

COVER SHEET

P W 2 2 5

S.E.C. Identification No.

GLOBALPORT 900, INC.
(Formerly MIC Holdings Corporation)

(Company's Full Name)

Unit 2701 One Corporate Centre Meralco Ave., Pasig City

(Business Address: No. Street City/Town/Province)

Atty. Gilbert I. Nolasco

Contact Person

516-7888

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 20-IS
(Preliminary)

FORM TYPE

Any day in June

Month Date
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.
Number/Section

Amended Article

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes



NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
GLOBALPORT900, INC. ("PORT")

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of GLOBALPORT900, INC. ("PORT") will be held at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City, on Thursday, 7 June 2012, 7:30 a.m.

Agenda:

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Approval of the minutes of the 28 September 2011 Special Stockholders' Meeting and 25 November 2011 Annual Stockholders' Meeting.
5. Ratification of Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Meeting of the Stockholders
6. Amendment of the Corporation's By-Laws
 - a. Deletion of Article II (Investment of Capital in accordance with the Insurance Code) for being null in view of the change in the primary purpose of the Corporation
 - b. Article III Section 3 pertaining to Notices being sent within five (5) days to fifteen (15) business days to make the provision conform to the Securities Regulations Code and its Implementing Rules and Regulation
7. Election of the Members of the Board of Directors to serve for the remaining period of 2012 and for fiscal year 2013.

Dr. Michael L. Romero
Deogracias Ramon R. Olvina, Jr.
Richard David Barclay
Ramon R. Atayde
Jose C. Nograles
Frederick M. Arejola
Atty. Gilbert I. Nolasco

Jose C. Policarpio, Jr. (Independent Director)
Ret. Gen. Delfin N. Bangit (Independent Director)

The nominees for independent directors have all the qualifications and none of the disqualifications under the Securities Regulation Code and its Implementing Rules and Regulations.

8. Election of KPMG Manabat Sanagustin & Co. as the Corporation's external auditors for the fiscal year ending 31 December 2012
9. Approval of the filing of the application for listing 30% of the Corporation's authorized capital stock with the Philippine Stock Exchange and waiver of the conduct of rights offering for the listing, subject to the approval of the stockholders in the 7 June 2012 annual meeting.
10. Approval of the authority of the Corporation to undertake fund raising activities such as, but not limited to, loan agreements, private placements, and guarantee agreements on behalf of the Corporation and appointment of the Corporation's Chairman/President, Dr. Michael L. Romero to enter, on behalf of the Corporation, into contracts involving these fund raising activities.

Only stockholders of record at the close of business hours on 6 June 2012 are entitled to notice of, and to vote at this meeting. To register your attendance, please bring your identification card and present the same at the registration desk.

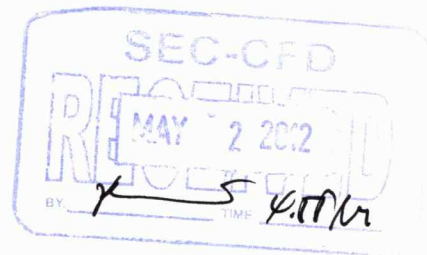
Very truly yours,


ATTY. GILBERT I. NOLASCO
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 20
OF THE SECURITIES REGULATION CODE



1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter: GLOBALPORT900, INC.

3. Province, country or other jurisdiction of incorporation or organization: PORTro Manila, Philippines

4. SEC Identification Number: PW-225

5. BIR Tax Identification Code: 000-477-902

6. Address of principal office/Postal Code: Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City 1605

7. Registrant's telephone number, including area code: (632) 637-8851

8. Date, time and place of the meeting of security holders:

7 June 2012 (Friday)

7:30 A.M.

Unit 2701 One Corporate Centre,
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Center, Pasig City 1605

9. Approximate date on which the Information Statement is first to be sent or given to security holders:
18 May 2012

10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class

Number of Shares of Common Stock
Outstanding or Amount of Debt Outstanding

Common Stock

225,000,000 Common Shares

11. Are any or all of registrant's securities listed in a Stock Exchange?

Yes No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Inc.

54,212,200 Common Shares

MIC HOLDINGS CORPORATION

**INFORMATION STATEMENT
For the 7 June 2012
Annual Stockholders' Meeting**

***Unit 2701 One Corporate Centre,
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Center, Pasig City
7 June 2012 at 7:30 A.M.***

**WE ARE NOT ASKING FOR A PROXY AND
YOU ARE REQUESTED NOT TO SEND US A PROXY**

GENERAL INFORMATION

Date, time and place of meeting of security holders.

Date, time and place of meeting:

7 June 2012 (Thursday)
7:30 A.M.
Unit 2701 One Corporate Centre
Meralco Ave. cor. Julia Vargas Ave.,
Ortigas Centre, Pasig City

Complete mailing address of principal office:

Unit 2701 One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Centre, Pasig City

The Company intends to send the Information Statement soPORTime on **18 May 2012**.

Dissenters' Right of Appraisal

In case of any amendment of the Articles of Incorporation of the Company which has the effect of changing or restricting the rights of any stockholders or class of shares, or of authorizing preferences in any respect superior to those of outstanding shares of any class, or of extending or shortening the term of corporate existence, or in case of sale, lease, exchange, transfer, mortgage, pledge or other disposition of all or substantially all of the corporate property and assets, or in case of merger or consolidation, a dissenting stockholder may demand payment of the fair value of his shares by voting against the proposed corporate action and making a written demand on the Company within thirty (30) days after the date on which the vote was taken; otherwise, the failure to make the demand within the said period shall be deemed a waiver of the appraisal right of the dissenting stockholder. Within ten (10) days after demanding payment of his shares, the dissenting stockholder shall submit the certificate(s) of stock representing his shares to the Company for notation thereon that the shares are dissenting shares; otherwise, his failure to do so shall, at the option of the Company, terminate his appraisal rights.

If the proposed corporate action is implemented or effected, the Company shall pay to such stockholder, upon surrender of the certificate(s) of stocks representing his shares, the fair value thereof as of the day prior to the date on which the vote was taken, excluding any appreciation or depreciation in anticipation of such corporate action. If within a period of sixty (60) days from the date the corporate action was approved by the stockholders, the withdrawing stockholder and the Company cannot agree on the fair value of the shares, it shall be determined and appraised by three (3) disinterested persons, one of whom shall be named by the stockholder, another by the Company and the third by the two (2) thus chosen. The findings of the majority of the appraisers shall be final, and their award shall be paid by the Company within thirty (30) days after the award is made, provided that the Company has unrestricted retained earnings in its books to cover such payment and that upon payment by the Company of the agreed or awarded price, the stockholder shall immediately transfer his shares to the Company.

Any other right or action arising from the exercise of a dissenting stockholder of his appraisal rights shall be governed by and in accordance with Title X of the Corporation Code of the Philippines.

Interest of Certain Persons in or Opposition to Matters to be Acted Upon

Except as may be stated hereunder, none of the members of the Board of Directors or senior management of the Company have any substantial interest in the matters to be acted upon by the stockholders in the Annual Stockholders' Meeting.

None of the members of the Board of Directors has informed the Company in writing of any intention of opposing any action intended to be taken by the Company during the scheduled Annual Stockholders' Meeting.

CONTROL AND COMPENSATION INFORMATION

Voting Securities and Principal Holders Thereof

As of 2 May 2012, there are 225,000,000 fully paid common shares of which 54,212,200 shares are listed (201,500 of which are treasury shares not entitled to vote) of the Company's common stock outstanding and

entitled to vote at the Annual Meeting. Only stockholders of record at the close of business 6 June 2012 are entitled to notice of and to vote at the Annual Meeting. The common stock will vote as a single class on the matters scheduled to be taken up at the Annual Meeting with each share being entitled to cast one vote.

