The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.		
GLOBAL-ESTATE RESORTS, INC.		
Global-Estate Resorts, Inc.		
GERI		
PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements		
Form/Report Type	SEC Form 17-C	
Report Period/Report Date	Jun 24, 2024	
Description of the Disclosure		
Affidavit of Publication for Annual Stockholders' Meeting.		
Filed on behalf by:		
Name		Maila Pagsanhan
Designation		Corporate Legal Head

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- 1. **24 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. (SEC Use Only) Industry Classification Code
- 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
- Former name or former address, if changed since last report N/A
- 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)

SEC Form 17-C December 2003

REPORT

As proof of compliance with the February 2024 Notice of the Securities and Exchange Commission relative to the publication of the Notice of Annual Stockholders' Meeting (the **"Notice**"), we submit herewith the following:

- 1. Affidavit of Publication of The Manila Times; and
- 2. Affidavit of Publication of The Daily Tribune.

The aforementioned affidavits show that Notice was published in the business section of two (2) newspaper of general circulation, in print and online format, for two (2) consecutive days; with the last publication made no later than twenty-one (21) days prior to the scheduled Annual Stockholders' Meeting.

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: 24 June 2024

By:

Chief Finance Officer, Compliance Officer and Corporate Information Officer

The Manila Times®

News source of choice. Trusted since 1898.

REPUBLIC OF THE PHILIPPINES) CITY OF MANILA)S.S.

AFFIDAVIT OF PUBLICATION

I, Eden F. Del Rosario, of legal age, married, Filipino and a resident of #22 21st Aveñue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING / GLOBAL-ESTATE RESORTS, INC.

was posted online in <u>www.manilatimes.net</u> in its issue/s of JUNE 02 & 03, 2024

In witness whereof, I signed this Affidavit in Manila, Philippines, this _______, 2024

EDEN F. DEL ROSARIO Affiant

Doc. No. Page No Book No. Series of 2024



REPUBLIC OF THE PHILIPPINES) MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, Mary Ann M. Datoy legal age, Filipino and residing at c/o Concept and Information Group, Inc. Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the Accounting Assistant of Concept and Information Group Inc. publisher of the DAILY TRIBUNE a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg.,3450 Florida St., Makati City, Manila, Philippines.

> That the NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING

> > APPLICANT/PETITIONER GLOBAL-ESTATE RESORTS, INC.

text of which could be read/described as follows:

AS PER ATTACHED has been published in Daily Tribune in it issue Print & Online

JUNE 4 & 5, 2024

AFFIANT FURTHER SAYETH NAUGHT Manila, Philippines

Inn Datoy M. Affiant

SUBSCRIBED and SWORN to before me this _____day of 2024 at Makati City , Philippines.

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