

Re: CGFD\_Globalport 900, Inc.\_SEC 17-C\_12 January 2022

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From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: melvalecruz@yahoo.com

Date: Wednesday, January 12, 2022, 04:10 PM GMT+8

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Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

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## NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

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For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

[MC28\\_S2020@sec.gov.ph](mailto:MC28_S2020@sec.gov.ph)

**For your information and guidance.**

**Thank you and keep safe.**

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# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

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

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Form Type

<b>17-C</b>
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Department requiring the report

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Secondary License Type, If Applicable

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**COMPANY INFORMATION**

Company's Email Address	Company's Telephone Number	Mobile Number
	<b>8-637-8851</b>	
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
	<b>Any day in June</b>	<b>December 31</b>

**CONTACT PERSON INFORMATION**

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

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
<b>Edwin Joseph G. Galvez</b>	<a href="mailto:edwingalvez.ph@gmail.com">edwingalvez.ph@gmail.com</a>	<b>8-637-8851</b>	<b>09171573778</b>

**CONTACT PERSON'S ADDRESS**

<b>Unit 2701, One Corporate Centre, Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City</b>
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**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) January 12, 2022
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>
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Common Shares	2,156,049,400
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11. Indicate the item numbers reported herein: .....

**Item 9. Other Events**

**A. Results of the Special Stockholders' Meeting**

Globalport 900, Inc. (the "Corporation") held its Special Stockholders' Meeting ("SSM") on 12 January 2022, 2:00 P.M., via remote communication. Stockholders representing 90.84% of the total issued and outstanding capital stock of the Corporation participated in the meeting.

During the meeting, 100% of the total shares present or represented approved the following items:

- 1) Minutes of the Annual Stockholders' Meeting held on 29 September 2017;
- 2) 2017, 2018, and 2019 Audited Financial Statements;
- 3) Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Stockholders' Meeting;
- 4) Amendments to the Corporation's Articles of Incorporation (*previously approved by the Board of Directors on 29 October 2021*); and

- 5) Amendments to the Corporation's By-Laws (*previously approved by the Board of Directors on 29 October 2021*); and
- 6) Appointment of BDO Roxas Cruz Tagle and Co. as the Corporation's external auditors for the calendar year ended 31 December 2021.

Also during the SSM, the following persons were elected as new members of the Corporation's Board of Directors:

- 1) Sheila Marie B. Romero;
- 2) Mikaela Louise B. Romero;
- 3) Edwin Joseph G. Galvez;
- 4) Marvee M. Espejo;
- 5) Walter Enrique R. Ramos;
- 6) Henry Rophen B. Virola;
- 7) Ariel R. Arriola (*Independent Director*);
- 8) Sherwin L. Mendiola (*Independent Director*); and
- 9) Dennis M. Morada (*Independent Director*).

#### **B. Results of Organizational Meeting**

Immediately after the SSM, the Organizational Meeting of the Board of Directors was held. During the said meeting, the following persons were elected as officers of the Corporation:

<b>Name</b>	<b>Position</b>
Sheila Marie B. Romero	Chairperson and President
Mikaela Louise B. Romero	Vice-Chairperson
Walter Enrique R. Ramos	Treasurer
Agnes H. Maranan	Corporate Secretary
Jansen F. Bernardo	Assistant Corporate Secretary
Paul Vincent T. Cunanan	Compliance Officer
Dan Jorge L. Leyson	Internal Auditor

Further, the following were elected as members of the various Board Committees:

<b>Audit Committee</b>	
<b>Name</b>	<b>Position</b>
Dennis M. Morada	Chairman
Ariel R. Arriola	Member
Sherwin L. Mendiola	Member
Edwin Joseph G. Galvez	Member
Marvee M. Espejo	Member

<b>Related Party Transaction Committee</b>	
<b>Name</b>	<b>Position</b>
Ariel R. Arriola	Chairman
Dennis M. Morada	Member
Edwin Joseph G. Galvez	Member
Marvee M. Espejo	Member
Mikaela Louise B. Romero	Member

Corporate Governance Committee	
Name	Position
Ariel R. Arriola	Chairman
Dennis M. Morada	Member
Sherwin L. Mendiola	Member

Board Risk Oversight Committee	
Name	Position
Sherwin L. Mendiola	Chairman
Dennis M. Morada	Member
Walter Enrique R. Ramos	Member

**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

12 January 2022  
Date

  
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AGNES H. MARANAN  
Corporate Secretary