



GLOBAL-ESTATE RESORTS, INC.

January 28, 2022

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 2021.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 24, 2021	4	4	100%
Member	Monica T. Salomon	June 24, 2021	4	4	100%
Member	Lourdes T. Gutierrez-Alfonso	June 24, 2021	4	4	100%
Member	Ferdinand T. Santos	June 24, 2021	4	4	100%
Member	Wilbur L. Chan	June 24, 2021	4	4	100%
Member	Giancarlo C. Ng	June 24, 2021	4	4	100%
Member	Kevin Andrew L. Tan	June 24, 2021	4	4	100%
Independent	Cresencio P. Aquino	June 24, 2021	4	4	100%
Independent	Jesus B. Varela	June 24, 2021	4	4	100%

Very truly yours,


MARIA CARLA T. UYKIM
Corporate Secretary