



GLOBAL-ESTATE RESORTS, INC.

**NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING**

**TO ALL STOCKHOLDERS:**

NOTICE IS HEREBY GIVEN that the 2024 Annual Meeting of Stockholders (the "Annual Meeting") of **GLOBAL-ESTATE RESORTS, INC.** (the "Company") will be held virtually on **27 June 2024** at 9:00 a.m., through the link <https://geri.com.ph/asm2024/> 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 adopted during the preceding year
- VII. Election of Directors
- VIII. Other matters
- IX. Adjournment

Appendix 1 provides for the explanation for each item in the Agenda.

Stockholders of record as of **27 May 2024** 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 **18 June 2024**. The procedure for such participation is contained in Appendix 2.

Votes may be cast only through duly accomplished ballots/proxies submitted not later than 5:00 pm of **18 June 2024** 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](mailto: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 **20 June 2024**.

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 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](mailto:corpsecretary@global-estate.ph)

**MARIA CARLA T. UYKIM**  
Corporate Secretary