Security Ownership of Certain Record and Beneficial Owners of more than 5% as of 2 May 2012

Title of Class	Name and Address of Record Owner and Relationship with Issuer	Name of Beneficial Ownership with Record Owner	Citizenship	No. of Shares Held	Percentage to authorized capital stock
Common	Sultan 900 Capital, Inc. Manila Harbour Centre, R-10 Vitas, Tondo, Manila Majority shareholder	N/A	Filipino	222,408,800	28.45%

As of 2 May 2012, the Company knows of no persons who, directly or indirectly, are the record and/or beneficial owners of more than five percent (5%) of any class of the Company's voting securities. For purposes of the 7 June 2012 Annual Stockholders' Meeting, Sultan 900 Capital, Inc. is appointing Messrs. Edwin L. Jeremillo, Deogracias Ramon R. Olvina, Jr., and Edwin G. Galvez as Proxy to vote its 222,408,800 common shares.

Security Ownership of Management

Ownership of Executive Officers/Directors/Nominees as of 2 May 2012:

Title of Class	Name of Beneficial Owner	Amount and Nature of Beneficial Ownership		Citizenship	Percent of Class
		Amount	Nature		
Common	Michael L. Romero	100	Indirect	Filipino	0.000005%
Common	Deogracias R. Olvina, Jr.	100	Indirect	Filipino	0.000005%
Common	Richard David Barclay	100	Indirect	Filipino	0.000005%
Common	Ramon R. Atayde	100	Indirect	Filipino	0.000005%
Common	Jose C. Nograles	100	Indirect	Filipino	0.000005%
Common	Frederick M. Arejola	100	Indirect	Filipino	0.000005%
Common	Jose C. Policarpio, Jr. (ID)	100	Direct	Filipino	0.000005%
Common	Delfin N. Bangit (ID)	100	Direct	Filipino	0.000005%
None	Nathaniel L. Romero	N.A.	N.A.	Filipino	N.A.
None	Joy L. Fernandez	N.A.	N.A.	Filipino	N.A.
None	Gilbert I. Nolasco	N.A.	N.A.	Filipino	N.A.
TOTAL		7			0000045%

Voting Trust of 5% or More

The Company is not aware of any voting trust or similar arrangements involving securities of the Company or of any person who holds more than five percent (5%) of a class of securities under a voting trust or similar agreements.

Changes in Control

On 4 August 2011, a Sale and Purchase Agreement was entered into between Ventcap, Inc. ("Ventcap") and Sultan 900 Capital, Inc. ("Sultan 900") for the sale of 517,216 common shares held and owned by Ventcap and its nominees. Consequently, 95.22% of the total issued and outstanding capital stock of the Corporation was transferred to Sultan 900 resulting in a change in control of the Corporation. On 28 September 2011, the stockholders approved the subscription and full payment by Sultan 900 of the remaining 457,878 common shares of the Company. On 12 October 2011, the Securities and Exchange Commission approved the increase in the Company's authorized capital stock to P2,100,000,000.00 divided into 2,100,000,000 common shares with a par value of P1.00 each. Consequently, Sultan 900 subscribed to P500,000,000.00 of the increased authorized capital stock and paid P125,000,000.00 as approved by the stockholders on 28 September 2011. However the Corporation is not aware of any arrangements entered into

by the Company or any shareholder thereof which may result in the change in control of the Company aside from this executed Agreement.

On 25 November 2011, the stockholders and the Board of Directors of the Corporation approved (a) change in corporate name from MIC Holdings Corporation to Globalport 900, Inc.; (b) change in the primary purpose to "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 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;" and (c) addition of "to promote, establish, operate, manage, hold, own or invest in any and all kinds of business enterprise or property, or assist or participate in the organization, merger or consolidation thereof and in connection with such activities to subscribe, to purchase or otherwise acquire shares of stock or other evidence of equity participation in any business enterprise or to purchase or otherwise acquire all or part of the assets franchise, concession, licenses or goodwill of any firm or establishment and assume or otherwise provide for the settlement of its obligation and liabilities without acting as stock broker or dealer in securities" as one of the Corporation's secondary purposes, which changes were approved by the SEC on 7 December 2011.

Directors and Executive Officers

The incumbent Directors of the Company were elected during the annual stockholders meeting held on 25 November 2011. The Directors of the Company are elected at the regular Annual Meeting of Stockholders to hold office for a 1-year term and until their successors are duly elected and qualified. The Executive Officers hold office until their respective successors have been elected and qualified.

The following are the incumbent directors and officers of the Company, with their respective ages and citizenships, and period of service in the Company:

<i>Name</i>	<i>Age</i>	<i>Positions & Offices</i>	<i>Citizenship</i>	<i>Period Served*</i>
Michael L. Romero	41	Chairman/President	Filipino	8 August 2011 - present
Deogracias Ramon R. Olvina, Jr.	49	Member, Board of Directors/Vice-President	Filipino	8 August 2011 - present
Richard David Barclay	71	Member, Board of Directors	Australian	8 August 2011 - present
Ramon R. Atayde	71	Member, Board of Directors	Filipino	9 August 2011 - present
Jose C. Nograles	62	Member, Board of Directors	Filipino	25 November 2011 - present
Frederick M. Arejola	30	Member, Board of Directors	Filipino	25 November 2011 - present
Jose C. Policarpio, Jr. (Independent Director)	64	Member, Board of Directors	Filipino	9 August 2011 - present
Delfin N. Bangit (Independent Director)	56	Member, Board of Directors	Filipino	9 August 2011 - present
Nathaniel L. Romero	36	Treasurer	Filipino	8 August 2011 - present
Joy L. Fernandez		Corporate Secretary/Corporate Information Officer	Filipino	30 April 2012- present
Gilbert I. Nolasco	38	Corporate Secretary	Filipino	8 August 2011 - present
Uella Vida V. Mancenido	29	Assistant Corporate Secretary/Corporate Information Officer	Filipino	25 November 2011- present

In a meeting of the Nominations Committee on 27 April 2012, they evaluated the qualifications of the nominees for independent directors, Messrs. José C. Policarpio, Jr. and Delfin N. Bangit for the remaining period of fiscal year 2012, which nominees are likewise the incumbent independent directors of the Corporation. Mr. Jose C. Policarpio, Jr. was nominated by Mr. Richard David Barclay. There is no relationship between Mr. Policarpio and Mr. Barclay. Whereas, Mr. Delfin N. Bangit was nominated by Mr. Deogracias Ramon R. Olvina, Jr. and likewise, there is no relationship between the two.

Corporate Governance, the Nominations Committee approved the nomination of Messrs. Jose C. Policarpio, Jr. and Delfin N. Bangit to be elected as independent directors.

Other than the persons mentioned above, there were no other persons nominated as independent director of the Company.

The Independent Directors were unanimously elected by the stockholders during the 25 November 2011 annual stockholders' meeting from a list submitted by the Nomination Committee. The said Committee is composed of Messrs. Jose C. Policarpio (Chairman), Dr. Michael L. Romero, and Deogracias Ramon R. Olvina, Jr. as members. The Independent Directors possess all the qualifications and none of the disqualifications set by law and the Corporation's Manual on Corporate Governance.

As a consequence of the resignation of Atty. Jose A. Feria, Jr., which resignation was accepted by the Board of Directors during its special meeting held on 4 April 2012, there is a need to elect another member of the Board of Directors. Atty. Gilbert I. Nolasco is being nominated by Ret. Gen. Delfin N. Bangit. There is no relationship between the two.

