR Tax Identification No.  
000-426-523-000
4. Exact name of issuer as specified in its charter  
GLOBAL-ESTATE RESORTS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio,  
Taguig City  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(+632) 5318-4374
9. Former name or former address, if changed since last report  
N/A
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	10,986,000,000

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Global-Estate Resorts, Inc.

## GERI

### PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting
<b>Background/Description of the Disclosure</b>
The Board of Directors of Global-Estate Resorts, Inc. held today, 28 August 2020, its organizational meeting

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andrew L. Tan	Chairman and Chief Executive Officer	2	9,042,732,139	Shares held by Megaworld Corporation
Lourdes T. Gutierrez-Alfonso	Managing Director	2	0	-
Monica T. Salomon	President	1	0	-
Lailani V. Villanueva	Chief Finance Officer/Treasurer, Compliance Officer and Corporate Information Officer	0	0	-
Wilbur L. Chan	Director for Clubs and Hotels	2,611,826	0	-
Jesus B. Varela	Lead Independent Director	1	0	-
Maria Carla T. Uykim	Corporate Secretary and Asst. Corporate Information Officer	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-
Michael R. Roxas	Chief Risk Officer and Chief Audit Executive	0	0	-
Marie Emelyn Gertrudes C. Martinez	Head of Legal	0	0	-
Karen B. Maderazo	Head of HR-CAD	0	0	-
Felipe L. Mangubat, Jr.	Head of Operations Management	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Executive Committee	Andrew L. Tan	Chairman
Board Executive Committee	Monica T. Salomon	Member
Board Executive Committee	Lourdes T. Gutierrez-Alfonso	Member
Corporate Governance Committee	Jesus B. Varela	Chairman
Corporate Governance Committee	Cresencio P. Aquino	Member
Corporate Governance Committee	Giancarlo C. Ng	Member
Board Risk Oversight Committee	Cresencio P. Aquino	Chairman
Board Risk Oversight Committee	Jesus B. Varela	Member
Board Risk Oversight Committee	Kevin Andrew L. Tan	Member
Audit Committee	Jesus B. Varela	Chairman
Audit Committee	Cresencio P. Aquino	Member

Audit Committee	Kevin Andrew L. Tan	Member
Related Party Transactions Committee	Cresencio P. Aquino	Chairman
Related Party Transactions Committee	Jesus B. Varela	Member
Related Party Transactions Committee	Giancarlo C. Ng	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Christian Sorita
<b>Designation</b>	Corporate Legal Head