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Company Information

SEC Registration No.: AS94004462 Company Name: GLOBAL-ESTATE RESORTS, INC. Industry Classification: K70120 Company Type: Stock Corporation

Document Information

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disclosures, including fina and are disseminated solo	varrant and holds no responsibility for the veracity of the facts and representations contained in all corporate ncial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, ely for purposes of information. Any questions on the data contained herein should be addressed directly to 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	2024 Amended General Information Sheet					
Report Period/Report Date	t Dec 13, 2024					
Description of the Discl	osure					
particularly amending t 1. Page 4 – updating th cessation as Chief Risk 2. Beneficial Ownership	e Amended 2024 General Information Sheet of Global-Estate Resorts, Inc. (the "Corporation"), he following pages thereof: he list of directors and officers of the Corporation in view of Ms. Zyra Barbara C. Dimailig's cofficer effective 06 December 2024; and b Declaration Page – updating the beneficial ownership information as of 30 November 2024.					
Please see attached G	is (redacted).					
Name	Krizelle Marie Poblacion					
Designation	Legal Counsel					



09 December 2024

SECURITIES AND EXCHANGE COMMISSION Company Registration and Monitoring Department 7907 Makati Avenue, Barangay Bel-Air Makati City 1227

> Attention: Mr. Gerardo F. Del Rosario Director

> > Re: Amended 2024 General Information Sheet

Gentlemen:

We submit herewith the Amended 2024 General Information Sheet of Global-Estate Resorts, Inc. (the "Corporation"), particularly amending the following pages thereof:

- Page 4 updating the list of directors and officers of the Corporation in view of Ms. Zyra Barbara C. Dimailig's cessation as Chief Risk Officer effective 06 December 2024; and
- Beneficial Ownership Declaration Page updating the beneficial ownership information as of 30 November 2024.

We trust that you will find everything in order.

Very truly yours,

GLOBAL-ESTATE RESORTS, INC.

By:

