

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. **27 June 2024**
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. 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:

Item No. 4 - Resignation, Removal or Election of Registrant's Directors or Officers
Item No. 9 – Other Events

Please be informed that Global-Estate Resorts, Inc. (the "**Company**"), held its Annual Stockholders' Meeting (the "**ASM**") today, 27 June 2024, followed by the Organizational Meeting of the Board of Directors (the "**Board**"), both done virtually, and attended by all the directors.

Result of Annual Stockholders' Meeting:

During the ASM of the Company, the majority of the stockholders considered and approved the following resolutions:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 03 July 2023;
2. Appointment of Punongbayan & Araullo as the Company's External Auditor for the calendar year 2024;
3. Ratification of all acts of the Board of Directors, Board Committees and Corporate Officers of the Company since the Annual Stockholders' Meeting held on July 3, 2023 until the date of this ASM; and
4. Election of the following as members of the Board:
 1. Dr. Andrew L. Tan
 2. Monica T. Salomon
 3. Lourdes T. Gutierrez-Alfonso
 4. Kevin Andrew L. Tan
 5. Ferdinand T. Santos
 6. Wilbur L. Chan
 7. Giancarlo C. Ng
 8. Jesus B. Varela (Independent Director)
 9. Cresencio P. Aquino (Independent Director)

Result of Organizational Meeting of the Board:

In today's Organizational Meeting of the Board, the Board unanimously considered and approved the following:

1. Designation of Jesus B. Varela as Lead Independent Director.
2. Election of Chairman and Members of the different Board Committees:

Board Executive Committee

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

Corporate Governance Committee

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

Board Risk Oversight Committee

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

Audit Committee

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

Related Party Transactions Committee

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

3. Election of the following officers of the Company:

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
Corporate Secretary and Asst.		
Corporate Information Officer	-	Maria Carla T. Uykim
Assistant Corporate Secretary	-	Nelileen S. Baxa
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
Chief Audit Executive	-	Allan D. Espiritu
Chief Risk Officer	-	Zyra Barbara C. Dimailig

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: **27 June 2024**

By:



LAILANI V. VILLANUEVA

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