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Company Information

SEC Registration No.: AS94004462 Company Name: Global-Estate Resorts, Inc. Industry Classification: K70120 Company Type: Stock Corporation

Document Information

Document ID: OST1081620228704747 Document Type: General Information Sheet Document Code: GIS Period Covered: July 22, 2022 Submission Type: Annual Meeting Remarks: None

Acceptance of this document is subject to review of forms and contents

		ERAL INFORMATIO	N SHEET (GIS)					
FOR THE YEAR 2022 STOCK CORPORATION									
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS MEETING. DO NOT LEAVE ANY ITE THE INFORMATION IS NON-EXISTE GIS SHALL BE SUBMITTED WITHI CORPORATION AT THE ANNUAL M 2. IF NO MEETING IS HELD, THE CORF ANNUAL STOCKHOLDERS' MEETING 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPF ACTIONS THAT AROSE BETWEEN TOGETHER WITH A COVER LETTE SUBMITTED WITHIN SEVEN (7) DA 5. SUBMIT FOUR (4) COPIES OF THE ALL COPIES SHALL UNIFORMLY BE 6. ONLY THE GIS ACCOMPLISHED IN 7. THIS GIS MAY BE USED AS EVIDEI	M BLANK. WRITE "N NT. IF THE ANNUAL N THIRTY (30) CAL EMBERS' MEETING. 'ORATION SHALL SU G BE HELD THEREAF IN ENGLISH AND CE RISED OF RELEVANT THE ANNUAL MEET THE ANNUAL MEET R SIGNED THE CORI YS AFTER SUCH CHA GIS TO THE RECEIV ON A4 OR LETTER-S ACCORDANCE WITH	TTED WITHIN THIRTY (3 .A." IF THE INFORMATIO STOCKHOLDERS' MEETIN ENDAR DAYS AFTER T BMIT THE GIS NOT LATE TER, A NEW GIS SHALL B RTIFIED AND SWORN TO CHANGES IN THE SUBM INGS, THE CORPORATIO PORATE SECRETARY OF NGE OCCURED OR BECAM ING SECTION AT THE SEC IZED PAPER. THE PAGES I THESE INSTRUCTIONS	30) CALEND/ IN REQUIRE IG IS HELD O THE ELECTIC R THAN JAN E SUBMITTE D BY THE CO ITTED INFO N SHALL SU THE CORPO IE EFFECTIV C MAIN OFFI OF ALL COP SHALL BE C	D IS NOT APPLICABLE TO TH N A DATE OTHER THAN THA' N OF THE DIRECTORS, TRU UARY 30 OF THE FOLLOWING D/FILED. RPORATE SECRETARY OF RMATION AS THEY ARISE. F BMIT AMENDED GIS CONTA RATION. THE AMENDED GIS E. CE, OR TO SEC SATELLITE O IES SHALL USE ONLY ONE SID ONSIDERED AS HAVING BEE	E CORPORATION OR "NONE" IF I STATED IN THE BY-LAWS, THE JSTEES AND OFFICERS OF THE G YEAR. HOWEVER, SHOULD AN THE CORPORATION. OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. DE N FILED.				
LAWS, RULES AND REGULATIONS									
		PLEASE PRINT LEGIB	LY =======						
CORPORATE NAME:	CLOBAL	ATE DECODITO DIO			DATE REGISTERED:				
BUSINESS/TRADE NAME:	GLUBAL-EST	ATE RESORTS, INC.			May 18, 1994				
DOURDOJ I NADE NAPILI;	GLOBAL-EST	ATE RESORTS, INC.			FISCAL YEAR END:				
SEC REGISTRATION NUMBER:									
	ASOS	94-004462			December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:									
	Last Thu	irsday of June			000-426-523-000				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:				
		22, 2022			https://geri.com.ph/				
COMPLETE PRINCIPAL OFFICE ADDRE 9/F Eastwood Global		enue, Eastwood City, Ba	gumbayan, (Quezon City	E-MAIL ADDRESS: <u>corpsecretary@global-</u> <u>estate.ph</u>				
COMPLETE BUSINESS ADDRESS: 9/F Eastwood Global	Plaza, Palm Tree Av	enue, Eastwood City, Ba	gumbayan, (Quezon City	FAX NUMBER: N/A				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER				
corpsecretary@global-estate.ph NAME OF EXTERNAL AUDITOR & ITS S		egaworldcorp.com	SEC ACCREDIT	0977 640 9475 FATION NUMBER (if applicable):	0917 574 0444 TELEPHONE NUMBER(S):				
PUNONG BAYAN & ARA		AMONTE		1363-AR-1	5 318 4374 loc 6117				
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:				
To acquire by purchase, lease, donation or ot mortgage, exchange, lease, engage in high-ris otherwise deal in or dispose of real estate of a thereon or any interset & right therein whet	e dev't & construction & ill kinds, classes, descrip	bold for investment or otherw tion and purpose &/or any im	rise &	Real-Estate	N/A				
	IN								
PARENT COMPANY		SEC REGISTRATIC	ON NO.		DRESS				
Megaworld Corporation		0000167423 SEC REGISTRATIO		30/F Alliance Global Tower, 36t Bonifacio, Taguig City, 1634, Me					
Fil-Estate Urban Developme									
Fil-Estate Urban Development Corp. AS00003218 Global-Estate Golf and Development, Inc. 0000714461 9/F Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City									
Global-Estate Properties, Inc. 0000173536									
Sherwood Hills Development, Inc. AS6000435 6/F La Paz Centre, V.A. Rufino cor Salcedo St., Legaspi Vil Makati City									
Golforce, Inc.	ports Complex, Brgy. Cabilang Avenue, Carmona, Cavite								
Southwoods Ecocentrum Corporation AS95003537 Southwoods Ecocentrum, Brgy. Soro-soro, Biñan,									
Fil-Power Construction Equipmen	- +	AS96001008 TE: USE ADDITIONAL SHEE			Towers, Meralco Ave., Pasig City				
	NU	TE. USL ADDITIONAL SILLE	. II IIDGD33A						

