

### CGFD\_Globalport 900, Inc.\_SEC Form 17-C\_06APRIL2022

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph> To: corporatefilings.01@gmail.com Thu, Apr 7, 2022 at 12:00 PM

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at <u>www.sec.gov.ph</u>

## 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

#### ictdsubmission@sec.gov.ph

# Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

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:

#### https://apps010.sec.gov.ph

For your information and guidance.

Thank you and keep safe.

# COVER SHEET

	SEC Registration Number																												
													P	W	7 -	2	2	5											
~ ~																													
c o G	м L	0	N Y B	N A		P	0	D	Т		9	0	0		Ι	N	С		(	F	0	R	Μ	Ε	R	L	Y		
			D		I							U		,				•							N	L	1		
Μ	Ι	С		Η	0	L	D	Ι	Ν	G	S		С	0	R	Р	0	R	Α	Т	Ι	0	Ν	)					
	PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province )																												
U	N	Ι	Т		2	7	0	1		0	Ν	Ε		С	0	R	Р	0	R	Α	Т	E		С	E	Ν	Т	R	Ε
J	U	L	Ι	Α		V	Α	R	G	Α	S		A	V	E	•		С	0	R	•		Μ	E	R	A	L	С	0
A	V	E	•		0	R	Т	Ι	G	A	S		С	E	Ν	Т	E	R		Р	A	S	Ι	G		С	Ι	Т	Y
	Form Type Department requiring the report												Secondary License Type, If Applicable																
	17-C																												
	COMPANY INFORMATION         Company's Email Address       Company's Telephone Number       Mobile Number																												
	Bit is a company's cinair Address     Company's relepitorie Number     Nobile Number       8-637-8851     Image: State S																												
			N	o. of	Stock	holde	ers			1			ual M				• /		Fiscal Year (Month / Day) December 31										
	Any day in June   Dec											ece																	
CONTACT PERSON INFORMATION																													
The designated contact person <u>MUST</u> be an Officer of the Corporation																													
											Email Address					Telephone Number/s         Mobile Number           8-637-8851         09171573778									9				
												0																	
										C	ON	ТАС	т Р	ERS	SON	's A	DDI	RES	S										
TT.	:4 7	701			Car		-	C		. T		<b>T</b> 7-				0.0-		[	مادد	A			iaa				)o ~ <sup>1</sup>	~ •	
Un	<b>IT</b> 2	/01	ι, Ο	ne	Cor	pol	rate	Ce	entr	e, J	ulla	1 V 8	irga	is A	ve.	COI	r. IV	iera	uco	AV	e., (	ort	iga	s Ce	ente	er, F	ası	g C	ity

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) April 6, 2022
- 2. SEC Identification Number <u>PW-225</u> 3. BIR Tax Identification No. <u>000-447-902</u>
- 4. Exact name of issuer as specified in its charter GLOBALPORT 900, INC.
- 5. <u>Metro Manila, Philippines</u> Province, country or other jurisdiction of incorporation

7. Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave. Ortigas Center, Pasig City Address of principal office

<u>1605</u> Postal Code

- 8. (632) 8637-8851 Issuer's telephone number, including area code
- 9. <u>N/A</u> 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

2,334,799,100

(SEC Use Only)

Industry Classification Code:

11. Indicate the item numbers reported herein: .....

#### Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

#### Resignation of an Independent Director

The Board was informed and accepted the resignation of Mr. Sherwin L. Mendiola as Independent Director and consequently, as member of the Audit Committee and Corporate Governance Committee, and as Chairman of the Board Risk Oversight Committee of Globalport 900, Inc. effective today, 06 April 2022. Mr. Mendiola cited personal reasons for his resignation.

With Mr. Mendiola's resignation, his seat will remain vacant until a successor is duly elected and qualified.

#### 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

06 April 2022 Date

AGNES H. MARANAN **Corporate Secretary**