

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. **25 June 2026**
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

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Results of Annual Stockholders' Meeting:

Please be informed that Global-Estate Resorts, Inc. (the "**Company**") held its Annual Stockholders' Meeting (the "**ASM**") today, 25 June 2026, that was conducted through remote communication. The ASM was attended by all the directors and stockholders representing 82.35% of the Company's outstanding capital stock.

Majority of the voting shares represented in the ASM have voted in favor of the approval the following resolutions:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 26 June 2025;
2. Appointment of Punongbayan & Araullo as the Company's External Auditor for the calendar year 2026;
3. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers of the Company since the Annual Stockholders' Meeting held on 26 June 2025 until 25 June 2026; and
4. Election of the following as members of the Board of Directors of the Company:
 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. Ma. Milagros C. Yuhico (Independent Director)
 9. Alejo L. Villanueva, Jr. (Independent Director)

All incumbent directors were re-elected, except for Mr. Alejo L. Villanueva, Jr., who was elected as a new Independent Director of the Company.

Mr. Villanueva, Filipino, is an Independent Director of Megaworld Corporation and MREIT Property Managers, Inc. He has over 20 years of experience as a professional consultant in training and development, public relations, community relations, institutional communication, and policy advocacy, serving various government agencies, international organizations, and private institutions.

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: **25 June 2026**

By:



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