MARIA CARLAT. UYKIM Corporate Secretary

	AMEND	ED GENERAL INFORM	IATION S	HEET (GIS)		
		FOR THE YEAR 2024	TION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS MEETING. DO NOT LEAVE ANY ITEM INFORMATION IS NON-EXISTENT. IF SHALL BE SUBMITTED WITHIN T CORPORATION AT THE ANNUAL ME 2. IF NO MEETING IS HELD, THE CORPANNUAL STOCKHOLDERS' MEETING 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DAY: 5. SUBMIT FOUR (4) COPIES OF THE GI COPIES SHALL UNIFORMLY BE ON AA 6. ONLY THE GIS ACCOMPLISHED IN A 7. THIS GIS MAY BE USED AS EVIDENCI RULES AND REGULATIONS	BLANK. WRITE "N THE ANNUAL ST HIRTY (30) CALI MBERS' MEETING DRATION SHALL S BE HELD THEREA (N ENGLISH AND C ISED OF RELEVAN THE ANNUAL MEI SIGNED THE CO S AFTER SUCH CH. S TO THE RECEIV OR LETTER-SIZE ACCORDANCE WIT	I.A." IF THE INFORMATION OCKHOLDERS' MEETING IS ENDAR DAYS AFTER TH SUBMIT THE GIS NOT LATH FFTER, A NEW GIS SHALL BI CERTIFIED AND SWORN TO VT CHANGES IN THE SUBM STINGS, THE CORPORATIO RPORATE SECRETARY OF ANGE OCCURED OR BECAM ING SECTION AT THE SEC I D PAPER. THE PAGES OF A FH THESE INSTRUCTIONS	30) CALENE REQUIRED HELD ON A E ELECTION SR THAN JAN SUBMITTE BY THE CO NITTED INFO N SHALL ST THE CORPO E EFFECTIV MAIN OFFIC LL COPIES S SHALL BE C	IS NOT APPLICABLE TO THE G ADATE OTHER THAN THAT S N OF THE DIRECTORS, TRI NUARY 30 OF THE FOLLOWIN D/FILED. RPORATE SECRETARY OF DRMATION AS THEY ARISE. JBMIT AMENDED GIS CONT. DRATION. THE AMENDED GIS FE. E, OR TO SEC SATELLITE OFF SHALL USE ONLY ONE SIDE CONSIDERED AS HAVING BEI	CORPORATION OR "NONE" IF THE TATED IN THE BY-LAWS, THE GIS JSTEES AND OFFICERS OF THE IG YEAR. HOWEVER, SHOULD AN THE CORPORATION. FOR CHANGES RESULTING FROM AINING THE NEW INFORMATION S AND COVER LETTER SHALL BE ICES OR EXTENSION OFFICES. ALL EN FILED.	
		PLEASE PRINT LEGIB	LY essesses			
CORPORATE NAME:					DATE REGISTERED:	
	GLOBAL-ES	TATE RESORTS, INC.				
BUSINESS/TRADE NAME:					May 18, 1994	
	GLOBAL-ES	TATE RESORTS, INC.			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	AS	094-004462			December 31	
DATE OF ANNUAL MEETING PER BY-LAY	WS:				CORPORATE TAX IDENTIFICATION	
and the second second					NUMBER (TIN)	
	Last T	hursday of June			000-426-523-000	
ACTUAL DATE OF ANNUAL MEETING:		05 0004			WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRES		ne 27, 2024			https://geri.com.ph/ E-MAIL ADDRESS:	
		venue, Eastwood City, Ba	umbayan	Quezon City	corpsecretary@global-	
COMPLETE BUSINESS ADDRESS:		trende, hastirood dity, ba	5umbayan,	Quezon city	estate.ph FAX NUMBER:	
	laza, Palm Tree A	venue, Eastwood City, Ba	gumbayan,	Quezon City	N/A	
OFFICIAL E-MAIL ADDRESS	ALTERNAT	E E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corpsecretary@global-estate.ph	scdejoya@r	megaworldcorp.com		0977 640 9475	0917 574 0444	
NAME OF EXTERNAL AUDITOR & ITS SIG	SNING PARTNER:		SEC ACCREDI	TATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
PUNONG BAYAN & ARA			Par	Firm - No. 0002 tner - No. 134633-SEC	(02) 5318-4374 loc 6117	
PRIMARY PURPOSE/ACTIVITY/INDUST To acquire by purchase, lease, donation or othe mortgage, exchange, lease, engage in high-rise	rwise, and/or to own	, use, improve, subdivide, mana	ge, sell,	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
otherwise deal in or dispose of real estate of all thereon or any intereset & right therein whethe	kinds, classes, descri	iption and purpose &/or any im	provements	Real-Estate	N/A	
		INTERCOMPANY AFFILIAT	"IONS ====			
PARENT COMPANY		SEC REGISTRATIO	N NO.	AI	DDRESS	
Megaworld Corporation	Megaworld Corporation 0000167423 30/F Alliance Global Tower, 3 Bonifacio, Taguig City, 1634, N					
SUBSIDIARY/AFFILIAT	DDRESS					
Fil-Estate Urban Developmen	Fil-Estate Urban Development Corp. AS00003218					
Global-Estate Golf and Developm	Palm Tree Avenue, Eastwood City, an, Quezon City					
Global-Estate Properties, Inc. 0000173536						
Sherwood Hills Development	t, Inc.	AS6000435			io cor Salcedo St., Legaspi Village, kati City	
Golforce, Inc.		A199811211		The Manila Southwoods S	Sports Complex, Brgy. Cabilang Avenue, Carmona, Cavite	
Southwoods Ecocentrum Corp	oration	AS95003537		Southwoods Ecocentrum,	Brgy. Soro-soro, Biñan, Laguna	
Fil-Power Construction Equipment I	easing Corp	AS96001008		6/F Tower F, Renaissance	Towers, Meralco Ave., Pasig City	
	N	DTE: USE ADDITIONAL SHEET	IF NECESSAL	RY		

