



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** AS94004462

**Company Name:** GLOBAL-ESTATE RESORTS, INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

|  |   |   |  |
|--|---|---|--|
| <b>CORPORATE NAME:</b><br>GLOBAL-ESTATE RESORTS, INC.  |   | <b>DATE REGISTERED:</b><br>May 18, 1994   |  |
| <b>BUSINESS/TRADE NAME:</b><br>GLOBAL-ESTATE RESORTS, INC.   |   | <b>FISCAL YEAR END:</b><br>December 31  |  |
| <b>SEC REGISTRATION NUMBER:</b><br>AS094-004462  |   | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b><br>000-426-523-000  |  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>Last Thursday of June  |   | <b>WEBSITE/URL ADDRESS:</b><br><a href="https://geri.com.ph/">https://geri.com.ph/</a>                                |  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>July 03, 2023   |   | <b>E-MAIL ADDRESS:</b><br>corpsecretary@global-estate.ph  |  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>9/F Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City   |   | <b>FAX NUMBER:</b><br>N/A   |  |
| <b>OFFICIAL E-MAIL ADDRESS</b><br>corpsecretary@global-estate.ph   | <b>ALTERNATE E-MAIL ADDRESS</b><br>scdejoya@megaworldcorp.com | <b>OFFICIAL MOBILE NUMBER</b><br>0977 640 9475  | <b>ALTERNATE MOBILE NUMBER</b><br>0917 574 0444        |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>PUNONG BAYAN & ARAULLO*  |   | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>Firm - No. 0002   | <b>TELEPHONE NUMBER(S):</b><br>(02) 5318-4374 loc 6117 |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't & construction & hold for investment or otherwise & otherwise deal in or dispose of real estate of all kinds, classes, description and purpose &/or any improvements thereon or any interest & right therein whether as principal agent or broker, etc. |   | <b>INDUSTRY CLASSIFICATION:</b><br>Real-Estate  | <b>GEOGRAPHICAL CODE:</b><br>N/A                       |
| ===== INTERCOMPANY AFFILIATIONS =====  |   |   |  |
| <b>PARENT COMPANY</b>  | <b>SEC REGISTRATION NO.</b>                                   | <b>ADDRESS</b>  |  |
| Megaworld Corporation  | 0000167423  | 30/F Alliance Global Tower, 36th Street cor 11th Ave., Uptown Bonifacio, Taguig City, 1634, Metro Manila, Philippines |  |
| <b>SUBSIDIARY/AFFILIATE</b>  | <b>SEC REGISTRATION NO.</b>                                   | <b>ADDRESS</b>  |  |
| Fil-Estate Urban Development Corp.   | AS00003218  | 9/F Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City                                   |  |
| Global-Estate Golf and Development, Inc.   | 0000714461  |   |  |
| Global-Estate Properties, Inc.   | 0000173536  |   |  |
| Sherwood Hills Development, Inc.   | AS6000435   | 6/F La Paz Centre, V.A. Rufino cor Salcedo St, Legaspi Village, Makati City   |  |
| Golforce, Inc.   | A199811211  | The Manila Southwoods Sports Complex, Brgy. Cabilang Baybay, Southwoods Avenue, Carmona, Cavite                       |  |
| Southwoods Ecocentrum Corporation  | AS95003537  | Southwoods Ecocentrum, Brgy. Soro-soro, Bifilan, Laguna   |  |
| Fil-Power Construction Equipment Leasing Corp  | AS96001008  | 6/F Tower F, Renaissance Towers, Meralco Ave., Pasig City   |  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* The Corporation's external auditor has not yet appointed a signing partner for the Corporation.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **GLOBAL-ESTATE RESORTS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

|  |  |                              |             |
|--|--|------------------------------|-------------|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |                              |             |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |                              |             |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |                              |             |
|  | <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  |                              |             |
|  | <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>   |                              |             |
|  | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Describe nature of business:</td> <td>Real-Estate</td> </tr> </table>  | Describe nature of business: | Real-Estate |
| Describe nature of business:   | Real-Estate  |                              |             |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** GLOBAL-ESTATE RESORTS, INC.

