



GLOBAL-ESTATE RESORTS, INC.

NOTICE TO SHAREHOLDERS

Dear Shareholder:

The Board of Directors of **GLOBAL-ESTATE RESORTS, INC.** (the “Company”), in a meeting held on 2 December 2020, resolved to approve the amendment of the Third Article of the Company’s Amended Articles of Incorporation to reflect a change in the Company’s principal place of business from 16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City to **9/F EASTWOOD GLOBAL PLAZA, PALM TREE AVENUE, EASTWOOD CITY, BAGUMBAYAN, QUEZON CITY**, as described in the enclosed Written Assent Form.

In accordance with Section 15 of the Revised Corporation Code, we are now submitting the above-described amendment for the approval of stockholders of record as of 17 December 2020 through written assent.

Enclosed is the Written Assent Form on which you may indicate your vote on the above-mentioned amendment. Please accomplish and sign the form and return the same to us at your soonest convenience.

The Information Statement and Written Assent Form are also available through the Company’s website at <https://geri.com.ph>. For any clarifications, please contact the Office of the Corporate Secretary via email at corpsecretary@global-estate.ph.

Thank you.

Very truly yours,


MARIA CARLA T. UYKIM
Corporate Secretary