

GENERAL INFORMATION SHEET (GIS)

I.C.T.D. S
INTEGRATED CORPORATE AND MANAGEMENT SYSTEMS

FOR THE YEAR 2014
STOCK CORPORATION

JUL 24 2014 E

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.		DATE REGISTERED: May 18, 1994
BUSINESS/TRADE NAME: GLOBAL-ESTATE RESORTS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS94-004462		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-426-523-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS: www.global-estate.ph
ACTUAL DATE OF ANNUAL MEETING: June 26, 2014		E-MAIL ADDRESS: legai@global-estate.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Brgy. Ugong, Pasig City		FAX NUMBER: 637-6581
COMPLETE BUSINESS ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Brgy. Ugong, Pasig City		TELEPHONE NUMBER(S): 576-3376 loc. 7003 or 6511
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo	SEC ACCREDITATION NUMBER (if applicable):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't & construction & hold for investment or otherwise, & otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, &/or any improvements thereon or any interest & right therein whether as principal, agent or broker, etc.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corp.	0000167423	28/F The World Center Bldg., 330 Sen. Gil Puyat Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fil-Estate Urban Dev't Corp.	A200003218	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Golf and Development, Inc.	0000714461	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Properties, Inc.	0000173536	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Sherwood Hills Dev't, Inc.	AS96000435	6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts. Legaspi Village, Makati City
Golforce, Inc	A199811211	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Ecozentrum Corporation	AS95003567	Biñan, Laguna
Fil-Power Construction Equipment Leasing Corporation	AS96001008	219 2nd Floor, Unit 214, Katipunan Ave., Blue Ridge, Q.C.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: **GLOBAL-ESTATE RESORTS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p style="text-align: center;">Real-estate</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000,000,000	1.00	20,000,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,343	Common	10,455,502,640		1.00	10,455,502,640	95.17%
TOTAL			10,455,502,640	TOTAL	TOTAL P	10,455,502,640.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48	Common	530,497,360		1.00	530,497,360	4.83%
TOTAL			530,497,360	TOTAL	TOTAL P	530,497,360.00	

Percentage of Foreign Equity : TOTAL 530,497,360 TOTAL P 530,497,360.00

TOTAL SUBSCRIBED P 10,986,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,343	Common	10,455,502,640	1.00	10,455,502,640	95.17%
TOTAL			10,455,502,640	TOTAL P	10,455,502,640.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	48	Common	530,497,360	1.00	530,497,360	4.83%
TOTAL			530,497,360	TOTAL P	530,497,360.00	

TOTAL PAID-UP P 10,986,000,000.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abuaya St. Corinthian Gardens, Q.C.	N	C	M	Y	Chief Executive Officer	C/M	125-960-003 Filipino
2. WILBUR L. CHAN - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	N	M	M	Y	N/A	N/M	133-858-316 Filipino
3. MIGUEL B. VARELA - Filipino 126 Cordillera Street, Sta Mesa Heights, Quezon City	N	I	M	Y	N/A	A/C/N/C C/C	108-673-290 Filipino
4. GARRY V. DE GUZMAN - Filipino 962 Camia St., Phase 7, Gatchalian Subdivision, Las Pinas City	N	M	M	Y	Treasurer, Corp. Information Officer	N/M C/M	186-076-649 Filipino
5. LOURDES T. GUTIERREZ-ALFONSO - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	F	Y	N/A	A/M	106-893-930 Filipino
6. FERDINAND T. SANTOS - Filipino 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City	Y	M	M	Y	President	N/A	106-807-161 Filipino
7. KEVIN ANDREW L. TAN - Filipino 7F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez, Bagumbayan, QC	N	M	M	Y	N/A	N/A	224-803-734 Filipino
8. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parafiaque Subd., Parañaque City	N	I	M	Y	N/A	A/M	110-183-659 Filipino
9. ALAIN A. SEBASTIAN - Filipino 49 Bonifacio St., Ayala Heights Village, Quezon City	N	M	M	Y	N/A	N/A	906-121-008 Filipino
10. DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N	M	N	Corporate Secretary/ Asst. Corp. Information Officer	N/A	204-642-254 Filipino
11. ROLANDO D. SIATELA - Filipino Laguna Bel-Aire, Sta. Rosa, Laguna	N	N	M	N	Assist. Corporate Secretary	N/A	148-243-295 Filipino
12. LAILANI VALDEZ-VILLANUEVA 7/F Renaissance Tower, Meralco Avenue, Pasig City	N	N	F	N	CFO, Compliance Officer	N/A	221-996-849 Filipino
13. NOTHING FOLLOWS-----							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,391 (as June 30, 2014) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4, 332