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GENERAL INFORMATION SHEET									
-	STOCK CORPORATION								
	IBLY ====================================								
Corporate Name: GLOBAL-ESTATE RESORTS, INC.									
A. Is the Corporation a covered person under the Anti Mone									
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	865 <i>)</i>								
Please check the appropriate box:									
1.									
a. Banks	4. Jewelry dealers in precious metals, who, as a								
 b. Offshore Banking Units c. Quasi-Banks 	4 business, trade in precious metals								
d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops									
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a								
h. Money Changers	5. Jeweny dealers in precious stones, who, as a business, trade in precious stone								
i. Remittance Agents	business, a due in precious scone								
j. Electronic Money Issuers									
k. Financial Institutions which Under Special Laws are subject to									
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,								
including their subsidiaries and affiliates.	6. provide any of the following services to third								
2.	parties:								
a. Insurance Companies									
b. Insurance Agents	a. acting as a formation agent of juridical persons								
c. Insurance Brokers	b. acting as (or arranging for another person to act as)								
d. Professional Reinsurers	a director or corporate secretary of a company, a								
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons								
f. Holding Companies	relation to other juridical persons								
g. Holding Company Systems									
h. Pre-need Companies	 c. providing a registered office, business address or accommodation, correspondence or administrative 								
 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the 	address for a company, a partnership or any other								
Insurance Commission (IC)	legal person or arrangement								
3.									
a. Securities Dealers	d. acting as (or arranging for another person to act as)								
b. Securities Brokers	a nominee shareholder for another person								
C. Securities Salesman	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other assets								
e. Investment Agents and Consultants									
f. Trading Advisors	b. management of bank, savings or securities accounts								
 g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies 	□ c. organization of contributions for the creation,								
i. Close-end Investment Companies	operation or management of companies								
j. Common Trust Funds or Issuers and other similar entities	- F								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical								
 I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling								
commodities or financial derivatives based there on	business entities								
🔲 m. Entities administering of otherwise dealing in valuable objects	8. 🗸 None of the above								
🔲 n. Entities administering or otherwise dealing in cash Substitutes and	Describe Real-Estate								
other similar monetary instruments or property supervised and/or	nature of								
regulated by the Securities and Exchange Commission (SEC)	business:								
B. Has the Corporation complied with the requirements on Custor	mer Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and sub									
under the AMLA, as amended, since the last filing of its GIS?									

