



CGFD_Globalport 900, Inc._SEC Form 17-C_16MAY2022

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Mon, May 16, 2022 at 4:04 PM

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

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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

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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 <input type="text"/>	Secondary License Type, If Applicable <input type="text"/>
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COMPANY INFORMATION

Company's Email Address <input type="text"/>	Company's Telephone Number 8-637-8851	Mobile Number <input type="text"/>
No. of Stockholders <input type="text"/>	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	Telephone Number/s 8-637-8851	Mobile Number 09171573778
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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) May 16, 2022
2. SEC Identification Number PW-225 3. BIR Tax Identification No. 000-477-902
4. Exact name of issuer as specified in its charter GLOBALPORT 900, INC.
5. Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Unit 2701 One Corporate Centre, Meralco Ave. cor.
Julia Vargas Ave. Ortigas Center, Pasig City 1605
Address of principal office Postal Code
8. (632) 8637-8851
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	2,335,134,100

11. Indicate the item numbers reported herein: Item 9. Other Events

At the special meeting of the Board of Directors held on 16 May 2022 at the Corporation's principal office and via videoconferencing, the Board, constituting a quorum, unanimously passed and approved the following:

A. Amendment of the Corporation's Articles of Incorporation

The Board of Directors resolved to amend the Primary Purpose as stated in the Second Article of the Corporation's Articles of Incorporation, as follows:

Amendment of Articles of Incorporation		
Article	From	To
Second	<p>“That the purpose for which the corporation is formed are the following:</p> <p style="text-align: center;">PRIMARY PURPOSE</p> <p>To own, invest, manage, operate, maintain, and develop port facilities, including other maritime activities supportive of port operations and shipping and to establish or acquire subsidiaries and affiliates within or outside the Philippines for the same</p>	<p>“That the purpose for which the corporation is formed are the following:</p> <p style="text-align: center;">PRIMARY PURPOSE</p> <p>To own, invest, manage, operate, maintain, and develop port facilities <u>and engage in activities supportive of port operations</u>, and to establish or acquire subsidiaries and affiliates within or outside the Philippines for the same purposes herein set forth including those</p>

Amendment of Articles of Incorporation		
Article	From	To
	<p>purposes herein set forth including those incidental thereto and to guarantee obligations of these subsidiaries and affiliates and those of any entity in which the Corporation has lawful interest.</p> <p style="text-align: center;">SECONDARY PURPOSES</p> <p style="text-align: center;">XXX XXX XXX”</p>	<p>incidental thereto and to guarantee obligations of these subsidiaries and affiliates and those of any entity in which the Corporation has lawful interest.</p> <p style="text-align: center;">SECONDARY PURPOSES</p> <p style="text-align: center;">XXX XXX XXX”</p>

The proposed amendment to the Articles of Incorporation shall be presented to the stockholders at the annual meeting for their ratification.

B. Setting the Date of the 2022 Annual Stockholders’ Meeting

The By-Laws of the Corporation that the annual meeting of stockholders shall be held on any day in June of each year. Pursuant thereto, the Board set approved the schedule of the 2022 Annual Stockholders’ Meeting (“2022 ASM”) of the Corporation as follows:

- 1) The 2022 ASM shall be held on 30 June 2022, at 2:00 p.m., to be conducted via remote communication through videoconferencing;
- 2) For the purpose of the 2022 ASM, only stockholders-of-record at the close of business on 31 May 2022 will be entitled to vote; and
- 3) Notice of the 2022 ASM shall be provided to all stockholders of record as of 31 May 2022 in accordance with applicable rules.

C. Approval of the Committee Charters

The Board approved and adopted the following Committee Charters and Polices:

- 1) Charter of the Board of Directors;
- 2) Audit Committee Charter;
- 3) Related Party Transactions Committee Charter;
- 4) Corporate Governance Committee Charter;
- 5) Board Risk Oversight Committee Charter; and
- 6) Personal Data Privacy Policy.

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 May 2022
Date



AGNES H. MARANAN
Corporate Secretary