

CGFD_Globalport 900, Inc._SEC Form 17-C_17March2022

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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 MC28, please email to:

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For your information and guidance.

Thank you and keep safe.

COVER SHEET

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| Form Type Department requiring the report | | | | | | | | | | | | | Secondary License Type, If Applicable | | | | | | | | | | | | | | | | |
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| COMPANY INFORMATION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company's Email Address Company's Telephone Number Mobile Number 8-637-8851 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 8-637-8851 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | N | o. of | Stock | holde | ers | | | 7 | | Ann | ual M | eetin | g (Mo | nth / | Day) | | 7 | | | Fisca | al Yea | ar (Mo | onth / | Day) | | | 1 |
| | | | | | | | | | | Any day in June | | | | | | | | December 31 | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CONTACT PERSON INFORMATION The designated contact parent MIST be an Officer of the Corporation | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The designated contact person <u>MUST</u> be an Officer of the Corporation Name of Contact Person Email Address Telephone Number/s Mobile Number | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | edwingalvez.ph@gmail.com | | | | | | 8-637-8851 09171573778 | | | | | | | | | | | | |
| | CONTACT PERSON'S ADDRESS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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) March 17, 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 | | | | | | | | | | |
| | Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding | | | | | | | | | | |
| 11. | Common Shares 2,334,799,100 Indicate the item numbers reported herein: | | | | | | | | | | |

Item 9. Other Events

Establishment of Indirect Subsidiaries

In furtherance of the business operations of Globalport 900, Inc., its 100%-owned subsidiary, Globalport Terminals Inc. ("GTI") [formerly: Harbour Centre Port Holdings, Inc.] established the following entities for the purpose of management, operation, and maintenance of various ports in the Visayas and Mindanao Regions:

- Globalport Zamboanga Terminal Inc. 95% owned by GTI;
- Globalport Ozamiz Terminal Inc. 98% owned by GTI;
- Globalport Iligan Terminal Inc. 98% owned by GTI;
- Globalport Tacloban Terminal Inc. 99% owned by GTI;
- Globalport Matnog Terminal Inc. 99% owned by GTI;
- Globalport Agusan Terminal Inc. 99% owned by GTI; and
- Globalport Surigao Terminal Inc. 99% owned by GTI.

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SEC Form 17-C December 2003

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

17 March 2022 Date

AGNES H. MARANAN Corporate Secretary