STOCK CORPORATION

2221			===== PLEASE	PRINT LEGIBLY			==
CORPORATE NA	ME:	GLOBAL-ESTATE RESO	RTS, INC.				
			CAPITAL STRUCTU	RE (as of 31 July	2022)		
AUTHORIZED CAI	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	20,000,000,000	1.	00	20,000,000,000.0	0
		TOTAL	20,000,000,000		TOTAL P	20,000,000,000.0	0
SUBSCRIBED CAP	ITAL						
FILIPINO	NO. OF STOCK- HOLDERS	、 TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,144	Common	10,963,007,242		1.00	10,963,007,242.00	99.799
		TOTAL	10,963,007,242	TOTAL	TOTAL P	10,963,007,242.00	99.79%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese American	18 10	Common Common	900,236 491,916		<u>1.00</u> 1.00	900,236.00	<u>0.0</u>
New Zealander	2	Common	140,001		1.00	140,001.00	0.0
British	1	Common	1		1.00	1.00	0.0
Others	15	Common	21,460,604		1.00	21,460,604.00	0.209
Percentage of For	reign Equity :	TOTAL	22,992,758		TOTAL P	22,992,758.00	0.219
PAID-UP CAPIT	AI			TOTAL	SUBSCRIBED P	10,986,000,000.00	1009
PAID-OF CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,144	Common	10,963,007,242	1	.00	10,963,007,242.00	99.79
					••••••		
	I	TOTAL	10,963,007,242		TOTAL P	10,963,007,242.00	99.79%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	red value	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	18	Common	900,236	1.	.00	900,236.00	0.0
American	10		491,916		.00	491,916.00	0.0
New Zealander	2	Common	140,001		.00	140,001.00	0.0
British	1	Common	1	+	.00	1.00	0.0
Others	15		21,460,604		.00	21,460,604.00	0.209
		TOTAL	22,992,758	TOTAL PAID-	TOTAL P	22,992,758.00 10,986,000,000.00	0.219
						1	1007

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	GLOBAL-EST	ATE RES	ORTS, I	NC.						
DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER		
 ANDREW L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City 	Filipino	N	с	М	Y	Chief Executive Officer	E/C	125-960-003		
2. MONICA T. SALOMON Lindenwood Residences, Susana Heights, Brgy. Tunasan, Muntinlupa City	Filipino	N	м	F	Y	President	E/M	182-240-560		
3. LOURDES T. GUTIERREZ-ALFONSO 19N, Tower1 Paseo Parkview Condominium, Salcedo Village, Makati City	Filipino	N	м	F	Y	Managing Director	E/M	106-893-930		
 KEVIN ANDREW L. TAN 11 Abueva St., Corinthian Gardens, Brgy. Ugong Norte, Quezon City 	Filipino	N	м	М	Y	N/A	A/M; BROC/M	224-803-734		
5. WILBUR L. CHAN 7/F Renaissance Tower, Meralco Ave., Pasig City	Filipino	N	м	м	Y	Director for Clubs and Hotels	N/A	113-858-316		
6. GIANCARLO C. NG 608-D Leon St.,San Juan, Metro Manila	Filipino	N	м	м	Y	N/A	CG/M; RPTC/M	205-833-516		
7. FERDINAND T. SANTOS 12 Olivia St., Valle Verde V, Pasig City	Filipino	Y	м	м	Y	N/A	N/A	106-807-161		
8. CRESENCIO P. AQUINO 503 Batangas Street, East Ayala Alabang Village, Muntinlupa City	Filipino	N	I	м	Y	N/A	A/C; CG/M; BROC/C; RPTC/C	113-313-284		
9. JESUS B. VARELA 119 B Gonzales St., Varsity Hills Subdivision, Loyola Heights, Quezon City	Filipino	N	I	М	Y	Lead Independent Director	CG/C; A/M; BROC/M; RPTC/M	147-974-175		
 MARIA CARLA T. UYKIM Unit 1903, Manansala Tower, Rockwell Center, Makati City 	Filipino	N	·N	F	N	Corporate Secretary and Assistant Corporate Information Officer	N/A	159-353-280		
 NELILEEN S. BAXA Greenbelt Hamilton, 147-149 Legazpi Street, Legazpi Village, Makati City 	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	221-930-818		
12. LAILANI V. VILLANUEVA No. 16A Eagle St., Village East Executive Homes, Cainta, Rizal	Filipino	N	N	F	N	CFO/ Treasurer, Compliance Officer, Corporate Information Officer	N/A	221-996-849		
 MARIE EMELYN GERTRUDES C. MARTINEZ No. 11 Unit F. J. Escaller Street, Loyola Heights, Quezon City 	Filipino	N	N	F	N	Head of Legal	N/A	140-950-887		
 FELIPE L. MANGUBAT, JR. 2465 A. Nakar St., San Andres Bukid, Manila 	Filipino	N	N	м	N	Head of Operations Management	N/A	127-379-189		
 KAREN B. MADERAZO Unit 3N One Yale The Cambridge Village, Cainta, Rizal 	Filipino	N	N	F	N	Head of HR-CAD	N/A	202-924-993		
 MICHAEL R. ROXAS 2015 Avida Towers Centera, Reliance St., Mandaluyong City 	Filipino	N	N	м	N	Chief Risk Officer and Chief Audit Executive	N/A	221-387-222		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4

