

CGFD_Globalport 900, Inc._SEC Form 17-C_20April2022

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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

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.

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COMPANY INFORMATION Company's Email Address Company's Telephone Number Mobile Number																														
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No. of Stockholders												Annual Meeting (Month / Day)								Fiscal Year (Month / Day) December 31										
	Any day in June														December 51															
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Name of Contact Person Edwin Joseph G. Galvez g												Email Address edwingalvez.ph@gmail.com								Telephone Number/s Mobile Number 8-637-8851 09171573778										
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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) April 20, 2022
- 2. SEC Identification Number <u>PW-225</u> 3. BIR Tax Identification No. <u>000-477-902</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: <u>Item 9. Other Events</u>

Issuance of Shares to an Existing Stockholder to Increase Public Float

At the Special Meeting of the Board of Directors held today, 20 April 2022, the Board approved the issuance of Three Hundred Thirty-Five Thousand (335,000) common shares with par value of One Peso (P1.00) per share (the "Subject Shares") out of the unissued portion of the authorized capital stock of Globalport 900, Inc. (the "Corporation"). The Subject Shares is equivalent to 0.014% of the resulting number of issued and outstanding shares of the Corporation after the issuance thereof.

The Subject Shares shall be offered and issued to Mr. Chris Ryan R. Cruz, an existing unrelated and public stockholder of the Corporation, as a transaction exempt from registration pursuant to Section 10.1 (e) of the Securities Regulation Code.

Mr. Cruz owns 20,580,000 common shares equivalent to 0.881% of the current issued and outstanding shares of the Corporation. After the subscription and issuance of the Subject Shares, which shall be completed on or before 30 April 2022, Mr. Cruz's shareholding will increase to 0.896% of the resulting number of issued and outstanding shares of the Corporation.

Upon completion of the transaction, the Corporation's public float will increase to 10% from 9.99%.

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

AGNES H. MARANAN Corporate Secretary 20 April 2022 Date