AMENDED GENERAL INFORMATION SHEET								
STOCK CORPORAT								
	iBLY =========							
Corporate Name: GLOBAL-ESTATE RESORTS, INC.								
A. Is the Corporation a covered person under the Anti Mone								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103 Please check the appropriate box:	365)							
	r							
1.	4							
 b. Offshore Banking Units 	4. Jewelry dealers in precious metals, who, as a							
c. Quasi-Banks	4 business, trade in precious metals							
d. Trust Entities	1							
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a							
h. Money Changers	5. Jeweiry dealers in precious stones, who, as a business, trade in precious stone							
i. Remittance Agents								
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,							
including their subsidiaries and affiliates.	6. provide any of the following services to third							
	parties:							
a. Insurance Companies								
b. Insurance Agents c. Insurance Brokers	a. acting as a formation agent of juridical persons							
d. Professional Reinsurers	b. acting as (or arranging for another person to act as a director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems								
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other							
Insurance Commission (IC)	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as							
 b. Securities Brokers c. Securities Salesman 	a nominee shareholder for another person							
C. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other asset							
e. Investment Agents and Consultants								
f. Trading Advisors	b. management of bank, savings or securities							
g. Other entities managing Securities or rendering similar services	accounts							
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,							
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation or management of companies							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
 I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. 🗹 None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Real-Estate							
other similar monetary instruments or property supervised and/or	nature of							
regulated by the Securities and Exchange Commission (SEC)	business:							
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence							
(CDD) or Know Your Customer (KYC), record-keeping, and subr								
under the AMLA, as amended, since the last filing of its GIS?								

