## SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	30 June 2016	
	Date of Report (Date of earliest event reported	)

- 2. SEC Identification Number: ASO94-004462 3. BIR Tax Identification No: 000-426-523-000
- Global-Estate Resorts, Inc.
   Exact name of issuer as specified in its charter
- Metro Manila, Philippines.
   Province, country or other jurisdiction of incorporation
   (SEC Use Only)
   Industry Classification Code:
- 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
- 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 Richmonde 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
Head, Operations : Jennifer L. Romualdez
Director for Clubs and Hotels : Wilbur L. Chan

Treasurer and Corporate Information Officer : Alain A. Sebastian
Chief Finance Officer and Compliance Officer : Lailani V. Villanueva

Corporate Secretary and Asst. Corporate

Information Officer

**Assistant Corporate Secretary** 

Dominic V. Isberto

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.

Date: 30 June 2016

By:

Corporate Secretary and
Corporate Information Officer