**CAPITAL STRUCTURE (as of 30 June 2023)**

**AUTHORIZED CAPITAL STOCK**

|              | TYPE OF SHARES * | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|-----------------------|------------------|--|
|              | Common           | 20,000,000,000        | 1.00             | 20,000,000,000.00                                  |
|              |                  |                       |                  |  |
|              |                  |                       |                  |  |
| <b>TOTAL</b> |                  | <b>20,000,000,000</b> | <b>TOTAL P</b>   | <b>20,000,000,000.00</b>                           |

**SUBSCRIBED CAPITAL**

| 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 |
|--------------|----------------------|------------------|-----------------------|--|------------------|--------------------------|----------------|
|              | 4,115                | Common           | 10,963,318,892        |  | 1.00             | 10,963,318,892.00        | 99.79%         |
|              |                      |                  |                       |  |                  |                          |                |
|              |                      |                  |                       |  |                  |                          |                |
| <b>TOTAL</b> |                      |                  | <b>10,963,318,892</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>10,963,318,892.00</b> | <b>99.79%</b>  |

| FOREIGN (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                               | 18                   | Common           | 900,236           |  | 1.00             | 900,236.00                | 0.00                     |             |
| American                              | 10                   | Common           | 491,916           |  | 1.00             | 491,916.00                | 0.00                     |             |
| New Zealander                         | 2                    | Common           | 140,001           |  | 1.00             | 140,001.00                | 0.00                     |             |
| British                               | 1                    | Common           | 1                 |  | 1.00             | 1.00                      | 0.00                     |             |
| Others                                | 15                   | Common           | 21,148,954        |  | 1.00             | 21,148,954.00             | 0.19%                    |             |
| <b>Percentage of Foreign Equity :</b> |                      | <b>TOTAL</b>     | <b>22,681,108</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>22,681,108.00</b>      | <b>0.21%</b>             |             |
|                                       |                      |                  |                   |  |                  | <b>TOTAL SUBSCRIBED P</b> | <b>10,986,000,000.00</b> | <b>100%</b> |