The following information is furnished with respect to the business experience of each incumbent and nominated director and officer of the Company for the past five (5) years:

MICHAEL L. ROMERO, PH.D. (41 years old Filipino) is the incumbent Chairman/President of MIC Holdings, Corporation. He is also the Chief Executive Officer of Harbour Centre Port Terminal, Inc. and the Chairman of Manila North Harbour Port, Inc. He is also the Chairman and CEO of Mikro-tech Capital, Inc., which owns at least 35% of Pacifica, Inc., a publicly-listed corporation engaged in the business of investing in mining and power generation projects. Dr. Romero is likewise the CEO and President of Pacifica, Inc. He is also the Chairman and President of 168 Ferrum Pacific Mining Corporation, a Mindanao-based mining company and the Vice-Chairman of Air Asia Philippines, a subsidiary of Asia's biggest budget airline, the Air Asia Berhad. He attained a double Doctorate in Philosophy degrees in Business Management and Political Economics from the International Academy of Management and Economics, academics only Doctorate in Business Administration from De La Salle University, and Masters in Business Management from the Asian Institute of Management.

DEOGRACIAS RAMON R. OLVINA, JR. (49 years old Filipino) is the Managing Director of Harbour Centre Port Terminal, Inc. where he served as Chief Operating Officer - Operations, Marketing, and Business Development, SVP for Operations, Marketing, and Business Development, VP for Marketing and Business Development, and Consultant since 2004. Prior to joining Harbour Centre, he worked for Asian Terminals, Inc. since 1997. He graduated from the University of the Philippines - Diliman with a degree in Economics.

RICHARD DAVID BARCLAY (71 years old Australian) is a consultant for the Manila North Harbour Port, Inc. He is likewise a director of the Australian-New Zealand Chamber of Commerce Philippines, Inc. since 2002 and served as President from 2002-2010. He is the Chairman of the International Gateways & Port Management Services, Phils. Inc. He became a director of the P&O Ports from 2002-2005, Chairman of Asian Terminals, Inc. from 2004-2005, Executive Director and State Director of Conaust Ltd from 1988-1990, Director for Operations for Australia National Line from 1969 to 1984. He attained his BSc (Hons) Maritime Commerce Degree from the University of Wales, Cardiff.

RAMON R. ATAYDE (71 years old Filipino) is the Vice-Chairman/Director of Platinum Group PORTals Corporation, International Gateways & Port Management Services Philippines Inc., and the Chairman/Director of Pargum Consolidated Corporation and Interasia Outsource Inc. He is also the Director of Manila North Harbour Port, Inc. Prior to this, he became the Senior Vice-President/Director of Asian Terminals Inc., President/Director of ATI Batangas Inc., Mariveles Grains Terminal Corporation, and South Cotabato Integrated Ports Services Inc. He obtained his degree in BS Chemical Engineering from the De La Salle University and his Management Development Program from the Asian Institute of Management.

GILBERT I. NOLASCO (38 years old Filipino) is the Senior Vice President for HR/Legal of Harbour Centre Port Terminal, Inc. since November 2005. He is likewise a partner at the Nolasco & Uyengco Law Offices. He serves as Corporate Secretary in various corporations. He obtained his Bachelor of Laws Degree from the University of the Philippines - Diliman.

JOSE C. NOGRALES (62 years old, Filipino) served as the Chief Executive Officer and President of Philippine Deposit Insurance Corp. He started his career with the Sycip, Gorres, Velayo and Co., and became the Senior Executive Vice President of Land Bank of the Philippines's handling operations and corporate services. He was also the Vice President and General Manager of Columbian Autocar Corporation, Managing Partner of Anacars Motor Corporation, President of EVN Realty & Development Company, and General Manager of Sarmiento Management Corporation. He was likewise the President of Land Bank Insurance Brokerage Inc. He was

appointed as an Assistant Minister for planning & project management of the Ministry of Natural Resources and also as Senior Consultant to Agriculture Secretary. He was Part-time faculty member of Ateneo de Manila University and Maryknoll College. Mr. Nograles received BA Economics from Ateneo de Manila University and an MBA from Asian Institute of Management.

FREDERICK M. AREJOLA (30 years old, Filipino) is currently the Treasurer of Sultan 900 Capital Inc., and the AVP for Corporate Promotions and Special Activities of Harbour Centre Port Terminal, Inc. He obtained his Bachelor Degree in Business Management from De La Salle University in 2002.

JOSE C. POLICARPIO, JR. (64 years old Filipino) served as Chief Executive Officer of Sicogon Development Corp. Mr. Policarpio was likewise vice chairman of MayBank Philippines. He is the President of Aquila Legis Alumni Foundation. He served as Director of Liquidators, Office of the President; PNB-Republic Bank; PNB-RB Venture Capital Corp.; National Security Council; Presidential Personnel Committee; International Association of Sugar Technologies; Philippine Sugar Technologist; Philippine Constitutional Association and chairman of the executive committee of Floro Enterprises Creditors Consortium. He is a club secretary of the Rotary Club of Manila. He served as a Director of United Coconut Planters Bank. He holds a B.S. Commerce major in Economics & Management, from University of Sto. Tomas, Master in Business Administration from Ateneo de Manila University and a Bachelor of Laws from Ateneo de Manila University.

DELFIN N. BANGIT (56 years old Filipino) is the former Chief of Staff of the Armed Forces of the Philippines who received the Philippine Legion of Honor in 2010. Prior to being appointed as the AFP Chief of Staff, he became the Commanding General of the AFP, Chief, Intelligence Service of the AFP, Commanding General of the Presidential Security Group, and Chief of Staff for Intelligence and Security Group of the AFP. He finished his degree from the Philippine Military Academy and obtained a Foreign Office Tactical Course from the School for Military Intelligence in Australia and Anti-Urban Terrorist Patrol in Louisiana State Police Academy in the U.S.A.

NATHANIEL L. ROMERO (36 years old Filipino) is the Chief Executive Officer/ Principal Architect of PrimeHomes Real Estate Development, inc., Chief Executive Officer of Prime State Ventures, Inc., Director/Principal Architect of R-II Builders, Inc. and Harbour Centre Port Terminal, Inc., and Director of Philippine Ecology Systems Corporation. He obtained his Bachelor of Science in Architecture from the University of Sto. Tomas and his Masteral Degree in Business and Entrepreneurship from the Asian Institute of Management.

JOY L. FERNANDEZ (32 years old Filipino) recently joined the Company as Chief Finance Officer / Comptroller, bringing with her 14 years of combined work experience in different aspects of accounting and auditing various industries. Prior to this, she was with Manila North Harbour Port, Inc. wherein she acted in the same capacity for two years before being seconded. She also used to be affiliated with PORTro Pacific Investments, Inc. as Comptroller. She was with GMA Network, Inc., from 2004 to 2008, as head of the financial and management reporting team where she introduced improvements to observed lead time in reporting, among others. Sycip Gorres Velayo & Co., CPAs and Globe Telecom were her first two employers. She graduated with the degree of Bachelor of Science in Accountancy from De La Salle University in 1997; and placed 9th in the Licensure Examination for Certified Public Accountants in May 1998.

JELLA VIDA V. MANCENIDO (29 years old Filipino) is the Compliance Officer of Harbour Centre Port Terminal, Inc. since 2010 and serves as the Assistant Corporate Secretary and Legal Counsel in various corporations. She obtained her BA Political Science Degree at the University of the Philippines - Diliman and her Bachelor of Laws Degree from San Beda College - Mendiola.

All the directors and members of the senior management of the Company possess a high degree of integrity and character and are fully capable and able to perform their duties as directors and senior management, respectively.