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STOCK CORPORATION

CORPORATE NA		GLOBAL-ESTATE RESO						
			CAPITAL STRUCTU	RE (as of 30 June	2024)			
AUTHORIZED CAI	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES			AMOUNT (PhP (No. of shares X Par/Sta		
		Common	20,000,000,000	1.	00	20,000,000,000.0	0	
		TOTAL	20,000,000,000		TOTAL P	20,000,000,000.0	00	
SUBSCRIBED CAP	ITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PbP)	% OF OWNERSHIP	
	4,098	Common	10,965,090,829		<u> </u>	10,965,090,829.00	99.819	
	····	TOTAL	10,965,090,829	TOTAL	TOTAL P	10,965,090,829.00	99.819	
F O R E I G N (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	0.0	
American New Zealander	<u>10</u> 2	Common Common	491,916 140,001		<u>1.00</u> 1.00	491,916.00	0.0	
British		Common	140,001		1.00	140,001.00 1.00	0.0 0.0	
Others	15	Common	19,377,017		1.00	19,377,017.00	0.18	
Percentage of For	eign Equity :	TOTAL	20,909,171	TOTAL	TOTAL P	20,909,171.00	0.19	
				TOTAL	SUBSCRIBED P	10,986,000,000.00	100	
PAID-UP CAPIT								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4,098	Common	10,965,090,829	1.	00	10,965,090,829.00	99.81	
		TOTAL	10,965,090,829	· · · · · · · · · · · · · · · · · · ·	TOTAL P	10,965,090,829.00	99.819	
F O R E I G N (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		00	900,236.00	0.0	
American	10	Common	491,916		00	491,916.00	0.0	
New Zealander British	2	Common	140,001		00	140,001.00	0.0	
Others	<u>1</u> 15	Common	19,377,017	1.	00	1.00 19,377,017.00	0.0 0.189	
~~~~				1.				
		TOTAL	20.909.171		TOTAL PI	20.909.171 001	n 100	
		TOTAL	20,909,171	TOTAL PAID-U	TOTAL P P P	20,909,171.00 10,986,000,000.00	0.199	

* Common, Preferred or other classification

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

STOCK CORPORATION

					Y		9800000000	
CORPORATE NAME:	GLOBAL-ESTA							
	DIRECTORS	<u> </u>				r 2024)		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		N	с	м	Y	Chief Executive Officer	E/C	
2. MONICA T. SALOMON		N	м	F	Y	President	E/M	
3. LOURDES T. GUTIERREZ-ALFONSO		N	м	F	Y	Managing Director	E/M	· ····
4. KEVIN ANDREW L. TAN		N	м	м	Y	N/A	A/M; BROC/M	
5. WILBUR L. CHAN		N	м	м	Y	Director for Clubs and Hotels	N/A	
6. GIANCARLO C. NG		N	м	м	Y	N/A	CG/M; RPTC/M	
7. FERDINAND T. SANTOS		Y	м	м	Y	N/A	N/A	
8. CRESENCIO P. AQUINO		N	I	м	Y	N/A	A/C; CG/M; BROC/C; RPTC/C	<u>, , , , , , , , , , , , , , , , , , , </u>
9. JESUS B. VARELA		N	1	м	Y	Lead Independent Director	CG/C; A/M; BROC/M; RPTC/M	
10. MARIA CARLA T. UYKIM		N	N	F	N	Corporate Secretary and Assistant Corporate Information Officer	N/A	
11. NELILEEN S. BAXA		N	N	F	N	Assistant Corporate Secretary	N/A	· · · · · · · · · · · · · · · · · · ·
12. LAILANI V. VILLANUEVA		N	N	F	N	CFO/ Treasurer, Compliance Officer, Corporate Information Officer	N/A	
13. MARIE EMELYN GERTRUDES C.		N	N	F	N	Head of Legal	N/A	
14. FELIPE L. MANGUBAT, JR.		N	N	м	N	Head of Operations Management	N/A	
15. KAREN B. MADERAZO		N	N	F	N	Head of Real- Estate Management and Human Resources	N/A	
16. KIRK P. ABOT		N	N	м	N	Head of Pianning and Design	N/A	
17. ALLAN D. ESPIRITU		N	N	м	N	Chief Audit Executive	N/A	
NSTRUCTION:		L		1	L	I	L	

INSTRUCTION:

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "Y" IF AN INCORPORTOR, "N" 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.

STOCK CORPORATION

		PLEASE PRINT L	EGIBLY sussessessesses		882888				
CORPORATE NAME:	GLOBAL-EST	ATE RESORTS, INC							
TOTAL NUMBER OF STOCKHOLDERS:	4,144 NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 2,981								
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 47,246,6	40,299.00							
	STOCKHOLD	ER'S INFORMATION	l (as of 30 June 2024)						
		SHARI	ES SUBSCRIBED			ТАХ			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER			
1 MEGAWORLD CORPORATION *	Common	9,062,994,139	9,062,994,139						
Filipino									
30th Floor, Alliance Global Tower, 36th Street, corner 11th				82.50%	9,062,994,139.00	000-477-103			
Avenue, Uptown Bonifacio, Taguig City, 1634	TOTAL	9,062,994,139	9,062,994,139.00						
2. PCD NOMINEE CORPORATION (FILIPINO) **	Common	1,433,637,857	1,433,637,857.00						
Filipino				13.05%	1,433,637,857.00	004-774-849-000			