**PAID-UP CAPITAL**

| FILIPINO                          | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP           |             |
|-----------------------------------|----------------------|------------------|-----------------------|------------------|--------------------------|--------------------------|-------------|
|                                   | 4,115                | Common           | 10,963,318,892        | 1.00             | 10,963,318,892.00        | 99.79%                   |             |
|                                   |                      |                  |                       |                  |                          |                          |             |
|                                   |                      |                  |                       |                  |                          |                          |             |
| <b>TOTAL</b>                      |                      |                  | <b>10,963,318,892</b> | <b>TOTAL P</b>   | <b>10,963,318,892.00</b> | <b>99.79%</b>            |             |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES      | PAR/STATED VALUE | AMOUNT (PhP)             | % OF OWNERSHIP           |             |
| Chinese                           | 18                   | Common           | 900,236               | 1.00             | 900,236.00               | 0.00                     |             |
| American                          | 10                   | Common           | 491,916               | 1.00             | 491,916.00               | 0.00                     |             |
| New Zealander                     | 2                    | Common           | 140,001               | 1.00             | 140,001.00               | 0.00                     |             |
| British                           | 1                    | Common           | 1                     | 1.00             | 1.00                     | 0.00                     |             |
| Others                            | 15                   | Common           | 21,148,954            | 1.00             | 21,148,954.00            | 0.19%                    |             |
| <b>TOTAL</b>                      |                      |                  | <b>22,681,108</b>     | <b>TOTAL P</b>   | <b>22,681,108.00</b>     | <b>0.21%</b>             |             |
|                                   |                      |                  |                       |                  | <b>TOTAL PAID-UP P</b>   | <b>10,986,000,000.00</b> | <b>100%</b> |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.  |             |      |       |        |              |  |                                 |                           |  |
|--|-------------|------|-------|--------|--------------|--|---------------------------------|---------------------------|--|
| DIRECTORS / OFFICERS   |             |      |       |        |              |  |                                 |                           |  |
| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | INCR | BOARD | GENDER | STOCK HOLDER | OFFICER  | EXEC. COMM.                     | TAX IDENTIFICATION NUMBER |  |
| 1. <b>ANDREW L. TAN</b><br>105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City                   | Filipino    | N    | C     | M      | Y            | Chief Executive Officer  | E/C                             | 125-960-003               |  |
| 2. <b>MONICA T. SALOMON</b><br>Lindenwood Residences, Susana Heights, Brgy. Tunasan, Muntinlupa City           | Filipino    | N    | M     | F      | Y            | President  | E/M                             | 182-240-560               |  |
| 3. <b>LOURDES T. GUTIERREZ-ALFONSO</b><br>19N, Tower1 Paseo Parkview Condominium, Salcedo Village, Makati City | Filipino    | N    | M     | F      | Y            | Managing Director  | E/M                             | 106-893-930               |  |
| 4. <b>KEVIN ANDREW L. TAN</b><br>11 Abueva St., Corinthian Gardens, Brgy. Ugong Norte, Quezon City             | Filipino    | N    | M     | M      | Y            | N/A  | A/M;<br>BROC/M                  | 224-803-734               |  |
| 5. <b>WILBUR L. CHAN</b><br>7/F Renaissance Tower, Meralco Ave., Pasig City                                    | Filipino    | N    | M     | M      | Y            | Director for Clubs and Hotels  | N/A                             | 113-858-316               |  |
| 6. <b>GIANCARLO C. NG</b><br>608-D Leon St., San Juan, Metro Manila  | Filipino    | N    | M     | M      | Y            | N/A  | CG/M;<br>RPTC/M                 | 205-833-516               |  |
| 7. <b>FERDINAND T. SANTOS</b><br>12 Olivia St., Valle Verde V, Pasig City                                      | Filipino    | Y    | M     | M      | Y            | N/A  | N/A                             | 106-807-161               |  |
| 8. <b>CRESENCIO P. AQUINO</b><br>503 Batangas Street, East Ayala Alabang Village, Muntinlupa City              | Filipino    | N    | I     | M      | Y            | N/A  | A/C; CG/M;<br>BROC/C;<br>RPTC/C | 113-313-284               |  |
| 9. <b>JESUS B. VARELA</b><br>119 B Gonzales St., Varsity Hills Subdivision, Loyola Heights, Quezon City        | Filipino    | N    | I     | M      | Y            | Lead Independent Director  | CG/C; A/M;<br>BROC/M;<br>RPTC/M | 147-974-175               |  |
| 10. <b>MARIA CARLA T. UYKIM</b><br>Unit 1903, Manansala Tower, Rockwell Center, Makati City                    | Filipino    | N    | N     | F      | N            | Corporate Secretary and Assistant Corporate                                | N/A                             | 159-353-280               |  |
| 11. <b>NELILEEN S. BAXA</b><br>Greenbelt Hamilton, 147-149 Legazpi Street, Legazpi Village, Makati City        | Filipino    | N    | N     | F      | N            | Assistant Corporate Secretary  | N/A                             | 221-930-818               |  |
| 12. <b>LAILANI V. VILLANUEVA</b><br>No. 16A Eagle St., Village East Executive Homes, Cainta, Rizal             | Filipino    | N    | N     | F      | N            | CFO/<br>Treasurer,<br>Compliance Officer,<br>Corporate Information Officer | N/A                             | 221-996-849               |  |
| 13. <b>MARIE EMELYN GERTRUDES C.</b><br>No. 11 Unit F. J. Escaller Street, Loyola Heights, Quezon City         | Filipino    | N    | N     | F      | N            | Head of Legal  | N/A                             | 140-950-887               |  |
| 14. <b>FELIPE L. MANGUBAT, JR.</b><br>2465 A. Nakar St., San Andres Bukid, Manila                              | Filipino    | N    | N     | M      | N            | Head of Operations Management  | N/A                             | 127-379-189               |  |
| 15. <b>KAREN B. MADERAZO</b><br>Unit 3N One Yale The Cambridge Village, Cainta, Rizal                          | Filipino    | N    | N     | F      | N            | Head of HR-CAD   | N/A                             | 202-924-993               |  |
| 16. <b>MICHAEL R. ROXAS</b><br>2015 Avida Towers Centera, Reliance St., Mandaluyong City                       | Filipino    | N    | N     | M      | N            | Chief Risk Officer and Chief Audit Executive                               | N/A                             | 221-387-222               |  |
| 17. <b>KIRK P. ABOT</b><br>708 Boni Ave., Barangka Itaas, Mandaluyong City                                     | Filipino    | N    | N     | M      | N            | Head of Planning and Design  | N/A                             | 1069-653-614              |  |

