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**MSRD\_Globalport 900, Inc.\_SEC Form 17-C\_16January2023**

2 messages

**Corporate Filings** <corporatefilings.01@gmail.com>

Mon, Jan 16, 2023 at 3:09 PM

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 Resignation of an Independent Director of Globalport 900, Inc.

Thank you.

Best regards.

**Office of the Corporate Secretary  
Globalport 900, Inc.** **G900\_SEC 17-C\_2023.01.16\_Resignation of A.Arriola.pdf**  
415K**ICTD Submission** <ictdsubmission+canned.response@sec.gov.ph>

Mon, Jan 16, 2023 at 3:09 PM

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](http://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](mailto: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

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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
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Form Type  
**17-C**

Department requiring the report

Secondary License Type, If Applicable

**COMPANY INFORMATION**

Company's Email Address <input type="text"/>	Company's Telephone Number <b>8-637-8851</b>	Mobile Number <input type="text"/>
No. of Stockholders <input type="text"/>	Annual Meeting (Month / Day) <b>Any day in June</b>	Fiscal Year (Month / Day) <b>December 31</b>

**CONTACT PERSON INFORMATION**

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person <b>Edwin Joseph G. Galvez</b>	Email Address <a href="mailto:edwingalvez.ph@gmail.com">edwingalvez.ph@gmail.com</a>	Telephone Number/s <b>8-637-8851</b>	Mobile Number <b>09171573778</b>
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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) January 16, 2023
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>
<b>Common Shares</b>	<b>2,335,134,100</b>

11. Indicate the item numbers reported herein:

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

**Resignation of Atty. Ariel R. Arriola as Independent Director**

Atty. Ariel R. Arriola submitted his resignation today, 16 January 2023, as Independent Director and consequently, as Chairman of Related Party Transactions and Corporate Governance Committees, and member of Audit and Board Risk Oversight Committees, effective immediately. Atty. Arriola cited personal reasons for his resignation.

Atty. Arriola's 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*

**16 January 2023**  
*Date*

  
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**AGNES H. MARANAN**  
*Corporate Secretary*