



CGFD_Globalport 900, Inc._SEC Form 17-C_30MAY22

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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.

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

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COMPANY NAME

G	L	O	B	A	L	P	O	R	T	9	0	0	,	I	N	C	.	(F	O	R	M	E	R	L	Y	
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

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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
	8-637-8851	
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
	Any day in June	December 31

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
Edwin Joseph G. Galvez	edwingalvez.ph@gmail.com	8-637-8851	09171573778

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 30, 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 Industry Classification Code:
of 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

Update on the Issuance of Shares to Comply with the Minimum Public Ownership Requirement

As previously disclosed, the Board of Directors of Globalport 900, Inc. ("PORT" or the "Company") approved on 20 April 2022 the issuance of Three Hundred Thirty-Five Thousand (335,000) common shares (the "Subject Shares") out of the unissued portion of the authorized capital stock of the Company. The Subject Shares is equivalent to 0.014% of the resulting number of issued and outstanding shares of PORT after the issuance thereof.

The Subject Shares was offered to Mr. Chris Ryan R. Cruz (the "Subscriber"), 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 (the

“Transaction”).

The Subscriber owns 20,580,000 common shares equivalent to 0.881% of the issued and outstanding shares of PORT before the Transaction. After the Transaction, the Subscriber’s shareholding increased to 0.896% of the resulting number of issued and outstanding shares of PORT.

On 22 April 2022, the Company and the Subscriber executed a Subscription Agreement in relation to the issuance of the Subject Shares. The Company thereafter paid the corresponding documentary stamp tax on the original issue of the Subject Shares.

PORT’s Stock Transfer Agent, Stock Transfer Service, Inc., recorded the transaction and issuance of the Subject Shares on 27 April 2022.

Resulting Ownership and Capital Structure

The Company’s ownership and capital structure, before and after the Transaction, are summarized below:

Details	Before the Transaction ¹	After the Transaction
Authorized Capital Stock	₱3,000,000,000.00	₱3,000,000,000.00
Number, Classes of Shares, Par Value per Share	3,000,000,000 Common Shares with Par Value of ₱1.00 per Share	3,000,000,000 Common Shares with Par Value of ₱1.00 per Share
Issued Shares	2,335,000,600	2,335,335,600
Treasury Shares	201,500	201,500
Outstanding Shares	2,334,799,100	2,335,134,100
Non-Public Shares	2,101,618,800	2,101,618,800
Percentage of Non-Public Shares	90.01283%	89.99992%
Public Shares	233,180,300	233,515,300
Percentage of Public Shares	9.98717%	10.00008%

With the issuance of the Subject Shares and the previous resignation of Mr. Sherwin L. Mendiola as director, PORT’s public float increased to 10.00008%.


¹ Before the issuance of the Subject Shares but after considering the effect of the resignation of Mr. Sherwin L. Mendiola on the Company’s public float.

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

30 May 2022
Date



AGNES H. MARANAN
Corporate Secretary