The election of the following nominees are subject to the confirmation of the stockholders during the Annual Stockholders' Meeting to be held on 7 June 2012 as nominated by the Nominated Committee:

Dr. Michael L. Romero
Deogracias Ramon R. Olvina, Jr.
Richard David Barclay
Ramon R. Atayde
Jose C. Nograles
Frederick M. Arejola
Atty. Gilbert I. Nolasco

Jose C. Policarpio, Jr. (Independent Director)
Delfin N. Bangit (Independent Director)

PORT undertakes to submit within a period of thirty (30) days an updated certification on the qualifications and disqualifications of the persons nominated as Independent Directors.

Significant Employees

Other than the above-named members of the Board of Directors and senior management of the Company, there are no other persons employed by the Company who are expected to make significant contributions to its business.

Family Relationships

All the other directors and officers are not related by consanguinity or affinity except Dr. Michael L. Romero whose brother, Mr. Nathaniel L. Romero is the Corporation's Treasurer.

Involvement in Certain Legal Proceeding

The Company is not aware of: (a) any bankruptcy petition filed by or against any business or which any director or member of senior management was a general partner or executive officer either at the time of bankruptcy or within two years prior to that time; (b) any conviction by final judgment, of any director or member of senior management, including the nature of the offense, in a criminal proceeding, domestic or foreign, or being subject to a pending criminal proceeding, domestic or foreign, excluding traffic violations and other minor offenses; (c) of any director or member of senior management being subject to any order, judgment, or decree, not subsequently reversed, suspended or vacated, of any court of competent jurisdiction, domestic or foreign permanently or temporarily enjoining, barring, suspending or otherwise limiting such director's or member of senior management's involvement in any type of business, securities, commodities or banking activities; and (d) any director or member of senior management being found by a domestic or foreign court of competent jurisdiction (in a civil action), the Commission or comparable foreign body, or a domestic or foreign exchange or electronic marketplace or self regulatory organization, to have violated a securities or commodities law, and the judgment has not been reversed, suspended, or vacated, during the last five(5) years up to the date of filing.

Other than the above Members of the Board of Directors and Senior Management, there are no other persons employed by the Company who are expected to make significant contributions to its business.

Certain Relationships and Related Transactions

There were no transactions with directors, officers or any principal stockholders (owning at least 10% of the total outstanding shares of the Corporation) not in the ordinary course of business.

Compensation of Directors and Executive Officers

None of the officers of the Company receive any salary or any other form of compensation from the Company since 2007.

The Company does not have any standard arrangement pursuant to which officers are compensated, or are to be compensated, directly or indirectly, for service provided as such, including any additional amounts payable for committee participation or special assignments, for the last completed fiscal year and the ensuing year.

Other than as stated herein, there are no other arrangements for compensation, plan or non-plan, including per diems, options, warrants, convertible securities or similar instruments, between the Company and the directors and executive officers.

Independent Public Accountants

The stockholders, during the Annual Stockholders Meeting held on 25 November 2011, appointed the accounting firm of KPMG Philippines Manabat Sanagustin & Co. with office at the KPMG Center, 9/F, Ayala Ave., Makati City, Philippines as the Corporation's independent public accountant. The same firm is being nominated as the Corporation's external auditors for the fiscal year ending 31 December 2012.

In line with the Corporation's commitment to good corporate governance and in compliance with SEC Memo Circular No. 8, Series of 2003 the signing partners of KPMG shall be rotated every five (5) years or earlier. PORT is still compliant with the requirements of Rule 68 par. 3 (b) (4) of the SRC pertaining to the five (5)- year rotation requirement of external auditor.

OTHER MATTERS

Action with Respect to Reports

During the scheduled Annual Stockholders' Meeting, the following reports shall be submitted to the stockholders for their approval:

1. Approval of the minutes of the 28 September 2011 Special Stockholders' Meeting and 25 November 2011 Annual Stockholders' Meeting.
2. Ratification of Corporate Acts of the Board of Directors, Officers, and Management since the date of the last Meeting of the Stockholders
3. Amendment of the Corporation's By-Laws
 - a. Deletion of Article II (Investment of Capital in accordance with the Insurance Code) for being null in view of the change in the primary purpose of the Corporation
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4. Election of the Members of the Board of Directors to serve for the remaining period of 2012 and for fiscal year 2013.

Dr. Michael L. Romero
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Ret. Gen. Delfin N. Bangit (Independent Director)

The nominees for independent directors have all the qualifications and none of the disqualifications under the Securities Regulation Code and its Implementing Rules and Regulations.

5. Election of KPMG Manabat Sanagustin & Co. as the Corporation's external auditors for the fiscal year ending 31 December 2012
6. Approval of the filing of the application for listing 30% of the Corporation's authorized capital stock with the Philippine Stock Exchange and waiver of the conduct of rights offering for the listing, subject to the approval of the stockholders in the 7 June 2012 annual meeting.
7. Approval of the authority of the Corporation to undertake fund raising activities such as, but not limited to, loan agreements, private placements, and guarantee agreements on behalf of the Corporation and appointment of the Corporation's Chairman/President, Dr. Michael L. Romero to enter, on behalf of the Corporation, into contracts involving these fund raising activities.

Other Proposed Action

Other than the matters discussed above and those provided in the Agenda, the Company does not propose to take up any other matter for consideration of the stockholders.

Voting Procedures

Vote required for approval

At the election of directors, there must be present, either in person or by proxy, the owners of the majority of the subscribed capital entitled to vote.

In the election of directors, each stockholder may vote such number of shares for as many persons as there are directors to be elected, or he may cumulate said shares and give one nominee as many votes as his shares multiplied by the number of directors to be elected shall equal, or he may distribute them among as many nominees as he shall see fit, provided that the whole number of votes cast by him shall not exceed the number of shares owned by him multiplied by the number of directors to be elected.

In the approval of the proposed amendments to the Company's Articles of Incorporation and By-Laws, the vote of at least $\frac{2}{3}$ of the outstanding capital stock of the Company is required.

All other matters subject to vote, except in cases where the law provides otherwise, shall be decided by the plurality vote of stockholders present in person or by his proxy, if there be such proxy, and entitled to vote thereat, provided that a quorum is present.

Method by which votes will be counted.


Except in cases where voting by ballot is requested, voting and counting shall be *viva voce*. If by ballot, each ballot shall be signed by the stockholder voting, or in his name by his proxy if there be such proxy, and shall state the number of shares voted by him. The counting thereof shall be supervised by the external auditors and the transfer agent.

SIGNATURE PAGE

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.

GLOBALPORT900, INC.

By:


GILBERT I. NOLASCO
Corporate Secretary

2 May 2012

UPON WRITTEN REQUEST OF A STOCKHOLDER, THE COMPANY UNDERTAKES TO FURNISH SAID STOCKHOLDER A COPY OF THE COMPANY'S 2011 ANNUAL REPORT ON SEC FORM 17-A FREE OF CHARGE. SUCH WRITTEN REQUEST SHOULD BE DIRECTED TO ATTY. GILBERT I. NOLASCO, UNIT 2701 ONE CORPORATE CENTRE, MERALCO AVE. COR. JULIA VARGAS AVE., ORTIGAS CENTER, PASIG CITY.

MIC HOLDINGS CORPORATION

MANAGEMENT REPORT

AUDITED FINANCIAL STATEMENTS AND INTERIM UNAUDITED FINANCIAL STATEMENTS

The Audited Financial Statements for the year ended December 31, 2011 has been approved by the Board of Directors during the 26 April 2012 special meeting of the Board of Directors, which financial statements are attached and annexed hereto as an integral part of this Report as Annex "A."

