



NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the 2025 Annual Meeting of Stockholders (the “**Annual Meeting**”) of **GLOBAL-ESTATE RESORTS, INC.** (the “**Company**”) will be held virtually on 26 June 2025 at 9:00 a.m., via <https://geri.com.ph/asm2025/> that can be accessed through the Company’s website, with the following agenda:

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the previous Annual Stockholders’ Meeting
- IV. Annual Report of Management
- V. Appointment of External Auditor
- VI. Ratification of all Acts and Resolutions of the Board of Directors, Board Committees and Corporate Officers
- VII. Election of Directors
- VIII. Other Matters
- IX. Adjournment

The explanation for each item in the Agenda is provided hereunder.

Stockholders of record as of **26 May 2025** will be entitled to notice of, and to vote at, the Annual Meeting.

For the convenience of the stockholders and to allow greater opportunity for them to participate, the Company’s Annual Meeting shall be held virtually. Stockholders can only participate and cast their votes by remote communication or in absentia. Stockholders intending to participate in the Annual Meeting must register until 5:00 P.M of **16 June 2025**. The procedure for such participation is contained in the Information Statement

Votes may be cast only through duly accomplished ballots/proxies submitted not later than 5:00 pm of **16 June 2025** to the Office of the Corporate Secretary at 9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City or by e-mail at corpsecretary@global-estate.ph. A sample ballot/proxy form, which need not be notarized, is enclosed in the Information Statement. Validation of the ballot/proxy shall be held on 19 June 2025.

The Information Statement, Management Report, SEC Form 17A and other pertinent documents and information on the Annual Meeting are available through the Company’s website <https://geri.com.ph>. and PSE Electronic Disclosure Generation Technology or PSE EDGE portal.

For any questions and comments to the Board of Directors and Management, the same may be sent in advance or during the meeting via email at corpsecretary@global-estate.ph.

(Originally Signed)

MARIA CARLA T. UYKIM

Corporate Secretary