



Corporate Filings <corporatefilings.01@gmail.com>

MSRD_Globalport 900, Inc._SEC Form 17-C_16December2022

2 messages

Corporate Filings <corporatefilings.01@gmail.com>

Fri, Dec 16, 2022 at 11:34 AM

To: ictdsubmission@sec.gov.ph

Cc: attyahm@gmail.com, ptcunanan@globalport.com.ph, jansen.bernardo@globalports.com.ph, michelle.valecruz@globalports.com.ph


Gentlemen:

In relation to the above-captioned subject matter, please find attached SEC Form 17-C on the Appointment of Treasurer of Globalport 900, Inc.

Thank you.

Best regards.

**Office of the Corporate Secretary
Globalport 900, Inc.**

 **G900_SEC 17-C_2022.12.16_Appointment of Treasurer.pdf**
422K**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>

Fri, Dec 16, 2022 at 11:34 AM

To: corporatefilings.01@gmail.com

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 www.sec.gov.ph

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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, 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 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 ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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 go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

COVER SHEET

SEC Registration Number

P	W	-	2	2	5				
---	---	---	---	---	---	--	--	--	--

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

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address <input style="width: 95%; height: 20px;" type="text"/>	Company's Telephone Number 8-637-8851	Mobile Number <input style="width: 95%; height: 20px;" type="text"/>
No. of Stockholders <input style="width: 95%; height: 20px;" 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
---	---	---	-------------------------------------

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) December 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 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 4. Resignation, Removal or Election of Registrant's Directors or Officers

Appointment of Mr. Mark Chito D. Fajiculay as Treasurer

At the special meeting of the Board of Directors held today, 16 December 2022, Mr. Mark Chito D. Fajiculay was appointed as Treasurer of the Corporation, effective immediately, and he shall serve as such until his successor shall have been duly elected/appointed and qualified.

Mark Chito D. Fajiculay (*Filipino, 31 years old*) is a Certified Public Accountant and a PRC-accredited CPA in Public Practice with eleven (11) years of experience in professional practice. He is the incumbent Group CFO of Globalport 900 Inc.'s wholly owned subsidiary, Globalport Terminals Inc. and its subsidiaries. Mr. Fajiculay is also the Managing Director

of PowerhouseConsultants Company, providing and servicing client engagements pertinent to the areas of taxation, finance and accounting, operations review, corporate advisory, audit, accounting and business outsourcing including those in specialized industries. He serves as a resource speaker for the Philippine Institute of Certified Public Accountants, and is also a director for Commerce and Industry of the Northern Metro Manila Chapter of the said professional organization. Mr. Fajiculay previously served as the National Chair on Professional Development and General Membership Meeting of the Philippine Association of Management Accountants. He is also a reviewer in various review schools for CPA Licensure Examination and is a resource speaker for various events related to accounting practice. He was previously the Chief Accountant and Senior Tax Consultant in Delloro Espino & Saulog Law Offices, and a Senior Audit Manager and Tax Accountant at Rodriguez, Britanico & Co., CPAs. From 2012 to 2017, Mr. Fajiculay was a faculty member in various universities and colleges, handling accounting courses. Mr. Fajiculay obtained his Bachelor's Degree in Accounting from Polytechnic University of the Philippines and a Master's Degree in Business Administration-Top Executive Program from Pamantasan ng Lungsod ng Maynila Graduate School of Management.

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 December 2022
Date



AGNES H. MARANAN
Corporate Secretary