DISAGREEMENTS WITH ACCOUNTANTS ON ACCOUNTING AND FINANCIAL DISCLOSURE

There were no changes in, or disagreements between the Company and its independent accountants with respect to accounting procedures and financial disclosures for the year ended 2011.

MANAGEMENT DISCUSSION AND ANALYSIS OR PLAN OF OPERATION

Financial Condition

The Company derived no revenue for 2011 as it was in the process of reassessing its strategic direction in view of the current change in management. However, the infusion by Sultan 900 of additional capital will allow the Company more latitude in attaining the direction into becoming a holding company for other corporations engaged in the business of port facilities and services.

A substantial increase in cash was reported due to the said infusion of Sultan 900 restoring ample amount of equity to satisfy the requirements for the increase in capital. At year-end, all advances recorded by previous owners as well as deficit will be adjusted accordingly brought about by the said infusion.

There are no other significant events occurring after the balance sheet date that requires disclosure in the notes to financial statements.

The management further discloses the following:

- 1.) There was no known trend, demands, commitments, events or uncertainties that will have a material impact on the issuer's liquidity.
- 2.) In view of the additional capital infusion of Sultan 900, PORT has more capital to fund its future business expenditures. However, the Board of Directors has not yet determined with finality how these funds will be invested.
- 3.) There was no known events that will trigger direct or contingent financial obligation that is material to the company, including any default or acceleration of an obligation
- 4.) There were no material off-balance sheet transactions, arrangements, obligations, and other relationships to the company with unconsolidated entities or other persons created during the reporting period.

Result of Operations

As a result of its undertaking a reassessment of its strategic direction, the Company has booked no revenues for the period and expenses were limited to corporate maintenance expenses such as annual fees for PSE listing and professional fees to its external auditors and stock transfer agents, as well as business and other taxes.

C. Key Performance Indicators (KPI)

The Company's key performance indicators (KPI) are as follows:

KPI
• To reformulate the strategy under which it will continue to pursue the marketing value added service to mobile phone users, taking into account present economic conditions and their effect on the market
• To restudy and if feasible, re-launch specific products already developed or previously in the pipeline, on an improved profitability basis

- To bring more advance stage the study of other potential investments presently under consideration.

As of the date of the preparation of this report, the Corporation does not foresee any event that will trigger direct or contingent financial obligation that is material to the Company, including any default or acceleration of an obligation within the next six (6) months.

The Corporation does not foresee any material off-balance sheet transactions, arrangements, obligations (including contingent obligation) and other relationships of the Company with unconsolidated entities or other persons created during the reporting period.

The Corporation does not foresee any material commitments for capital expenditures.

There have been no significant elements of income or loss arising from the Corporation's continuing operations.

BUSINESS OF THE COMPANY

Business Development. Globalport900, Inc. (the "Corporation") was incorporated on 1 May 1933 to as Metropolitan Insurance Company to engage in the insurance business and was listed on 9 June 1948.

On 15 February 1999, the Board of Directors of the Corporation approved the (a) change in the corporate name from Metropolitan Insurance Company to MIC Holdings Inc.; (b) change in the primary purpose from insurance to that of a holding company; and (c) removal of pre-emptive rights, which changes were approved by the Securities and Exchange Commission ("SEC") on 7 July 1999. Consequently, the Insurance Commission cancelled the license of the Corporation to transact any insurance business effective 21 July 1999.

On 4 August 2011, Sultan 900 Capital Inc. ("Sultan 900") acquired 516,217 shares representing 95.22% of the total issued and outstanding capital stock of the Corporation.

On 28 September 2011, the stockholders and the Board of Directors of the Corporation approved (a) the increase in the Corporation's authorized capital stock from P100,000,000.00 to P2,100,000,000.00; (b) implementation of the 2008 stockholder resolution changing the par value of the Corporation's shares from P100.00 to P1.00 per share; (c) increase in the number of directors from seven (7) to nine (9), which changes were approved by the SEC on 12 October 2011.

On 25 November 2011, the stockholders and the Board of Directors of the Corporation approved (a) change in corporate name from MIC Holdings Corporation to Globalport 900, Inc.; (b) change in the primary purpose to "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 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;" and (c) addition of "to promote, establish, operate, manage, hold, own or invest in any and all kinds of business enterprise or property, or assist or participate in the organization, merger or consolidation thereof and in connection with such activities to subscribe, to purchase or otherwise acquire shares of stock or other evidence of equity participation in any business enterprise or to purchase or otherwise acquire all or part of the assets franchise, concession, licenses or goodwill of any firm or establishment and assume or otherwise provide for the settlement of its obligation and liabilities without acting as stock broker or dealer in securities" as one of the Corporation's secondary purposes, which changes were approved by the SEC on 7 December 2011.

Business of Issuer. As a consequence of the change in the corporate name and primary purpose of the Corporation and as of 31 December 2011, it has explored possibilities of investing in companies engaged in the ports industry.

On 4 April 2012, the Corporation has bought 100% of Platinum Dredging, Inc., a domestic corporation engaged in the construction business related to ports as well as 96.32% of Harbour Centre Port Holdings, Inc., a domestic holding company which owns 68.112% of Harbour Centre Port Terminal, Inc.

As of the date of this report, the Corporation has plans to expand its investments in other port related businesses with the end goal of being able to manage and/or operate or provide services to these ports, subject to the approval of the Board and the stockholders.

Production. As a primarily port company, the Corporation is mainly a services-oriented company which provides services as its main product.

Products/Sales/Competition. Considering that the change in equity ownership and management of the Corporation is barely a year old, the plans for production and/or sales are still being laid down and implemented. Moreover, the Corporation has yet to identify any competition, if any.

Transactions with and/or dependence on related parties. The information required is disclosed on Note 9 of the Corporation's 2011 Audited Financial Statements.

Patents, trademarks, copyrights, licenses, franchises, concessions and royalty agreements. The Corporation does not possess any patents, trademarks, copyrights, franchises, concessions, and royalty agreements.

Government regulations and approval. The Corporation will comply with governmental regulations and seek approval from government agencies. Effect of existing government regulations are mainly corresponding costs of compliance to the Corporation, which can be taken up as expense or capital asset under generally accepted accounting principles. The effect on the Corporation of any probable government regulation could not be determined until specific provisions are known.

Research and Development. As of the date of this report, the Corporation is in the process of studying the possibility of expanding its investments in other port related business

Costs and effects of compliance with environmental laws. The Corporation is not subject to any environmental laws at present.

Employees. The Corporation currently has two (2) employees and might hire additional employees in the next twelve (12) months as the need arises. There is no existing Collective Bargaining Agreement. There have been no strikes in the past three (3) years, nor is there any threat of strike. No additional supplemental benefits or incentive arrangements exist with the Corporation's employees, nor are there any benefits or incentive arrangements contemplated for the next twelve (12) months.

Major risk/s. While the Corporation is still in the process of evaluating viable port management/operation opportunities, the management has started to scan the events and trends in the ports industry in order to identify and assess risks that may affect the Corporation in the future. It also tries to assess possible internal risks and weaknesses in its future operations and develop the necessary management strategies to combat these risks or minimize its possible effect to the Corporation. The major risks the Corporation anticipates are as follows:

- a. **Economic and Political Considerations.** The Corporation will be influenced by the general political and economic situation of the Philippines. Any political and/or economic instability in the future may have a negative effect on the ports industry.
- b. **Development risk.** Future port management and operation shall be based on the results of a pre-feasibility study to be conducted by the Corporation. The study shall use estimates of expected or anticipated project economic returns based on assumptions such as volume of each potential port acquisition and anticipated capital expenditure and cash operating costs.

