


CERTIFICATION

I, **JAMIE KATRINA F. CHAN**, a duly authorized representative of **GLOBAL-ESTATE RESORTS, INC.** with SEC registration number ASO94004462 (the "**Corporation**"), with principal office at 9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, do hereby certify and state that:

1. The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission in light of the imposition of an Enhanced Community Quarantine, Modified Enhanced Community Quarantine, and General Community Quarantine, in the National Capital Region due to the COVID-19 pandemic and the continuous need to comply with social distancing requirements and other public health measures (the "Community Quarantine").
2. The information contained in the **Advisement Letter of Board of Directors' Attendance for 2022**, submitted online on **31 January 2023**, is true and correct to the best of my knowledge and/or based on true records.
3. The Company will comply with the requirements set forth in relevant SEC issuances for a complete and official submission of reports and/or documents through electronic mail, including (a) submission of copies of the above-mentioned **Letter** with proper notarization and certification, where applicable; (b) payment of the filing fees, where applicable; (c) payment of penalties due, where applicable; and (d) compliance with other impositions, where applicable, after the lifting of the Community Quarantine period and resumption of SEC's normal working hours.
4. I am executing this certification on 31 January 2023 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.


JAMIE KATRINA F. CHAN
Legal Counsel
Global-Estate Resorts, Inc.
Gov't ID: TIN ID No. 264-447-439