



107182016003856



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** AS94004462  
**Company Name** GLOBAL-ESTATE RESORTS, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 107182016003856  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** July 08, 2016  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks** CERTIFICATION OF INDEPENDENT DIRECTORS:  
GERARDO C. GARCIA

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GERARDO C. GARCIA**, Filipino, of legal age and a resident of 3266 Supa St., United Parañaque 2, Parañaque City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of **GLOBAL-ESTATE RESORTS, INC.**, a corporation duly organized and existing under Philippine laws, with office address at 6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service (As Director)
Megaworld Corporation	Independent Director	1994 to Present
Empire East Land Holdings, Inc.	Independent Director	1994 to Present
Megaworld Land, Inc.	Independent Director	1994 to Present
Suntrust Properties, Inc.	Independent Director	1997 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this \_\_\_\_\_ at \_\_\_\_\_, Philippines.

  
**GERARDO C. GARCIA**  
Affiant

SUBSCRIBED AND SWORN to before me this 08 JUL 2016 at PASIG, Philippines, affiant personally appeared before me and exhibited to me his competent evidence of identity TIN 110 - 183 - 659.

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**JAN RICHARD AQUINO RENES**  
NOTARY PUBLIC

Pasig, San Juan, Pateros, Taguig  
Appointment No. 35 valid until December 31, 2017  
6<sup>th</sup>/F, Renaissance Tower Meralco Avenue, Pasig City  
Attorney's Roll No. 63231  
IBP No. 1017153 / 1-4-16 / RSM  
PTR No. 1383943 / 1-4-16 / Pasig City  
MCLE Compliance No. V-0011131