

# 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)  
Nov 15, 2024
2. SEC Identification Number  
63824
3. BIR Tax Identification No.  
322268
4. Exact name of issuer as specified in its charter  
CTS Global Equity Group, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
27/F East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
+63286355735
9. Former name or former address, if changed since last report  
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	6,875,000,000

11. Indicate the item numbers reported herein  
Item #9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# CTS Global Equity Group, Inc.

## CTS

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

The Annual Stockholders' Meeting of CTS Global Equity Group, Inc. (CTS)

### Background/Description of the Disclosure

Please be informed that at the meeting of the Board of Directors of CTS Global Equity Group, Inc. ("the Company"), held today, 15 November 2024, the Board approved the setting of the Annual Stockholders' Meeting on on 9 May 2025, Friday, 2:00 P.M.

As approved by a majority of the Board of Directors, the Company will be conducting the annual stockholders' meeting by remote communication.

The annual stockholders' meeting will be streamed live, and stockholders may attend and participate by remote communication and vote in absentia or by proxy, using the online portal and in accordance with the procedure to be disclosed in the Information Statement and published in the Company's website at [www.ctsglobalgroup.com](http://www.ctsglobalgroup.com).

Only stockholders of record at the close of business on 07 April 2025 are entitled to notice of and to vote at said meeting and any adjournment thereof. The Stock and Transfer Books of the Company will be closed from 07 April 2025 to 09 May 2025.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Nov 15, 2024
<b>Date of Stockholders' Meeting</b>	May 9, 2025
<b>Time</b>	2PM
<b>Venue</b>	Livestream (link to be provided)
<b>Record Date</b>	Apr 7, 2025

<b>Agenda</b>	TBA
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 7, 2025
<b>End Date</b>	May 9, 2025

<b>Other Relevant Information</b>
<p>Amendment on item No. 4 of the attached 17-C as follows:</p> <p>Setting of the Annual Stockholders' Meeting on on 9 May 2025, Friday, 2:00 P.M.</p> <p>As approved by a majority of the Board of Directors, the Company will be conducting the annual stockholders' meeting by remote communication.</p> <p>The annual stockholders' meeting will be streamed live, and stockholders may attend and participate by remote communication and vote in absentia or by proxy, using the online portal and in accordance with the procedure to be disclosed in the Information Statement and published in the Company's website at <a href="http://www.ctsglobalgroup.com">www.ctsglobalgroup.com</a>.</p> <p>Only stockholders of record at the close of business on 07 April 2025 are entitled to notice of and to vote at said meeting and any adjournment thereof. The Stock and Transfer Books of the Company will be closed from 07 April 2025 to 09 May 2025.</p>

**Filed on behalf by:**

<b>Name</b>	Juan Carlos Aquino
<b>Designation</b>	Associated Person