

# COVER SHEET

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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) 318-43-74  
 \_\_\_\_\_  
 Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C  
 \_\_\_\_\_  
 FORM TYPE

Last Thursday of June	
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Month Day

Annual Meeting

\_\_\_\_\_  
 Secondary License Type, If Applicable

\_\_\_\_\_  
 Dept. Requiring this Doc.

\_\_\_\_\_  
 Amended Articles Number/Section

\_\_\_\_\_  
 Total No. of Stockholders

Total Amount of Borrowings

_____ Domestic	_____ Foreign
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 Top be accomplished by SEC Personnel concerned

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 LCU

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 CASHIER



1 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. **28 August 2020**  
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. **16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue  
Uptown Bonifacio, Taguig City, 1634,  
Metro Manila, Philippines**  
Address of principal office **1634**  
Postal Code
8. **(+632) 5318-4374**  
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
<b>Common Shares</b>	<b>10,986,000,000</b>

11. Indicate the item numbers reported herein: **Item 9(b)**

**REPORT**

Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting today, 28 August 2020, through remote communication. All the members of the Board of Directors attended the meeting.



Incumbent members of the Board, namely: Andrew L. Tan, Lourdes T. Gutierrez-Alfonso, Monica T. Salomon, Kevin Andrew L. Tan, Wilbur L. Chan and Ferdinand T. Santos were all re-elected. Jesus B. Varela and Cresencio P. Aquino were re-elected as Independent Directors. Giancarlo C. Ng was also elected for the first time as regular director.

Stockholders holding at least a majority of the outstanding capital stock approved to amend Sections 4 and 5 of Article III, and Sections 2 and 3 of Article V of the Amended By-laws, allowing directors and stockholders to participate and vote in their meetings through remote communication or other alternative modes of communication.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 27 June 2019, and the engagement of Punongbayan & Araullo as the Corporation's External Auditor for the current calendar year, and ratified the acts and resolutions of the Board of Directors, Board Committees and Corporate Officers from 27 June 2019 until 27 August 2020.

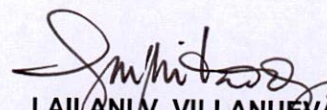
#### **SIGNATURE**

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: **28 August 2020**

By:



**LAILANI N. VILLANUEVA**  
*Chief Finance Officer/Treasurer,  
Corporate Information Officer and  
Compliance Officer*