**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 INCR 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME:</b>   |                       | <b>GLOBAL-ESTATE RESORTS, INC.</b>                       |                          |                 |                          |                           |
|--|-----------------------|--|--------------------------|-----------------|--------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   | <b>4,161</b>          | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                          |                 | <b>4,100</b>             |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  | PHP 43,891,418,767.00 |  |                          |                 |                          |                           |
| <b>STOCKHOLDER'S INFORMATION (as of 30 June 2023)</b>  |                       |  |                          |                 |                          |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED     |  |                          |                 | AMOUNT PAID (PhP)        | TAX IDENTIFICATION NUMBER |
|  | TYPE                  | NUMBER   | AMOUNT (PhP)             | % OF OWNER-SHIP |                          |                           |
| 1. MEGAWORLD CORPORATION *<br>Filipino<br>30th Floor, Alliance Global Tower, 36th Street, corner 11th Avenue, Uptown Bonifacio, Taguig City, 1634  | Common                | 9,042,732,139  | 9,042,732,139            | 82.31%          | 9,042,732,139.00         | 000-477-103               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>9,042,732,139</b>                                     | <b>9,042,732,139.00</b>  |                 |                          |                           |
| 2. PCD NOMINEE CORPORATION (FILIPINO) **<br>Filipino<br>PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City 1226   | Common                | 1,450,843,610  | 1,450,843,610.00         | 13.21%          | 1,450,843,610.00         | 004-774-849-000           |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,450,843,610</b>                                     | <b>1,450,843,610.00</b>  |                 |                          |                           |
| 3. PRYCE CORPORATION<br>Filipino<br>17/F Pryce Center, 117 Chino Roces Ave., Makati City   | Common                | 212,834,000  | 212,834,000.00           | 1.94%           | 212,834,000.00           | 000-065-142-000           |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>212,834,000</b>                                       | <b>212,834,000.00</b>    |                 |                          |                           |
| 4. PGI RETIREMENT FUND, INC.<br>Filipino<br>17th Flr. Pryce Center Bldg., 1179 Chino Roces Ave., Makati City, Philippines  | Common                | 70,254,500   | 70,254,500.00            | 0.64%           | 70,254,500.00            | 009-389-530-000           |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>70,254,500</b>  | <b>70,254,500.00</b>     |                 |                          |                           |
| 5. FIL-ESTATE MANAGEMENT, INC.<br>Filipino<br>6/F Renaissance Tower, Meralco Avenue, Pasig City  | Common                | 38,000,159   | 38,000,159.00            | 0.35%           | 38,000,159.00            | 000-053-966               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>38,000,159</b>  | <b>38,000,159.00</b>     |                 |                          |                           |
| 6. F. YAP SECURITIES, INC.<br>Filipino<br>17th Flr. Lepanto Bldg., 8747 Paseo de Roxas, Makati City  | Common                | 32,947,000   | 32,947,000.00            | 0.30%           | 32,947,000.00            | 000-333-165-000           |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>32,947,000</b>  | <b>32,947,000.00</b>     |                 |                          |                           |
| 7. JOSEFINA MULTI-VENTURES CORPORATION<br>Filipino<br>17/F Pryce Center, 117 Chino Roces Ave., Makati City   | Common                | 22,682,500   | 22,682,500.00            | 0.21%           | 22,682,500.00            | 006-658-595               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>22,682,500</b>  | <b>22,682,500.00</b>     |                 |                          |                           |
| <b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                       |  | <b>10,870,293,908.00</b> | <b>98.95%</b>   | <b>10,870,293,908.00</b> |                           |
| <b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                       |  |                          |                 | <b>10,870,293,908.00</b> |                           |
| *Includes the 7,094,000 shares owned by Megaworld Corporation lodged with PCD Nominee Corporation-Filipino.  |                       |  |                          |                 |                          |                           |
| **Excludes the 7,094,000 shares indirectly held by Megaworld Corporation through a PCD Participant/Broker.   |                       |  |                          |                 |                          |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS   |                       |  |                          |                 |                          |                           |