Actual cash operating costs, production and economic returns may differ significantly from the Corporation's projections due to numerous uncertainties inherent to any development and construction of mining projects. To address this particular risk the Corporation will hire consultants in the mining industry to do a due diligence and feasibility study.

- d. **Liquidity and capital resource requirements.** Any future project shall entail capital expenditures and funding requirement shall be sourced prior to any acquisition. The Corporation shall undertake measures to raise funds through internally generated funds and/or from private placements.

The Corporation has not entered into any agreement or arrangement that would put it in major risk.

Properties

The Corporation's properties and equipment are limited to computers and office furniture amounting to P222,530 as of December 31, 2011. The Corporation has no properties and equipment as of December 31, 2010 and 2009, respectively. See Note 7 of the Audited Financial Statements for more details.

EXTERNAL AUDIT FEES AND SERVICES

Pursuant to the Manual on Corporate Governance of the Company, the appointment and selection of an external auditor of the Company is upon the recommendation by the Audit Committee of an external auditor which recommendation is thereafter submitted to the shareholders for their approval.

The members of the PORT's Audit Committee are Jose C. Policarpio, Jr. (Chairman), Deogracias Ramon R. Olvina, Jr., and Ramon R. Atayde.

Audit and Audit-Related Fees

The fees paid by the Company for the professional services rendered by the external auditor for last three (3) fiscal years is as follows:

External Audit Fees and Services. The audit of the registrant's annual financial statements or service that the auditor, KPMG, normally provide is billed as follows:

<i>Year</i>	<i>Audit & Audit Related Fees</i>	<i>Tax Fees</i>	<i>Other Fees</i>
2011	287,500	0	0
2010	98,560	0	0
2009	134,400	0	0

There are no other assurance and related services by the external auditor that are reasonably related to the performance of the audit or review of registrant's financial statements.

The scope of the service rendered by the external auditor was to audit the Company's financial statements.

Tax Fees/All Other Fees

No aggregate fees billed in each of the last two (2) fiscal years for professional services rendered by the external auditor for tax accounting, compliance, advice, planning and any other form of tax services.

Audit Committee Approval Policy and Procedure

As stated above, under the Company's Manual of Corporate Governance, the Audit Committee shall select and recommend for approval of the stockholders of the Company the appointment of an external auditor of the Company. In the selection of the external auditor, the audit committee primordial consideration is whether any service to be obtained from the independent auditors is consistent with applicable rules on auditor's independence. The committee will also consider the audit and audit-related service fees on a yearly basis. Once the audit committee has determined the external auditor, it shall recommend the same together with the proposed audit fees to the stockholders for their approval.

MARKET PRICE AND DIVIDENDS ON THE COMPANY'S COMMON EQUITY

The Company's common equity are listed and traded in the Philippine Stock Exchange, Inc. The Company's shares are now being traded after not having been actively traded since December 31, 1995. As of the latest practicable trading date of 30 April 2012, the trading price for the Company's common equity is Php24.25.

Dividends

There were no dividend declarations made for the two most recent fiscal years and for the subsequent interim periods.

Recent Sales of Unregistered or Exempt Securities

As of December 31, 2011, the Corporation has 2,100,000,000 common shares, 54,212,200 of which are listed. As has been approved by the Board of Directors and the stockholders and duly disclosed to the SEC and the PSE, Sultan 900 fully paid up the 457,878 unissued common shares from the original authorized capital stock of P100,000,000.00 divided into 1,000,000 common shares with a par value of P100.00 per share subscribed to P500,000,000.00 of the increase by P2,000,000,000.00.

Holders

The Company has approximately 45 common shareholders as of 30 March 2012, of which the top 20 common shareholders are:

<i>Shareholder's Name</i>	<i>Nationality</i>	<i>No. of Shares</i>	<i>Percentage</i>
SULTAN 900 CAPITAL, INC.	FILIPINO	222,408,800	98.848
PCD NOMINEE CORPORATION	FILIPINO	1,780,000	0.791
ANTONIO T. DEBLOIS	FILIPINO	211,800	0.094
TREASURY STOCK	FILIPINO	201,500	0.090
ALBERT AWAD	AMERICAN	75,700	0.034
JUANITA E. VDA. DE CACHO	FILIPINO	49,900	0.022
NIEVES C. SANTOS REYES	FILIPINO	43,300	0.019
PAZ G. VDA. DE CACHO	FILIPINO	36,300	0.016
JOSE LUIS ABAD	FILIPINO	34,700	0.015
PCD NOMINEE CORPORATION	OTHERS	27,200	0.012
JUANITA/ ISABEL GARCIA	FILIPINO	22,900	0.010
ROMAN R. OBLENA, JR.	FILIPINO	22,900	0.010
JOSEFINA COROMINAS	FILIPINO	17,500	0.008
LEON MA. GUERRERO	FILIPINO	17,500	0.008
FEDERICO ELIZALDE	SPANISH	7,300	0.003
LORENZO M. TANADA	FILIPINO	6,400	0.003
PACIFICO DE OCAMPO	FILIPINO	4,500	0.002
MANUEL DE CACHO	FILIPINO	4,000	0.002
FEBTC ACCT. NO. 973	FILIPINO	4,000	0.002
MA. LIUSA COROMINAS	FILIPINO	3,000	0.001

COMPLIANCE WITH LEADING PRACTICES ON CORPORATE GOVERNANCE

The Company continues to abide by the duly adopted Manual on Corporate Governance of the Company and the Code of Corporate Governance promulgated by the Securities and Exchange Commission ("SEC"). Pursuant thereto, the Company appointed Atty. Gilbert I. Nolasco as the Compliance Officer to ensure the Company's adherence to corporate principles and best practices and monitor compliance with the provisions and requirements of the Manual on Corporate Governance.

The Company also constituted its Audit Committee, Nomination Committee, and Remuneration and Compensation Committee. Currently, the Company has not received any report of violation or deviation from the Company's Manual on Corporate Governance.

On July 24, 2003, the Board of Directors of the Company approved the adoption of the SEC Corporate Governance-Self Rating Form (CG-SRF) as the Company's evaluation system to determine and measure compliance with the Manual on Corporate Governance.

The Company continuously reviews its Manual on Corporate Governance with the hope of complying with the adopted leading practices on good corporate governance. Likewise, the Company adopted the Selective Disclosure Rule of Material Information of the Philippine Stock Exchange, Inc. ("PSE") as part of the Company's Manual of Corporate Governance. Subject to certain exceptions, the Rule prohibits the Company from communicating material non-public information about the Company to any person, unless it is ready to simultaneously disclose the material non-public information to the PSE.

Currently, the Company has not received any report of violation or deviation from the Company's Manual on Corporate Governance.

CERTIFICATION

I, Gilbert I. Nolasco, being the duly elected Corporate Secretary of Globalport900, Inc. ("PORT"), certify that the following individuals have been determined by the Nomination Committee, after having duly received and evaluated all letters of nomination and recommendation for nomination, as qualified for confirmation of election as directors of PORT in the Annual Stockholders' Meeting scheduled to be held on 7 June 2012, Thursday, at 7:30 a.m. at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City

MICHAEL L. ROMERO

DEOGRACIAS RAMON R. OLVINA, JR.

RICHARD DAVID BARCLAY

RAMON R. ATAYDE

GILBERT I. NOLASCO

JOSE C. NOGRALES

FREDERICK M. AREJOLA

For Independent Director:

JOSE C. POLICARPIO, JR.

DELFIN N. BANGIT

This list constitutes the Final List of Candidates for confirmation of election as directors of PORT at the abovementioned Special Stockholders' Meeting. Attached is a summary of information on the nominees for directors of PORT for the remaining period of 2012 and for the fiscal year 2012-2013.

