

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. **07 May 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **9/F Eastwood Global Plaza, Palm Tree Avenue,** **1110**
Eastwood City, Bagumbayan, Quezon City,
Metro Manila, Philippines
Address of principal office Postal Code
8. **(632) 5318-4374**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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 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 07 May 2026, approved the following in relation to the Company's Annual Stockholders' Meeting (the "ASM"):

1. The Company's ASM will be held on 25 June 2026, Thursday, at 9:00a.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
 - VII. Election of Directors
 - VIII. Other Matters
 - IX. Adjournment
3. Stockholders of record as of 26 May 2026 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.

Date: **07 May 2026**

Global-Estate Resorts, Inc.
Issuer

By:



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