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP11,932,468,070.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MEGAWORLD CORPORATION Filipino 28/F The World Centre, 330 Sen. Gil Puyat Ave. Makati City	Common	8,832,609.623	8,832,609,623.00	80.40%	8,832,609,623.00	000-477-103
	TOTAL	8,832,609,623	8,832,609,623.00			
2. PCD NOMINEE CORPORATION (FILIPINO)* Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	770,031,791	770,031,791.00	7.01%	770,031,791.00	004-724-849-000
	TOTAL	770,031,791	770,031,791.00			
3. PCD NOMINEE CORPORATION (FOREIGN) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	527,817,594	527,817,594.00	4.80%	527,817,594.00	004-774-849-000
	TOTAL	527,817,594	527,817,594.00			
4. FIL-ESTATE MANAGEMENT, INC. Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	Common	742,571,946	742,571,946.00	6.76%	742,571,946.00	000-053-966
	TOTAL	742,571,946	742,571,946.00			
5. CAP PENSION TRUST FUND Filipino Allied Bank Building Ayala Avenue, Makati City	Common	9,263,280	9,263,280.00	0.08%	9,263,280.00	321-000-432-755
	TOTAL	9,263,280	9,263,280.00			
6. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	Common	8,640,000	8,640,000.00	0.08%	8,640,000.00	00-122-954
	TOTAL	8,640,000	8,640,000.00			
7. JOHN T. LAO Filipino 318 Gunao St. Quiapo, Manila	Common	7,600,100	7,600,100.00	0.07%	7,600,100.00	106-962-777
	TOTAL	7,600,100	7,600,100.00			
8. LUCIO W. YAN Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	Common	5,755,000	5,755,000.00	0.05%	5,755,000.00	102-646-906
	TOTAL	5,755,000	5,755,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,904,289,334.00			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					10,904,289,334.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*excludes the number of shares beneficially owned by FEMI

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,391 (as June 30, 2014) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,332
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP11,932,468,070.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
9. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel-Air, Makati City	Common	3,716,000	3,716,000.00	0.03%	3,716,000.00	106-207-340
	TOTAL	3,716,000	3,716,000.00			
10. AVESCO MARKETING Filipino Aurora Boulevard cor. Yale St. Cubao, Quezon City	Common	3,512,106	3,512,106.00	0.03%	3,512,106.00	040-000-400-152
	TOTAL	3,512,106	3,512,106.00			
1. RBL FISHING CORPORATION 925 M. Naval Street Navotas, Metro Manila	Common	2,924,998	2,924,998.00	0.03%	2,924,998.00	000-726-312
	TOTAL	2,924,998	2,924,998.00			
2. WILBUR CHAN Filipino 7/F Renaissance Tower, Meralco Avenue, Pasig City	Common	2,611,825	2,611,825.00	0.02%	2,611,825.00	113-858-316
	TOTAL	2,611,825	2,611,825.00			
3. JENNIFER C. LEE OR JOSEPHINE C. LIM Filipino 1143 Vito Cruz St., Manila 1004	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	182-241-553/194-846-565
	TOTAL	2,000,000	2,000,000.00			
4. GILMORE PROPERTY MARKETING ASSOCIATES, INC. - Filipino 21/F The World Center, 330 Sen. Gil Puyat Avenue, Makati City	Common	1,983,000	1,983,000.00	0.02%	1,983,000.00	005-039-236
	TOTAL	1,983,000	1,983,000.00			
5. FEDERAL HOMES, INC. Filipino 21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City	Common	1,939,860	1,939,860.00	0.02%	1,939,860.00	000-159-013
	TOTAL	1,939,860	1,939,860.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,687,789.00			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					18,687,789.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

ote: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,391 (as June 30, 2014)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,332		
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP11,932,468,070.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
16. PHILIPPINE VETERANS BANK FAO COMPREHENSIVE ANNUITY PLANS & PENSION CORP./101 Rufino cor. Dela Rosa Sts., Makati City	Common	1,837,425	1,837,428.00	0.02%	1,837,428.00	000-836-616
	TOTAL	1,837,428	1,837,428.00			
17. FRITZ L. DY Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Common	1,813,500	1,813,500.00	0.02%	1,813,500.00	908-157-806
	TOTAL	1,813,500	1,813,500.00			
18. DYNALAND PROPERTIES & DEV'T . INC. Filipino Shaw Boulevard, Mandaluyong City	Common	1,700,001	1,700,001.00	0.02%	1,700,001.00	106-808-899
	TOTAL	1,700,001	1,700,001.00			
19. ROBERT JOHN L. SOBERPENA Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Common	1,617,485	1,617,485.00	0.01%	1,617,485.00	106-808-899
	TOTAL	1,617,485	1,617,485.00			
20. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Exec Bldg 26 Timog Ave, cor Scout Tobias St., Q.C.	Common	1,478,400	1,478,400.00	0.01%	1,478,400.00	106-808-899
	TOTAL	1,478,400	1,478,400.00			
21. OTHERS (Indicate the number of the remaining stockholders)		73,263,852	73,263,852.00	0.67%	73,263,852.00	
	TOTAL	73,263,852	73,263,852.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			81,710,666.00			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					81,710,666.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,986,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					10,986,000,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 467,074,010.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (2,800,000,000 shares)		
DATE ISSUED:	4-May-95		
DATE STARTED OPERATIONS:	23-Nov-95		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 450,000.00	63	231	294

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DOMINIC V. ISBERTO**, CORPORATE SECRETARY OF **GLOBAL-ESTATE RESORTS, INC.**

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20____ IN **PASIG CITY**


DOMINIC V. ISBERTO

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____ AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NUMBER 204-642-254.

DOC. NO: 451 :
PAGE NO. 91 :
BOOK NO. 101 :
SERIES OF 2014 :

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. ATTY. [Signature]
Commission expires on December 31, 2014
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____