

COVER SHEET

SEC Registration Number

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COMPANY NAME

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M	I	C		H	O	L	D	I	N	G	S		C	O	R	P	O	R	A	T	I	O	N)						

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

U	N	I	T	2	7	0	1		O	N	E		C	O	R	P	O	R	A	T	E		C	E	N	T	R	E		
J	U	L	I	A		V	A	R	G	A	S		A	V	E	.		C	O	R	.		M	E	R	A	L	C	O	
A	V	E	.		O	R	T	I	G	A	S		C	E	N	T	E	R		P	A	S	I	G		C	I	T	Y	

Form Type

17-C

Department requiring the report

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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number

8-637-8851

Mobile Number

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No. of Stockholders

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Annual Meeting (Month / Day)

Any day in June

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Edwin Joseph G. Galvez

Email Address

edwingalvez.ph@gmail.com
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Telephone Number/s

8-637-8851

Mobile Number

09171573778

CONTACT PERSON'S ADDRESS

Unit 2701, One Corporate Centre, Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. Date of Report (Date of earliest event reported) November 16, 2021
2. SEC Identification Number PW-225 3. BIR Tax Identification No. 000-447-902
4. Exact name of issuer as specified in its charter GLOBALPORT 900, INC.
5. Metro Manila, Philippines Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Unit 2701 One Corporate Centre, Meralco Ave. cor.
Julia Vargas Ave. Ortigas Center, Pasig City Address of principal office 1605
Postal Code
8. (632) 8-637-8851
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
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding</u> |
|----------------------------|--|
| Common Shares | 2,324,798,500 |

11. Indicate the item numbers reported herein:

Item 9. Other Events

Setting the Date of the 2021 Annual Stockholders' Meeting

The Board of Directors of the Corporation held a special meeting on 16 November 2021 at Unit 2701 One Corporate Center, Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City to set the schedule of the 2021 Annual Stockholders' Meeting ("2021 ASM") of the Corporation.

The following matters were approved in relation to the 2021 ASM:

- 1) Resolution setting the date of the 2021 ASM on 12 January 2022, at 2:00 p.m., to be conducted via remote communication;

2) Resolution setting the record date on 02 December 2021 for purposes of determining the list of stockholders of the Corporation who are entitled to notice of, and to vote at, the 2021 ASM; and

3) Resolution authorizing the Corporation to send written notices to all stockholders of record as of 02 December 2021 in accordance with the applicable rules.

SIGNATURES

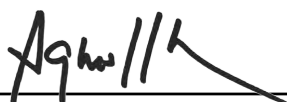
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GLOBALPORT 900, INC.

Issuer

16 November 2021

Date

A handwritten signature in black ink, appearing to read "Agnes H. Maranan", is written over a horizontal line.

AGNES H. MARANAN
Corporate Secretary