



## GLOBAL-ESTATE RESORTS, INC.

January 30, 2023

### CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay, 1307

Attention: **Ms. Rachel Esther J. Gumbang-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 2022.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	July 22, 2022	3	3	100%
Member	Monica T. Salomon	July 22, 2022	3	3	100%
Member	Lourdes T. Gutierrez-Alfonso	July 22, 2022	3	3	100%
Member	Ferdinand T. Santos	July 22, 2022	3	3	100%
Member	Wilbur L. Chan	July 22, 2022	3	3	100%
Member	Giancarlo C. Ng	July 22, 2022	3	3	100%
Member	Kevin Andrew L. Tan	July 22, 2022	3	3	100%
Independent	Cresencio P. Aquino	July 22, 2022	3	3	100%
Independent	Jesus B. Varela	July 22, 2022	3	3	100%

Very truly yours,

  
**MARIA CARLA T. UYKIM**  
Corporate Secretary