27 April 2012, Pasig City.


GILBERT I. NOLASCO

**SUMMARY OF INFORMATION ON NOMINEES FOR
CONFIRMATION OF ELECTION
TO THE MET BOARD OF DIRECTORS**

Directorship in PORT

Messrs. Michael L. Romero, Deogracias Ramon R. Olvina, Jr., Richard David Barclay, and Ramon R. Atayde, Jose C. Nograles, and Frederick M. Arejola are incumbent Directors while Messrs. Jose C. Policarpio, Jr. and Delfin N. Bangit are incumbent Independent Directors, having been elected during the previous meetings of the Board of Directors, their election having been confirmed and ratified by the stockholders during the 25 November 2011 annual stockholders' meeting. All incumbent directors are being nominated to serve as such for the remaining period of 2012 and for fiscal year 2013.

In view of the resignation of Atty. Jose A. Feria, Jr., there is a need to elect his replacement. Atty. Gilbert I. Nolasco, the Corporation's incumbent Corporate Secretary is being nominated for directorship in PORT. Other relevant information are as follows:

Name	Age	Citizenship	Year Position was Assumed
Michael L. Romero	41	Filipino	2011
Deogracias Ramon R. Olvina, Jr.	49	Filipino	2011
Richard David Barclay	71	Australian	2011
Ramon R. Atayde	71	Filipino	N/A
Gilbert I. Nolasco	38	Filipino	N/A
Jose C. Nograles	62	Filipino	N/A
Frederick M. Arejola	30	Filipino	N/A
Jose C. Policarpio, Jr.*	64	Filipino	N/A
Delfin N. Bangit*	56	Filipino	N/A

**Independent Director*

Background Information and Business Experience

Directors:

MICHAEL L. ROMERO, PH.D. (40 years old Filipino) is the incumbent Chairman/President of MIC Holdings, Corporation. He is also the Chief Executive Officer of Harbour Centre Port Terminal, Inc. and the Chairman of Manila North Harbour Port, Inc. He is also the Chairman and CEO of Mikro-tech Capital, Inc., which owns at least 35% of Pacifica, Inc., a publicly-listed corporation engaged in the business of investing in mining and power generation projects. Dr. Romero is likewise the CEO and President of Pacifica, Inc. He is also the Chairman and President of 168 Ferrum Pacific Mining Corporation, a Mindanao-based mining company and the Vice-Chairman of Air Asia Philippines, a subsidiary of Asia's biggest budget airline, the Air Asia Berhad. He attained a double Doctorate in Philosophy degrees in Business Management and Political Economics from the International Academy of Management and Economics, academics only Doctorate in Business Administration from De La Salle University, and Masters in Business Management from the Asian Institute of Management.

DEOGRACIAS RAMON R. OLVINA, JR. (49 years old Filipino) is the Managing Director of Harbour Centre Port Terminal, Inc. where he served as Chief Operating Officer – Operations, Marketing, and Business Development, SVP for Operations, Marketing, and Business Development, VP for Marketing and Business Development, and Consultant since 2004. Prior to joining Harbour Centre, he worked for Asian Terminals, Inc. since 1997. He graduated from the University of the Philippines – Diliman with a degree in Economics.

RICHARD DAVID BARCLAY (71 years old Australian) is a consultant for the Manila North Harbour Port, Inc. He is likewise a director of the Australian-New Zealand Chamber of Commerce Philippines, Inc. since 2002 and served as President from 2002-2010. He is the Chairman of the International Gateways & Port Management Services, Phils. Inc. He became a director of the P&O Ports from 2002-2005, Chairman of Asian Terminals, Inc. from 2004-2005, Executive Director and State Director of Conaust Ltd from 1988-1990, Director for Operations for Australia National Line from 1969 to 1984. He attained his BSc (Hons) Maritime Commerce Degree from the University of Wales, Cardiff.

RAMON R. ATAYDE (71 years old Filipino) is the Vice-Chairman/Director of Platinum Group Metals Corporation, International Gateways & Port Management Services Philippines Inc., and the Chairman/Director of Pargum Consolidated Corporation and Interasia Outsource Inc. He is also the Director of Manila North Harbour Port, Inc. Prior to this, he became the Senior Vice-President/Director of Asian Terminals Inc., President/Director of ATI Batangas Inc., Mariveles Grains Terminal Corporation, and South Cotabato Integrated Ports Services Inc. He obtained his degree in BS Chemical Engineering from the De La Salle University and his Management Development Program from the Asian Institute of Management.

GILBERT I. NOLASCO (38 years old Filipino) is the Senior Vice President for HR/Legal of Harbour Centre Port Terminal, Inc. since November 2005. He is likewise a partner at the Nolasco & Uyengco Law Offices. He serves as Corporate Secretary in various corporations. He obtained his Bachelor of Laws Degree from the University of the Philippines – Diliman.

JOSE C. NOGRALES (62 years old, Filipino) served as the Chief Executive Officer and President of Philippine Deposit Insurance Corp. He started his career with the Sycip, Gorres, Velayo and Co., and became the Senior Executive Vice President of Land Bank of the Philippines's handling operations and corporate services. He was also the Vice President and General Manager of Columbian Autocar Corporation, Managing Partner of Anacars Motor Corporation, President of EVN Realty & Development Company, and General Manager of Sarmiento Management Corporation. He was likewise the President of Land Bank Insurance Brokerage Inc. He was appointed as an Assistant Minister for planning & project management of the Ministry of Natural Resources and also as Senior Consultant to Agriculture Secretary. He was Part-time faculty member of Ateneo de Manila University and Maryknoll College. Mr. Nograles received BA Economics from Ateneo de Manila University and an MBA from Asian Institute of Management.

FREDERICK M. AREJOLA (30 years old, Filipino) is currently the Treasurer of Sultan 900 Capital Inc., the AVP for Corporate Promotions and Special Activities of Harbour Centre Port Terminal, Inc., and a consultant for Air Asia Philippines. He obtained his Bachelor Degree in Business Management from De La Salle University in 2002.

JOSE C. POLICARPIO, JR. (64 years old Filipino) served as Chief Executive Officer of Sicogon Development Corp. Mr. Policarpio was likewise vice chairman of MayBank Philippines. He is the President of Aquila Legis Alumni Foundation. He served as Director of Liquidators, Office of the President; PNB-Republic Bank; PNB-RB Venture Capital Corp.; National Security Council; Presidential Personnel Committee; International Association of Sugar Technologies; Philippine Sugar Technologist; Philippine Constitutional Association and chairman of the executive committee of Floro Enterprises Creditors Consortium. He is a

club secretary of the Rotary Club of Manila. He served as a Director of United Coconut Planters Bank. He holds a B.S. Commerce major in Economics & Management, from University of Sto. Tomas, Master in Business Administration from Ateneo de Manila University and a Bachelor of Laws from Ateneo de Manila University.

DELFIN N. BANGIT (56 years old Filipino) is the former Chief of Staff of the Armed Forces of the Philippines who received the Philippine Legion of Honor in 2010. Prior to being appointed as the AFP Chief of Staff, he became the Commanding General of the AFP, Chief, Intelligence Service of the AFP, Commanding General of the Presidential Security Group, and Chief of Staff for Intelligence and Security Group of the AFP. He finished his degree from the Philippine Military Academy and obtained a Foreign Office Tactical Course from the School for Military Intelligence in Australia and Anti-Urban Terrorist Patrol in Louisiana State Police Academy in the U.S.A.