STOCK CORPORATION

		STOCK CORPOR				· · · · · · · · · · · · · · · · · · ·				
CORPORATE NAME:	GLOBAL-ES	TATE RESORTS, IN	C.							
TOTAL NUMBER OF STOCKHOLDERS:	4,169		NO. OF STOCKHOLDERS WITH	100 OR MORE S	HARES EACH:	4,108				
TOTAL ASSETS BASED ON LATEST AUDITED FS: PHP 41,434,573,680.00										
	STOCKHOLI	DER'S INFORMATIO	N (as of 31 July 2022)							
SHARES SUBSCRIBED TAX										
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT (PhP) OV				AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
1 MEGAWORLD CORPORATION	Common	9,035,638,139	9,035,638,139							
Filipino										
30th Floor, Alliance Global Tower, 36th Street, corner 11th Avenue,				82.25%	9,035,638,139.00	000-477-103				
Uptown Bonifacio, Taguig City, 1634	TOTAL	9,035,638,139	9,035,638,139.00							
2. PCD NOMINEE CORPORATION (FILIPINO)	Common	1,498,270,120	•1,498,270,120.00							
Filipino										
PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo De				13.64%	1,498,270,120.00	004-774-849-000				
Roxas, Makati City 1226	TOTAL	1,498,270,120	1,498,270,120.00	٥						
3. PRYCE CORPORATION	Common	198,732,000	198,732,000.00							
Filipino				1.81%	198,732,000.00	000-065-142-000				
17/F Pryce Center, 117 Chino Roces Ave., Makati City				1.0170	190,732,000.00	000-003-142-000				
	TOTAL	198,732,000	198,732,000.00							
4. PGI RETIREMENT FUND, INC.	Common	65,455,500	65,455,500.00							
Filipino				0.000	CE 455 500.00	000 200 520 000				
17th Flr. Pryce Center Bldg., 1179 Chino Roces Ave., Makati City,				0.60%	65,455,500.00	009-389-530-000				
Philippines	TOTAL	65,455,500	65,455,500.00							
5. FIL-ESTATE MANAGEMENT, INC.	Common	38,000,159	38,000,159.00							
Filipino										
6/F Renaissance Tower, Meralco Avenue, Pasig City				0.35%	38,000,159.00	000-053-966				
	TOTAL	38,000,159	38,000,159.00							
6. F. YAP SECURITIES, INC.	Common	32,947,000	32,947,000.00							
Filipino										
- 17th Flr. Lepanto Bldg, 8747 Paseo de Roxas, Makati City				0.30%	32,947,000.00	000-333-165-000				
	TOTAL	32,947,000	32,947,000.00							
7 DOD NOMINEE CORDON (TONE CORDING)		20,715,609	20,715,609.00							
7. PCD NOMINEE CORPORATION (FOREIGN) Others	Common	20,713,009	20,713,009.00							
				0.19%	20,715,609.00	004-774-849-000				
PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City 1226	TOTAL	20,715,609	20,715,609.00							
SUB-TOTAL AMOUNT			10,889,758,527.00		10.889.					
			10,889,758,527.00 TAL AMOUNT OF PAID-UP			000,000.00				
*This excludes 7,094,000 shares beneficially owned by Megawo	orld Corpora									
		and the second se	ERS AND INDICATE THE REST	AS OTHERS						
Note: For PDTC Namings included in the list plagse indicate further	the how official		than FOL of any class of the com	nany's voting o	ecurities Attach sene	rate cheet if necessary				

