



GLOBAL-ESTATE RESORTS, INC.

26 January 2026

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director

Gentlemen:

Please be advised of the record of attendance of the directors in the meetings of the Board of Directors of **Global-Estate Resorts, Inc.** held for the calendar year 2025:

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 26, 2025	7	7	100%
Member	Monica T. Salomon	June 26, 2025	7	7	100%
Member	Lourdes T. Gutierrez-Alfonso	June 26, 2025	7	7	100%
Member	Ferdinand T. Santos	June 26, 2025	7	7	100%
Member	Wilbur L. Chan	June 26, 2025	7	7	100%
Member	Giancarlo C. Ng	June 26, 2025	7	7	100%
Member	Kevin Andrew L. Tan	June 26, 2025	7	7	100%
Independent	Cresencio P. Aquino	June 26, 2025	7	7	100%
Independent	Ma. Milagros C. Yuhico ¹	June 26, 2025	3	3	100%

Very truly yours,

MARIA CARLA T. UYKIM
Corporate Secretary

¹ Since the date of election of Ms. Ma. Milagros C. Yuhico as Independent Director on 26 June 2025, the Board of Directors held three (3) meetings.