

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. **03 July 2023**
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
Common Shares	10,986,000,000

11. Indicate the item numbers reported herein: **9(b)**

REPORT

Global-Estate Resorts, Inc. held its Annual Stockholders' Meeting today, 03 July 2023 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 22 July 2022, 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 22 July 2022 until 03 July 2023.

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: **03 July 2023**

By:



LAILANI V. VILLANUEVA

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