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:	GLOBAL-EST	ATE RESORTS	S, INC.						
OTAL NUMBER OF STOCKHOLDERS:	4,169 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,108								
OTAL ASSETS BASED ON LATEST AUDITED FS:	N LATEST AUDITED FS: PHP 41,434,573,680.00								
	STOCKHOL	DER'S INFORM	IATION (as of July 31, 2	:022)	·····				
		SHAR	ES SUBSCRIBED			TAY			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
8. GREENFIELD DEVELOPMENT CORP	Common	8,640,000	8,640,000.00						
Filipino				0.000/	0 (10 000 00	000 100 054			
750 Shaw Boulevard, Greenfield I, Mandaluyong				0.08%	8,640,000.00	000-122-954			
City	TOTAL	8,640,000	8,640,000.00						
9. JOHN T. LAO	Common	8,000,100	8,000,100.00		- <u> </u>				
Filipino			· · · · · · · · · · · · · · · · · · ·	0.070/	0.000.100.00	104 040 777			
318 Gunao St. Quiapo, Manila				0.07%	8,000,100.00	106-962-777			
	TOTAL	8,000,100	8,000,100.00						
10. THE ANDRESONS GROUP, INC.	Common	8,000,000	8,000,000.00						
Filipino									
18F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	TOTAL			0.07%	8,000,000.00	000-298-167-000			
	IUIAL	8,000,000	8,000,000.00						
11. LUCIO W. YAN	Common	5,755,000	5,755,000.00						
Filipino						102-646-906			
537 Lafayette St. Greenhills East, Mandaluyong City				0.05%	5,755,000.00				
	TOTAL	5,755,000	5,755,000.00						
12. ROMEO G. ROXAS	Common	3,716,000	3,716,000.00			+			
Filipino									
35 Zodiac St., Bel- Air, Makati City				0.03%	3,716,000.00	106-207-384			
	TOTAL	3,716,000	3,716,000.00						
13. AVESCO MARKETING	Common	3,512,106	3,512,106.00						
Filipino									
Aurora Boulevard cor. Yale St. Cubao, Quezon City				0.03%	3,512,106.00	000-400-152			
	TOTAL	3,512,106	3,512,106.00						
14. WILBUR L. CHAN	Common	2,611,825	2,611,825.00						
Filipino									
1103-B Tektite Tower, Exchange Road, Ortigas Ave Pasig City				0.02%	2,611,825.00	113-858-316			
	TOTAL	2,611,825	2,611,825.00						
SUB-TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL	40,235,031.00	0.37%	40,23	5,031.00			
		TOTA	L AMOUNT OF PAID-U	P CAPITAL	10,986,0	00,000.00			
				E THE REST AS (

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any cl separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

