

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. **22 July 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **AS094-004462**
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. **9/F 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**  
Issuer's telephone number, including area code
9. Former name or former address, if changed since last report  
N/A
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: **9(b)**

## REPORT

Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting today, 22 July 2022 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 24 June 2021, 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 24 June 2021 until 22 July 2022.

## 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: **22 July 2022**

By:



**LAILANI V. VILLANUEVA**

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