CERTIFICATION

We, the members of the Nominations Committee of GLOBALPORT900, INC. ("PORT"), certify that the following individuals have been determined by the Nomination Committee, after having duly received and evaluated all letters of nomination and recommendation for nomination, as qualified for confirmation of election as directors of PORT in the Annual Stockholders' Meeting scheduled to be held on 7 June 2012, Thursday, at 7:30 a.m. at Unit 2701, One Corporate Centre, Meralco Ave. cor. Julia Vargas Ave., Ortigas Center, Pasig City

MICHAEL L. ROMERO

DEOGRACIAS RAMON R. OLVINA, JR.

RICHARD DAVID BARCLAY

RAMON R. ATAYDE

GILBERT I. NOLASCO

JOSE C. NOGRALES

FREDERICK M. AREJOLA

For Independent Director:

JOSE C. POLICARPIO, JR.

DELFIN N. BANGIT

This list constitutes the Final List of Candidates for confirmation of election as directors of port at the abovementioned Annual Stockholders' Meeting. Attached is a summary of information on the nominees for directors of PORT for the remaining period of 2012 and for the fiscal year 2012-2013.

27 April 2012, Pasig City.

(SGD.) JOSE C. POLICARPIO
Chairman

(SGD.) MICHAEL L. ROMERO
Member

(SGD.) DEOGRACIAS RAMON R. OLVINA, JR.
Member

**SUMMARY OF INFORMATION ON NOMINEES FOR
CONFIRMATION OF ELECTION
TO THE PORT BOARD OF DIRECTORS**

Directorship in PORT

Messrs. Michael L. Romero, Deogracias Ramon R. Olvina, Jr., Richard David Barclay, and Ramon R. Atayde, Jose C. Nograles, and Frederick M. Arejola are incumbent Directors while Messrs. Jose C. Policarpio, Jr. and Delfin N. Bangit are incumbent Independent Directors, having been elected during the previous meetings of the Board of Directors, their election having been confirmed and ratified by the stockholders during the 25 November 2011 annual stockholders' meeting. All incumbent directors are being nominated to serve as such for the remaining period of 2012 and for fiscal year 2013.

In view of the resignation of Atty. Jose A. Feria, Jr., there is a need to elect his replacement. Atty. Gilbert I. Nolasco, the Corporation's incumbent Corporate Secretary is being nominated for directorship in PORT. Other relevant information are as follows:

Name	Age	Citizenship	Year Position was Assumed
Michael L. Romero	41	Filipino	2011
Deogracias Ramon R. Olvina, Jr.	49	Filipino	2011
Richard David Barclay	71	Australian	2011
Ramon R. Atayde	71	Filipino	N/A
Gilbert I. Nolasco	38	Filipino	N/A
Jose C. Nograles	62	Filipino	N/A
Frederick M. Arejola	30	Filipino	N/A
Jose C. Policarpio, Jr.*	64	Filipino	N/A
Delfin N. Bangit*	56	Filipino	N/A

**Independent Director*

Background Information and Business Experience

Directors:

MICHAEL L. ROMERO, PH.D. (40 years old Filipino) is the incumbent Chairman/President of MIC Holdings, Corporation. He is also the Chief Executive Officer of Harbour Centre Port Terminal, Inc. and the Chairman of Manila North Harbour Port, Inc. He is also the Chairman and CEO of Mikro-tech Capital, Inc., which owns at least 35% of Pacifica, Inc., a publicly-listed corporation engaged in the business of investing in mining and power generation projects. Dr. Romero is likewise the CEO and President of Pacifica, Inc. He is also the Chairman and President of 168 Ferrum Pacific Mining Corporation, a Mindanao-based mining company and the Vice-Chairman of Air Asia Philippines, a subsidiary of Asia's biggest budget airline, the Air Asia Berhad. He attained a double Doctorate in Philosophy degrees in Business Management and Political Economics from the International Academy of Management and Economics, academics only Doctorate in Business Administration from De La Salle University, and Masters in Business Management from the Asian Institute of Management.

DEOGRACIAS RAMON R. OLVINA, JR. (49 years old Filipino) is the Managing Director of Harbour Centre Port Terminal, Inc. where he served as Chief Operating Officer – Operations, Marketing, and Business Development, SVP for Operations, Marketing, and Business Development, VP for Marketing and Business Development, and Consultant since 2004. Prior to joining Harbour Centre, he worked for Asian Terminals, Inc. since 1997. He graduated from the University of the Philippines – Diliman with a degree in Economics.

RICHARD DAVID BARCLAY (71 years old Australian) is a consultant for the Manila North Harbour Port, Inc. He is likewise a director of the Australian-New Zealand Chamber of Commerce Philippines, Inc. since 2002 and served as President from 2002-2010. He is the Chairman of the International Gateways & Port Management Services, Phils. Inc. He became a director of the P&O Ports from 2002-2005, Chairman of Asian Terminals, Inc. from 2004-2005, Executive Director and State Director of Conaust Ltd from 1988-1990, Director for Operations for Australia National Line from 1969 to 1984. He attained his BSc (Hons) Maritime Commerce Degree from the University of Wales, Cardiff.

RAMON R. ATAYDE (71 years old Filipino) is the Vice-Chairman/Director of Platinum Group Metals Corporation, International Gateways & Port Management Services Philippines Inc., and the Chairman/Director of Pargum Consolidated Corporation and Interasia Outsource Inc. He is also the Director of Manila North Harbour Port, Inc. Prior to this, he became the Senior Vice-President/Director of Asian Terminals Inc., President/Director of ATI Batangas Inc., Mariveles Grains Terminal Corporation, and South Cotabato Integrated Ports Services Inc. He obtained his degree in BS Chemical Engineering from the De La Salle University and his Management Development Program from the Asian Institute of Management.

GILBERT I. NOLASCO (38 years old Filipino) is the Senior Vice President for HR/Legal of Harbour Centre Port Terminal, Inc. since November 2005. He is likewise a partner at the Nolasco & Uyngenco Law Offices. He serves as Corporate Secretary in various corporations. He obtained his Bachelor of Laws Degree from the University of the Philippines – Diliman.

JOSE C. NOGRALES (62 years old, Filipino) served as the Chief Executive Officer and President of Philippine Deposit Insurance Corp. He started his career with the Sycip, Gorres, Velayo and Co., and became the Senior Executive Vice President of Land Bank of the Philippines's handling operations and corporate services. He was also the Vice President and General Manager of Columbian Autocar Corporation, Managing Partner of Anacars Motor Corporation, President of EVN Realty & Development Company, and General Manager of Sarmiento Management Corporation. He was likewise the President of Land Bank Insurance Brokerage Inc. He was appointed as an Assistant Minister for planning & project management of the Ministry of Natural Resources and also as Senior Consultant to Agriculture Secretary. He was Part-time faculty member of Ateneo de Manila University and Maryknoll College. Mr. Nograles received BA Economics from Ateneo de Manila University and an MBA from Asian Institute of Management.

FREDERICK M. AREJOLA (30 years old, Filipino) is currently the Treasurer of Sultan 900 Capital Inc., the AVP for Corporate Promotions and Special Activities of Harbour Centre Port Terminal, Inc., and a consultant for Air Asia Philippines. He obtained his Bachelor Degree in Business Management from De La Salle University in 2002.

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DELFIN N. BANGIT (56 years old Filipino) is the former Chief of Staff of the Armed Forces of the Philippines who received the Philippine Legion of Honor in 2010. Prior to being appointed as the AFP Chief of Staff, he became the Commanding General of the AFP, Chief, Intelligence Service of the AFP, Commanding General of the Presidential Security Group, and Chief of Staff for Intelligence and Security Group of the AFP. He finished his degree from the Philippine Military Academy and obtained a Foreign Office Tactical Course from the School for Military Intelligence in Australia and Anti-Urban Terrorist Patrol in Louisiana State Police Academy in the U.S.A.