



GLOBAL-ESTATE RESORTS, INC.

January 29, 2021

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 2020.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	August 28, 2020	8	8	100%
Member	Monica T. Salomon	August 28, 2020	8	8	100%
Member	Lourdes T. Gutierrez-Alfonso	August 28, 2020	8	8	100%
Member	Ferdinand T. Santos	August 28, 2020	8	8	100%
Member	Wilbur L. Chan	August 28, 2020	8	8	100%
Member	Giancarlo C. Ng*	August 28, 2020	8	3	37.5%
Member	Kevin Andrew L. Tan	August 28, 2020	8	8	100%
Independent	Cresencio P. Aquino	August 28, 2020	8	8	100%
Independent	Jesus B. Varela	August 28, 2020	8	8	100%

*Mr. Ng was first elected as director on August 28, 2020.

Very truly yours,

MARIA CARLA T. UYKIM
Corporate Secretary