

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

Please be advised that in today's Organizational Meeting of the Board of Directors of Global-Estate Resorts, Inc., the following were elected as officers of the Corporation:

Chairman and Chief Executive Officer	-	Dr. Andrew L. Tan
Managing Director	-	Lourdes T. Gutierrez-Alfonso
President	-	Monica T. Salomon
Chief Finance Officer/Treasurer, Corporate Information Officer and Compliance Officer	-	Lailani V. Villanueva



Director for Clubs and Hotels	-	Wilbur L. Chan
Lead Independent Director	-	Jesus B. Varela
Corporate Secretary and Asst. Corporate Information Officer	-	Maria Carla T. Uykim
Assistant Corporate Secretary	-	Nelileen S. Baxa
Chief Audit Executive	-	Michael R. Roxas
Head of Legal	-	Marie Emelyn Gertrudes C. Martinez
Head of Real Estate Management and Human Resources	-	Karen B. Maderazo
Head of Operations Management	-	Felipe L. Mangubat, Jr.
Head of Planning and Design	-	Kirk P. Abot

The following were appointed to the various Board Committees:

A. Board Executive Committee

Dr. Andrew L. Tan
 Monica T. Salomon
 Lourdes T. Gutierrez-Alfonso

B. Corporate Governance Committee

Jesus B. Varela (Chairman)
 Cresencio P. Aquino
 Giancarlo C. Ng

C. Board Risk Oversight Committee

Cresencio P. Aquino (Chairman)
 Jesus B. Varela
 Kevin Andrew L. Tan

D. Audit Committee

Cresencio P. Aquino (Chairman)
 Jesus B. Varela
 Kevin Andrew L. Tan

C. Related Party Transactions Committee

Cresencio P. Aquino (Chairman)
 Jesus B. Varela
 Giancarlo C. Ng

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*