| 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. |                       |  |                          |                 |                          |                           |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME:</b>   |                   | <b>GLOBAL-ESTATE RESORTS, INC.</b> |                      |  |                      |                           |
|--|-------------------|------------------------------------|----------------------|--|----------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   |                   | 4,161                              |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                      | 4,100                     |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  |                   | PHP 43,891,418,767.00              |                      |  |                      |                           |
| <b>STOCKHOLDER'S INFORMATION (as of June 30, 2023)</b>   |                   |                                    |                      |  |                      |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |                                    |                      |  | AMOUNT PAID (PhP)    | TAX IDENTIFICATION NUMBER |
|  | TYPE              | NUMBER                             | AMOUNT (PhP)         | % OF OWNERSHIP   |                      |                           |
| 8. <b>PCD Nominee Corporation (Non-Filipino)</b><br><br>Filipino<br>PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo De Roxas, Makati City 1226   | Common            | 20,403,959                         | 20,403,959.00        | 0.19%  | 20,403,959.00        | 004-774-849-000           |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>20,403,959</b>                  | <b>20,403,959.00</b> |  |                      |                           |
| 9. <b>GREENFIELD DEVELOPMENT CORP</b><br><br>Filipino<br>750 Shaw Boulevard, Greenfield I, Mandaluyong City  | Common            | 8,640,000                          | 8,640,000.00         | 0.08%  | 8,640,000.00         | 000-122-954               |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>8,640,000</b>                   | <b>8,640,000.00</b>  |  |                      |                           |
| 10. <b>JOHN T. LAO</b><br><br>Filipino<br>318 Gunao St. Quiapo, Manila   | Common            | 8,000,100                          | 8,000,100.00         | 0.07%  | 8,000,100.00         | 106-962-777               |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>8,000,100</b>                   | <b>8,000,100.00</b>  |  |                      |                           |
| 11. <b>THE ANDRESONS GROUP, INC.</b><br><br>Filipino<br>18F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City   | Common            | 8,000,000                          | 8,000,000.00         | 0.07%  | 8,000,000.00         | 000-298-167-000           |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>8,000,000</b>                   | <b>8,000,000.00</b>  |  |                      |                           |
| 12. <b>LUCIO W. YAN</b><br><br>Filipino<br>537 Lafayette St. Greenhills East, Mandaluyong City   | Common            | 5,755,000                          | 5,755,000.00         | 0.05%  | 5,755,000.00         | 102-646-906               |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>5,755,000</b>                   | <b>5,755,000.00</b>  |  |                      |                           |
| 13. <b>ROMEO G. ROXAS</b><br><br>Filipino<br>35 Zodiac St, Bel-Air, Makati City  | Common            | 3,716,000                          | 3,716,000.00         | 0.03%  | 3,716,000.00         | 106-207-384               |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>3,716,000</b>                   | <b>3,716,000.00</b>  |  |                      |                           |
| 14. <b>AVESCO MARKETING</b><br><br>Filipino<br>Aurora Boulevard cor. Yale St. Cubao, Quezon City   | Common            | 3,512,106                          | 3,512,106.00         | 0.03%  | 3,512,106.00         | 000-400-152               |
|  |                   |                                    |                      |  |                      |                           |
|  | <b>TOTAL</b>      | <b>3,512,106</b>                   | <b>3,512,106.00</b>  |  |                      |                           |
| <b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                                    | <b>58,027,165.00</b> | <b>0.53%</b>   | <b>37,623,206.00</b> |                           |
| <b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                                    |                      |  | <b>58,027,165.00</b> |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS   |                   |                                    |                      |  |                      |                           |
| 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. |                   |                                    |                      |  |                      |                           |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME:</b>   |                       | GLOBAL-ESTATE RESORTS, INC.                              |                          |                 |                          |                           |
