

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 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **ASO94-004462**    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.  (SEC Use Only)  
Industry Classification Code:
7. **6/F Renaissance Towers, Meralco Ave., Brgy. Ugong, Pasig City 1600**  
Address of principal office Postal Code
8. **(+632) 576-3376 loc. 6504**  
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**

**REPORT**

Please be advised that during the Organizational Meeting of the Board of Directors of Global-Estate Resorts, Inc. held today after the Annual Stockholders Meeting at the Eastwood Richmond Hotel, Eastwood City, Quezon City --

1. The following were elected as officers of the Corporation:

Chairman and Chief Executive Officer	:	Dr. Andrew L. Tan
Managing Director	:	Lourdes T. Gutierrez-Alfonso
President	:	Monica T. Salomon
Director for Clubs and Hotels	:	Wilbur L. Chan
Head, Operations	:	Jennifer L. Romualdez
Chief Finance Officer and Compliance Officer	:	Lailani V. Villanueva
Treasurer and Corporate Information Officer	:	Garry V. De Guzman

Corporate Secretary and Asst. Corporate Information Officer : Dominic V. Isberto  
Assistant Corporate Secretary : Rolando D. Siatela

2. The following were appointed to the various Board Committees:

**A. Executive Committee**

Dr. Andrew L. Tan (Chairman)  
Monica T. Salomon  
Wilbur L. Chan  
Lourdes T. Gutierrez-Alfonso

**B. Nomination Committee**

Miguel B. Varela (Chairman)  
Wilbur L. Chan  
Garry V. De Guzman

**C. Audit Committee**

Miguel B. Varela (Chairman)  
Gerardo C. Garcia  
Lourdes T. Gutierrez-Alfonso

**D. Executive Compensation Committee**

Miguel B. Varela (Chairman)  
Dr. Andrew L. Tan  
Garry V. De Guzman

**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 2015

By:



**DOMINIC V. ISBERTO**  
Corporate Secretary and  
Corporate Information Officer