

09 April 2025

Philippine Dealing & Exchange Corp.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: **Atty. Suzy Claire R. Selleza**
Head - Issuer Compliance and Disclosure Department

Securities and Exchange Commission

The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City 1209

Attention: **Atty. Oliver O. Leonardo**
Director - Markets and Securities Regulation Department

Dear Mesdames and Gentlemen:

In compliance with PDEX Rule 7.9.3 and the Implementing Rules and Regulations of the Securities and Regulation Code, we enclose a copy of Cebu Landmasters, Inc.'s ("CLI" or the "Company") disclosure filing to The Philippine Stock Exchange, Inc.

We trust that this submission meets your requirements. If you have questions and/or clarifications, please feel free to contact the undersigned. Thank you.

Very truly yours,

CEBU LANDMASTERS, INC.

By:


ATTY. JOHN EDMAR G. GARDE
Legal Counsel and Compliance Senior Manager

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)

Apr 9, 2025

2. SEC Identification Number

CS200321240

3. BIR Tax Identification No.

227-599-320-000

4. Exact name of issuer as specified in its charter

CEBU LANDMASTERS, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

10TH FLOOR, PARK CENTRALE TOWER, JOSE MA. DEL MAR ST., CEBU I.T. PARK,
BRGY. APAS, CEBU CITY, PHILIPPINES

Postal Code

6000

8. Issuer's telephone number, including area code

0322314870

9. Former name or former address, if changed since last report

N/A

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	3,465,201,467
PREFERRED SHARES	4,280,340

11. Indicate the item numbers reported herein

Item 9 (Other Items)

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.



Cebu Landmasters, Inc.

CLI

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

CLI 2025 Annual Stockholders Meeting

Background/Description of the Disclosure

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE"), the Securities and Exchange Commission ("SEC"), Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at its regular board meeting held on April 09, 2025, the Board of Directors of the leading real estate developer in VisMin, Cebu Landmasters, Inc. ("CLI" or the "Company"), approved a resolution setting CLI's 2025 Annual Stockholders' Meeting (ASM) on July 11, 2025 (Friday) at 09:30 A.M. to be held through hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Citadines, Baseline Center, Juana Osmeña St., Cebu City, to be conducted in accordance with the rules and regulations of the Securities and Exchange Commission (SEC).

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 9, 2025
Date of Stockholders' Meeting	Jul 11, 2025
Time	09:30AM
Venue	Hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Citadines, Baseline Center, Juana Osmeña St., Cebu City
Record Date	May 16, 2025

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of the Meeting and Determination of Quorum 3. Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 4 June 2024 4. Presentation of the Chief Financial Officer's Report 5. Presentation of the Chief Operating Officer's Report 6. Presentation of the Chairman's Report 7. Approval of CLI's Audited Financial Statements as of December 31, 2024 8. Appointment of External Auditor for Fiscal Year 2025 9. Election of the Board of Directors for the 2025-2026 term 10. Approval and/or ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers, and Management from 4 June 2024 up to 11 July 2025 11. Approval of the Amendment of By-laws 12. Other Business 13. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 19, 2025
End Date	May 26, 2025

Other Relevant Information

If you are a CLI stockholder as of May 16, 2025 and intend to join this Annual Stockholders' Meeting to be held on 11 July 2025, kindly send an email to corporate.secretary@cebulandmasters.com.

Filed on behalf by:

Name	Atty. John Edmar Garde
Designation	Legal Counsel & Compliance Senior Manager

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. **April 09, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CS200321240**
3. BIR Tax Identification No.: **227-599-320**
4. **CEBU LANDMASTERS, INC.**
Exact name of issuer as specified in its charter
5. **CEBU CITY, CEBU PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **10TH FLOOR, PARK CENTRALE TOWER, JOSE MA. DEL MAR ST., CEBU I.T. PARK, BRGY. APAS, CEBU CITY, PHILIPPINES** **6000**
Address of principal office Postal Code
8. **(032) 231-4870**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since the last report
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	3,465,201,467
PREFERRED SHARES	4,280,340

11. Indicate the item numbers reported herein: Item 9 (Other Matters)

CLI 2025 Annual Stockholders' Meeting

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE"), the Securities and Exchange Commission ("SEC"), Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at its regular board meeting held on April 09, 2025, the Board of Directors of the leading real estate developer in VisMin, Cebu Landmasters, Inc. ("CLI" or the "Company"), approved a resolution setting CLI's 2025 Annual Stockholders' Meeting (ASM) on July 11, 2025 (Friday) at 09:30 A.M. to be

held through hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Citadines, Baseline Center, Juana Osmeña St., Cebu City, to be conducted in accordance with the rules and regulations of the Securities and Exchange Commission (SEC).

The agenda of the 2025 Annual Stockholders' Meeting is as follows:

1. Call to Order
2. Proof of Notice of the Meeting and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 4 June 2024
4. Presentation of the Chief Financial Officer's Report
5. Presentation of the Chief Operating Officer's Report
6. Presentation of the Chairman's Report
7. Approval of CLI's Audited Financial Statements as of December 31, 2024
8. Appointment of External Auditor for Fiscal Year 2025
9. Election of the Board of Directors for the 2025-2026 term
10. Approval and/or ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers, and Management from 4 June 2024 up to 11 July 2025
11. Approval of the Amendment of By-laws
12. Other Business
13. Adjournment

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.

CEBU LANDMASTERS, INC.

Issuer

April 09, 2025

Date


ATTY. JOHN EDMAR G. GARDE
Legal Counsel & Compliance Senior Manager
Signature and Title