|--|-----------------------|--|--------------------------|-----------------|--------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>   | 4,161                 | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                          |                 | 4,100                    |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>  | PHP 43,891,418,767.00 |  |                          |                 |                          |                           |
| <b>STOCKHOLDER'S INFORMATION (as of June 30, 2023)</b>   |                       |  |                          |                 |                          |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED     |  |                          |                 | AMOUNT PAID (PhP)        | TAX IDENTIFICATION NUMBER |
|  | TYPE                  | NUMBER   | AMOUNT (PhP)             | % OF OWNER-SHIP |                          |                           |
| 15. WILBUR L. CHAN<br>Filipino<br>1103-B Tektite Tower, Exchange Road, Ortigas Ave., Pasig City  | Common                | 2,611,825  | 2,611,825.00             | 0.02%           | 2,611,825.00             | 113-858-316               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>2,611,825</b>   | <b>2,611,825.00</b>      |                 |                          |                           |
| 16. GILMORE PROPERTY MARKETING ASSOCIATES, INC.<br>Filipino<br>12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634                                 | Common                | 1,983,000  | 1,983,000.00             | 0.02%           | 1,983,000.00             | 005-039-236               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,983,000</b>   | <b>1,983,000.00</b>      |                 |                          |                           |
| 17. FEDERAL HOMES, INC.<br>Filipino<br>21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City  | Common                | 1,939,860  | 1,939,860.00             | 0.02%           | 1,939,860.00             | 000-159-013               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,939,860</b>   | <b>1,939,860.00</b>      |                 |                          |                           |
| 18. FRITZ L. DY<br>Filipino<br>7/F Renaissance Tower D, Meralco Avenue, Pasig City   | Common                | 1,813,500  | 1,813,500.00             | 0.02%           | 1,813,500.00             | 908-157-806               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,813,500</b>   | <b>1,813,500.00</b>      |                 |                          |                           |
| 19. DYNALAND PROPERTIES & DEVELOPERS, INC.<br>Filipino<br>Shaw Boulevard, Mandaluyong City   | Common                | 1,700,001  | 1,700,001.00             | 0.02%           | 1,700,001.00             | 000-662-860               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,700,001</b>   | <b>1,700,001.00</b>      |                 |                          |                           |
| 20. MAXIMINO S. UY &/OR LIM HUE HUA<br>Filipino<br>Cedar Executive Bldg. 6/F, 26 Timog Ave. cor Scout Tobias St, Quezon City   | Common                | 1,478,400  | 1,478,400.00             | 0.013%          | 1,478,400.00             | 106-808-899               |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>1,478,400</b>   | <b>1,478,400.00</b>      |                 |                          |                           |
| 21. OTHERS (4,141)   | Common                | 46,152,341   | 46,152,341               | 0.42%           | 46,152,341.00            |                           |
|  |                       |  |                          |                 |                          |                           |
|  | <b>TOTAL</b>          | <b>46,152,341</b>  | <b>46,152,341.00</b>     |                 |                          |                           |
| <b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                       | 57,678,927   | 57,678,927.00            | 0.53%           |                          |                           |
|  |                       |  |                          |                 |                          |                           |
|  |                       |  |                          |                 |                          |                           |
|  |                       |  |                          |                 |                          |                           |
| <b>OVER ALL - TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                       |  | <b>10,986,000,000.00</b> | <b>100.00%</b>  |                          |                           |
| <b>OVER ALL TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                       |  |                          |                 | <b>10,986,000,000.00</b> |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS   |                       |  |                          |                 |                          |                           |
| 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. |                       |  |                          |                 |                          |                           |



