


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<br>and Amount of Debt Outstanding |
|----------------------|--|
| <b>Common Shares</b> | <b>10,986,000,000</b>  |
11. Indicate the item numbers reported herein:  
Item No. 9 – Other Events

**Results of Organizational Meeting of the Board:**

At today's Organizational Meeting of the Board, attended by all the directors, the Board unanimously approved the following:

1. Designation of Ma. Milagros C. Yuhico as Lead Independent Director;
2. Election of Chairman and Members of the different Board Committees:

**Board Executive Committee**

Andrew L. Tan – Chairman  
Monica T. Salomon – Member  
Lourdes T. Gutierrez-Alfonso – Member

**Corporate Governance Committee**

Alejo L. Villanueva, Jr. (Independent Director) – Chairman  
Ma. Milagros C. Yuhico (Independent Director) – Member  
Giancarlo C. Ng – Member

**Board Risk Oversight Committee**

Ma. Milagros C. Yuhico (Independent Director) – Chairman  
Alejo L. Villanueva, Jr. (Independent Director) – Member  
Kevin Andrew L. Tan – Member

**Audit Committee**

Ma. Milagros C. Yuhico (Independent Director) – Chairman  
Alejo L. Villanueva, Jr. (Independent Director) – Member  
Kevin Andrew L. Tan – Member

**Related Party Transactions Committee**

Ma. Milagros C. Yuhico (Chairman)  
Alejo L. Villanueva, Jr. (Independent Director) – Member  
Giancarlo C. Ng – Member

3. Election of the following officers of the Company:

Chairman and Chief Executive Officer-	-	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 Audit Executive and	-	
Chief Risk Officer	-	Allan D. Espiritu

**SIGNATURE**

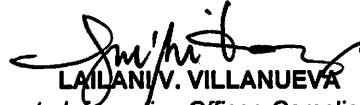
Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GLOBAL-ESTATE RESORTS, INC.**

*Issuer*

Date: 25 June 2026

By:



**LAILANI V. VILLANUEVA**

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