

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **26 June 2025**
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. Use Only)
Industry Classification Code
7. **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
9. Former name or former address, if changed since last report
N/A
10. 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:

Item No. 9 – Other Events



Result of Annual Stockholders' Meeting:

Please be informed that Global-Estate Resorts, Inc. (the "**Company**") held its Annual Stockholders' Meeting (the "**ASM**") today, 26 June 2025 that was conducted through remote communication. The ASM was attended by eight of the nine incumbent directors and by the stockholders representing 82.35% of the Company's outstanding capital stock.

The majority of the stockholders present/represented during the ASM considered and approved the following resolutions:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 27 June 2024;
2. Appointment of Punongbayan & Araullo as the Company's External Auditor for the calendar year 2025;
3. Ratification of all acts of the Board of Directors, Board Committees and Corporate Officers of the Company since the Annual Stockholders' Meeting held on 27 June 2024 until 26 June 2025; and
4. Election of the following as members of the Board of Directors (the "**Board**"):
 1. Andrew L. Tan
 2. Monica T. Salomon
 3. Lourdes T. Gutierrez-Alfonso
 4. Kevin Andrew L. Tan
 5. Ferdinand T. Santos
 6. Wilbur L. Chan
 7. Giancarlo C. Ng
 8. Cresencio P. Aquino (Independent Director)
 9. Ma. Milagros C. Yuhico (Independent Director)

Result of Organizational Meeting of the Board:

In today's Organizational Meeting of the Board, which was conducted through remote communication and attended by all the directors, the Board unanimously considered and approved the following:

1. Designation of Cresencio P. Aquino as Lead Independent Director.
2. Election of Chairman and Members of the different Board Committees:

Board Executive Committee

Dr. Andrew L. Tan
Monica T. Salomon
Lourdes T. Gutierrez-Alfonso

Corporate Governance Committee

Ma. Milagros C. Yuhico (Chairman)
Cresencio P. Aquino
Giancarlo C. Ng

Board Risk Oversight Committee

Cresencio P. Aquino (Chairman)
Ma. Milagros C. Yuhico
Kevin Andrew L. Tan



Audit Committee

Cresencio P. Aquino (Chairman)
Ma. Milagros C. Yuhico
Kevin Andrew L. Tan

Related Party Transactions Committee

Cresencio P. Aquino (Chairman)
Ma. Milagros C. Yuhico
Giancarlo C. Ng

3. Election of the following officers of the Company:

Chairman and Chief Executive Officer-	Dr. Andrew L. Tan
Managing Director -	Lourdes T. Gutierrez-Alfonso
President -	Monica T. Salomon
Chief Finance Officer/Treasurer,	
Corporate Information Officer and	
Compliance Officer -	Lailani V. Villanueva
Director for Clubs and Hotels -	Wilbur L. Chan
Corporate Secretary and Asst.	
Corporate Information Officer -	Maria Carla T. Uykim
Assistant Corporate Secretary -	Nelileen S. Baxa
Head of Legal -	Marie Emelyn Gertrudes C. Martinez
Head of Real Estate Management	
and Human Resources -	Karen B. Maderazo
Head of Operations Management -	Felipe L. Mangubat, Jr.
Head of Planning and Design -	Kirk P. Abot
Chief Risk Officer and	
Chief Audit Executive -	Allan D. Espiritu

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: 26 June 2025

By:



LAILANI V. VILLANUEVA

*Corporate Information Officer, Compliance Officer
and Chief Finance Officer/Treasurer*