



GLOBAL-ESTATE RESORTS, INC.

NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the 2026 Annual Meeting of Stockholders (the “**Annual Meeting**”) of **GLOBAL-ESTATE RESORTS, INC.** (the “**Company**”) will be held virtually on 25 June 2026 at 9:00 a.m., through the link <https://geri.com.ph/asm2026/>, which may 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 the 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 in Appendix 1 of the Information Statement.

Stockholders of record as of **26 May 2026** 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 participation, the Annual Meeting of the Company shall be held virtually. Stockholders may only participate through remote communication, in absentia, or by proxy.

Stockholders intending to participate in the Annual Meeting must register no later than 5:00 p.m. of **08 June 2026**, in accordance with the procedure set forth in Appendix 2 of the Information Statement.

Votes may be cast only through duly accomplished ballots/proxies, which must be submitted no later than 5:00 pm on **11 June 2026** either by delivery 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 ballots and proxies shall be held at 5:00 p.m. on **15 June 2026**.

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 the PSE Electronic Disclosure Generation Technology (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.

(SGD.) MARIA CARLA T. UYKIM
Corporate Secretary