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CORPORATE NAME:	GLOBAL-E	STATE RESORTS	, INC.				
OTAL NUMBER OF STOCKHOLDERS:	4,169	6	IO. OF STOCKHOLDERS WITH 100	OR MORE SHARES EACH	· · · · · · · · · · · · · · · · · · ·	4,108	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 41,434	4,573,680.00					
	STOCKHOL	DER'S INFORMA	FION (as of July 31,	2022)		•	
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		TAX IDENTIFICATIO NUMBER	
15. GILMORE PROPERTY MARKETING ASSOCIATES, INC.	Common	1,983,000	1,983,000.00		and the second		
Filipino				0.02%	1,983,000.00	005-039-236	
12th Floor, Alliance Global Tower, 36th Street corne	·				_,,.		
11th Avenue, Uptown Bonifacio, Taguig City 1634	TOTAL	1,983,000	1,983,000.00				
16. FEDERAL HOMES, INC.	Common	1,939,860	1,939,860.00				
Filipino				0.02%	1,939,860.00	000-159-013	
21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City	TOTAL	1.020.960	1 020 860 00				
17. FRITZ L. DY	Common	1,939,860 1,813,500	1,939,860.00 1,813,500.00				
Filipino		1,013,500	1,015,500.00				
7/F Renaissance Tower D, Meralco Avenue, Pasig City				0.02%	1,813,500.00	908-157-806	
	TOTAL	1,813,500	1,813,500.00				
18. DYNALAND PROPERTIES & DEVELOPERS, INC.	Common	1,700,001	1,700,001.00				
Filipino							
Shaw Boulevard, Mandaluyong City				0.02%	1,700,001.00	000-662-860	
	TOTAL	1,700,001	1,700,001.00				
19. MAXIMINO S. UY &/OR LIM HUE HUA	Common	1,478,400	1,478,400.00				
Filipino				1			
Cedar Executive Bldg. 6/F, 26 Timog Ave. cor Scou	t			0.013%	1,478,400.00	106-808-899	
Tobias St., Quezon City	TOTAL	1,478,400	1,478,400.00				
20. EQL PROPERTIES, INC.	Common	1,317,420	1,317,420.00				
Filipino							
Universal Motors Building, 2232 Pasong Tamo Ave Quezon City	,			0.01%	1,317,420.00	001-043-687	
Quezon city	TOTAL	1,317,420	1,317,420.00				
21. OTHERS (4,159)	Common	45,774,261	45,774,261				
				0.4254	45 774 244 00		
				0.42%	45,774,261.00	· · · ·	
	TOTAL	45,774,261	45,774,261.00				
SUB-TOTAL AMOUNT O	SUBSCRIB	ED CAPITAL	56,006,442.00	0.51%	56,00	6,442.00	
				100%			
		TOTAL	AMOUNT OF PAID	-UP CAPITAL	10,986,	,000,000.00	
INSTRUCTION: S	ECIFY THE	ТОР 20 STOCKHO	LDERS AND INDICA	TE THE REST A	SOTHERS		

separate sheet, if necessary.

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STOCK CORPORATION

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	TOTAL ANNUAL COM DIRECTORS DURING THE	PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS ¹			TOTAL MANPOWER COMPLEMENT
NOTE: USE ADDITIONAL SHEET IF NECESSARY	0.00			120		587		707
		NOTE: U	ISE ADDITI	ONAL SHEET IF	NECES	SARY		

GIS_STOCK (v.2020)

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Page 8

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I, **MARIA CARLA T. UYKIM**, Corporate Secretary of **GLOBAL-ESTATE RESORTS**, **INC**. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No: 11232*).

1 5 AUG 20221 Done this _____ day of ______ 2022 in _____MAKATLyCITY

MAKATI CITY

ARLA T. UYKIM 1 5 AUG 20

NOTARY PUBLIC

SUBSCRIBED AND SWORN TO before me in Taguig City on ______ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her **Passport No. P0247898B valid until 14 January 2029.**

DOC. NO.: <u>366</u>; PAGE NO.: <u>15</u>; BOOK NO.: <u>227</u>; SERIES OF 2022.

ATTY KAPMOND A. RAMOS COMMISSION NO M-239 UNTIL DECEMBER 31, 2022 PER B.M. NO 3795 NOTARY PUBLIC FOR MAKATI CITY 11 KALAYAAN AVENUE EXTENSION, BARANGAY WEST REMBO, MAKATI CITY SC Roll No. 62179/04-26-2013 iBP NO. 171365/01-03-2022/Pasig City PTR NO. MKT 8852502/01-03-2022/Makati City MCLE Compliance No. VII-0020180/06-01-2022

Page9