PDS Group 29th Floor, BDO Equitable Tower, 8751 Paseo De				13.0370		001-774-049-000			
Roxas, Makati City 1226	TOTAL	1,433,637,857	1,433,637,857.00						
3. PRYCE CORPORATION	Common	212,834,000	212,834,000.00						
Filipino									
17/F Pryce Center, 117 Chino Roces Ave., Makati City	$\vdash$			1.94%	212,834,000.00	000-065-142-000			
	TOTAL	212,834,000	212,834,000.00						
4. PGI RETIREMENT FUND, INC.	Common	70,254,500	70,254,500.00						
Filipino									
17th Fir. Pryce Center Bidg, 1179 Chino Roces Ave., Makati City,				0.64%	70,254,500.00	009-389-530-000			
Philippines	TOTAL	70,254,500	70,254,500.00						
5. FIL-ESTATE MANAGEMENT, INC.	Common	38,000,159	38,000,159.00						
•	Common	38,000,139	30,000,139.00						
Filipino				0.35%	38,000,159.00	000-053-966			
6/F Renaissance Tower, Meralco Avenue, Pasig City									
	TOTAL	38,000,159	38,000,159.00						
6. F. YAP SECURITIES, INC.	Common	32,947,000	32,947,000.00						
Filipino				0.30%	32,947,000.00	000-333-165-000			
17th Flr. Lepanto Bldg., 8747 Paseo de Roxas, Makati City				0.3070	32,777,000.00	000-333-103-000			
	TOTAL	32,947,000	32,947,000.00						
7. JOSEFINA MULTI-VENTURES CORPORATION	Common	22,682,500	22,682,500.00						
Filipino									
17/F Pryce Center, 117 Chino Roces Ave., Makati City				0.21%	22,682,500.00	006-658-595			
	TOTAL	22,682,500	22,682,500.00						
						L			
SUB-TOTAL AMOUN	98.97%		350,155.00						
			TAL AMOUNT OF PAID-UP	CAPITAL	10,873,3	350,155.00			
Includes the 27,356,000 shares owned by Megaworld Corporate	-								
*Excludes the 27,356,000 shares indirectly held by Megaworld	Corporation	hrough a PCD Parti	cipant/Broker.						
			RS AND INDICATE THE REST						
Note: For PDTC Nominee included in the list, please indicate further	the beneficial	owners owning more	than 5% of any class of the com	pany's voting s	ecurities. Attach sep	arate sheet, if			

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#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	GLOBAL-EST	TATE RESORTS	5, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	4,144		NO. OF STOCKHOLDERS	OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 47,246,640,299.00								
	STOCKHOL	DER'S INFORM	ATION (as of June 30,	2024)					
		SHAR	ES SUBSCRIBED			TAV			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PbP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER			
8. PCD Nominee Corporation (Non-Filipino)	Common	18,632,022	18,632,022.00						
Fillpino									
PDS Group 29th Floor, BDO Equitable Tower, 8751				0.17%	18,632,022.00	004-774-849-000			
Paseo De Roxas, Makati City 1226	TOTAL	18,632,022	18,632,022.00						
9. GREENFIELD DEVELOPMENT CORP	Common	8,640,000	8,640,000.00						
Filipino		0,010,000							
750 Shaw Boulevard, Greenfield I, Mandaluyong				0.08%	8,640,000.00	000-122-954			
City									
	TOTAL	8,640,000	8,640,000.00						
10. JOHN T. LAO	Common	8,000,100	8,000,100.00						
				0.07%	8,000,100.00				
	TOTAL	8,000,100	8,000,100.00						
11. THE ANDRESONS GROUP, INC.	Common	8,000,000	8,000,000.00						
Filipino		0,000,000							
18F Alliance Global Tower, 36th Street cor. 11th				0.07%	8,000,000.00	000-298-167-000			
Avenue, Uptown Bonifacio, Taguig City	TOTAL	8,000,000	8,000,000.00						
12. LUCIO W. YAN	Common	5,755,000	5,755,000.00						
	TOTAL			0.05%	5,755,000.00				
	IUIAL	5,755,000	5,755,000.00						
13. ROMEO G. ROXAS	Common	3,716,000	3,716,000.00						
				0.03%	3,716,000.00	106-207-384			
	TOTAL	3,716,000	3,716,000.00						
14. AVESCO MARKETING	Common	3,512,106	3,512,106.00						
Filipino									
Aurora Boulevard cor. Yale St. Cubao, Quezon City				0.03%	3,512,106.00	000-400-152			
	TOTAL	3,512,106	3,512,106.00						
SUB-TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	56,255,228.00	0.51%	37,623	3,206.00			
		SUB-TOTAL	AMOUNT OF PAID-U	P CAPITAL	56,25	5,228.00			
INSTRUCTION: S	and the second se		OLDERS AND INDICATI ners owning more than 5						

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### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	GLOBAL-E	STATE RESORTS	5, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	4,144		NO. OF STOCKHOLDERS WITH	1000 OR MOR	E SHARES EACH:	2,981
FOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 47,24	5 <b>,640,299.</b> 00				
	STOCKI	IOLDER'S INFOR	MATION (as of June 30, 202	24)		
		SHA	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15 WILBUR L CHAN	Common	2,611,825	2,611,825.00			
	┝──┼			0.02%	2,611,825.00	
	TOTAL	2,611,825	2,611,825.00			}
16. GILMORE PROPERTY MARKETING ASSOCIATES,	Common	1,983,000				·····
INC. Filipino				0.03%	1 002 000 00	005 000 004
12th Floor, Alliance Global Tower, 36th Street corner	├── <i>├</i>			0.02%	1,983,000.00	005-039-236
11th Avenue, Uptown Bonifacio, Taguig City 1634	TOTAL	1,983,000	1,983,000.00			
17. FEDERAL HOMES, INC.	Common	1,939,860	1,939,860.00			
Filipino 21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati	$\vdash$			0.02%	1,939,860.00	000-159-013
City	TOTAL	1.939.860	1 020 060 00			
18. FRITZ L DY	Common	1,939,860	1,939,860.00 1,813,500.00			
			1,013,300.00			
				0.02%	1,813,500.00	
	TOTAL	1,813,500	1,813,500.00			
19. DYNALAND PROPERTIES & DEVELOPERS, INC.	Common	1,700,001	1,700,001.00			
Filipino						
Shaw Boulevard, Mandaluyong City				0.02%	1,700,001.00	000-662-860
	TOTAL	1,700,001	1,700,001.00			
20. MAXIMINO S. UY &/OR LIM HUE HUA	Common	1,478,400	1,478,400.00			
				0.013%	1,478,400.00	
	TOTAL	1,478,400	1,478,400.00			
21. OTHERS (4,124)	Common	44,868,031	44,868,031			
	TOTAL			0.41%	44,868,031.00	
	IUIAL	44,868,031	44,868,031.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL		56,394,617	56,394,617.00	0.51%		
	<b> </b> -					
OVER ALL -TOTAL AMOUNT OF	SUBSCRIP	ED CAPITAL	10,986,000,000.00	100.00%		<u> </u>
			L TOTAL AMOUNT OF PAID-		10.986	,000,000.00
INCTOL	· SPECIEV T		KHOLDERS AND INDICATE T			
Note: For PDTC Nominee included in the list, please indice						les. Attach senarate sheet

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STOCK CORPORATION

		= PLEA	ASE PRINT LEGIBL	.Y	=======================================			
CORPORATE NAME:	GLOBAL-ESTATE RESO	RTS, INC.						
1. INVESTMENT OF COR						DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION							
			N/A				N/A	
1.2 BONDS/COMME by Private Corpo			N/A				N/A	
1.3 LOANS/ CREDIT			N/A				N/A	
1.4 GOVERNMENT T	REASURY BILLS		N/A				N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF COR	PODATE EUNDS IN ACT	WITIES III		r	DATE OF BO		-	
SECONDARY PURPOS			NDER 115		RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES	3. TREASURY SHARES N/A				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N/A			N/A	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	L OF I	AST FISCAL YE	AR: PHP18	573 430 060 00	
	D DURING THE IMMEDI						,,	
	OF DIVIDEND				OUNT (PhP)		DATE DECLARED	
5.1 CASH			N/A				N/A	
5.2 STOCK					N/A		N/A	
5.3 PROPERTY					N/A		N/A	
		TOTAL	Р					
6. ADDITIONAL SHARES	<b>ISSUED DURING THE P</b>	ERIOD:	I					
DATE		SHARES				AMOU	NT	
N/A		i/A				N/A		
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OT	HER GOV'T AGE		•			
NAME OF AGENCY:	SEC			BSF			IC	
TYPE OF LICENSE/REGN.	N/A		1	N/A			N/A	
DATE ISSUED:	N/A		]	N/A			N/A	
DATE STARTED OPERATIONS:	N/A		N/A				N/A	
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (in	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OF FILE EMPLO		TOTAL MANPOWER COMPLEMENT	
0.0	0		147		806		953	
	NOTE: U	SE ADDIT	IONAL SHEET IF	NEC	ESSARY			

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I, MARIA CARLA T. UYKIM, Corporate Secretary of GLOBAL-ESTATE RESORTS, INC. declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 Amended 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*).

11 DEC 2024 _____ 2024 in _____ MAKATE Done this

MARIA CARLA T. UYKIM

SUBSCRIBED AND SWORN TO before me in the competent evidence of identity consisting of her

DOC. NO.: 99 PAGE NO.: 99 BOOK NO.: 55 SERIES OF 2024.

MOS

COMMISSION NO M 77 NOTARY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31. 2024 2364 ANGONO STREET BARANGAY POBLACION 1210, MAKATI CITY SC Roll No 621/9/04-26-2013 IBP NO 374750/12-26-2023/Pasig City TR NO, MKT 10074525/01-02-2024/Matati City MCLE Compliance No. VIL 0020180/04-14-2025 **NOTARY PUBLIC** 

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