



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  
Lourdes T. Gutierrez-Alfonso  
Wilbur L. Chan

**B. Nomination Committee**

Gerardo C. Garcia (Chairman)  
Jesus B. Varela  
Alain A. Sebastian

**C. Audit Committee**

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

**D. Executive Compensation Committee**

Gerardo C. Garcia (Chairman)  
Dr. Andrew L. Tan  
Alain A. Sebastian

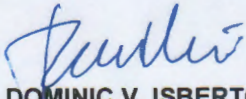
**SIGNATURE**

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: 30 June 2016

By:

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