

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. **24 June 2021**
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. **9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines**
Address of principal office
1110
Postal Code
8. **(+632) 5318-4374 to 78**
Issuer's telephone number, including area code
9. **16th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, Metro Manila, Philippines**
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

Common Shares

10,986,000,000

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

REPORT

Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting today, 24 June 2021, through remote communication.

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

The stockholders approved the Minutes of the Annual Stockholders' Meeting held on 28 August 2020, 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 28 August 2020 until 24 June 2021.

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: **24 June 2021**

By:



LAILANI V. VILLANUEVA

*Chief Finance Officer/Treasurer,
Corporate Information Officer and
Compliance Officer*