



GLOBAL-ESTATE RESORTS, INC.

25 January 2024

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Office of the Director

Gentlemen:

Please be advised of the record of the attendance of the directors in the meetings of the Board of Directors of **Global-Estate Resorts, Inc.** in the year 2023:

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	July 03, 2023	4	4	100%
Member	Monica T. Salomon	July 03, 2023	4	4	100%
Member	Lourdes T. Gutierrez-Alfonso	July 03, 2023	4	4	100%
Member	Ferdinand T. Santos	July 03, 2023	4	4	100%
Member	Wilbur L. Chan	July 03, 2023	4	4	100%
Member	Giancarlo C. Ng	July 03, 2023	4	4	100%
Member	Kevin Andrew L. Tan	July 03, 2023	4	4	100%
Independent	Cresencio P. Aquino	July 03, 2023	4	4	100%
Independent	Jesus B. Varela	July 03, 2023	4	4	100%

Very truly yours,


MARIA CARLA T. UYKIM
Corporate Secretary