

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. **08 May 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. (SEC 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
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

1110
Postal Code

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: **9(b)**

REPORT

Please be informed that the Board of Directors (the "Board") of Global-Estate Resorts, Inc. (the "Company"), during its meeting held on 08 May 2025, approved the following in relation to the Company's 2025 Annual Stockholders' Meeting (the "ASM"):

1. Conformably with its By-Laws, the Company's ASM will be held on 26 June 2025, Thursday, at 9:00 a.m., to be conducted virtually, through the link that can be accessed on the Company's website.
2. The agenda of the ASM shall be as follows:
 - 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
3. Stockholders of record as of 26 May 2025 will be entitled to notice of, and to vote at, the ASM.

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: **08 May 2025**

By:



LAILANI V. VILLANUEVA
*Chief Finance Officer, Compliance
Officer and Corporate Information Officer*