## GENERAL INFORMATION SHEET

STOCK CORPORATION

| PLEASE PRINT LEGIBLY  |                              |   |   |
|---|------------------------------|---|---|
| <b>CORPORATE NAME:</b> GLOBAL-ESTATE RESORTS, INC.  |                              |   |   |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>  | <b>AMOUNT (PhP)</b>          | <b>DATE OF BOARD RESOLUTION</b>               |   |
| 1.1 STOCKS  | N/A                          | N/A   |   |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)   | N/A                          | N/A   |   |
| 1.3 LOANS/ CREDITS/ ADVANCES  | N/A                          | N/A   |   |
| 1.4 GOVERNMENT TREASURY BILLS   | N/A                          | N/A   |   |
| 1.5 OTHERS  | N/A                          | N/A   |   |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>        |                              | <b>DATE OF BOARD RESOLUTION</b>               | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |
| N/A   |                              | N/A   | N/A   |
| <b>3. TREASURY SHARES</b> N/A   |                              | <b>NO. OF SHARES</b>                          | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |
|   |                              | N/A   | N/A   |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PHP16,894,962,369.00</b> |                              |   |   |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>   |                              |   |   |
| <b>TYPE OF DIVIDEND</b>   | <b>AMOUNT (PhP)</b>          | <b>DATE DECLARED</b>                          |   |
| 5.1 CASH  | N/A                          | N/A   |   |
| 5.2 STOCK   | N/A                          | N/A   |   |
| 5.3 PROPERTY  | N/A                          | N/A   |   |
| <b>TOTAL</b>  | <b>P</b>                     |   |   |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>   |                              |   |   |
| <b>DATE</b>   | <b>NO. OF SHARES</b>         | <b>AMOUNT</b>                                 |   |
| N/A   | N/A                          | N/A   |   |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                      |                              |   |   |
| <b>NAME OF AGENCY:</b>  | SEC                          | BSP   | IC  |
| <b>TYPE OF LICENSE/REGN.</b>  | N/A                          | N/A   | N/A   |
| <b>DATE ISSUED:</b>   | N/A                          | N/A   | N/A   |
| <b>DATE STARTED OPERATIONS:</b>   | N/A                          | N/A   | N/A   |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>                     | <b>TOTAL NO. OF OFFICERS</b> | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b>              |
| 0.00  | 130                          | 646   | 776   |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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*).

Done this 31 day JUL 2023, 2023 in MAKATI CITY City.

\_\_\_\_\_  
**MARIA CARLA T. UYKIM**

**MAKATI CITY**  
SUBSCRIBED AND SWORN TO before me in Taguig City on 31 JUL 2023 as 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.: 237 ;  
PAGE NO.: 49 ;  
BOOK NO.: 202 ;  
SERIES OF 2023.

NOTARY PUBLIC  
**ATTY. RAYMOND A. RAMOS**  
COMMISSION NO. M-077  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2024  
5 KALAYAAN AVENUE EXTENSION  
BARANGAY WEST REMBO 1215 MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 258534/01-02-2023/Pasig City  
PTRNO. MKT 9562350/01-03 2023/Makati City  
MCLE Compliance No. VII 0020180/04-14-2025