



04 June 2024

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
Philippine Dealing & Exchange Corp.

Dear Atty. Selleza:

In compliance with PDEx Rule 7.9.3, 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:

A handwritten signature in black ink, appearing to read 'Garde', is written over the printed name of the signatory.

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)

Jun 4, 2024

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2024 Annual Stockholders Meeting

Background/Description of the Disclosure

Resolutions/Corporate acts approved and ratified during the 2024 CLI Annual Stockholders Meeting held on 04 June 2024.

For more information, please see attached SEC Form 17-C.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jose R. Soberano III	168,980,480	1,098,657,647	Jose R. Soberano III owns 48% of AB Soberano Holdings Corp.
Ma. Rosario B. Soberano	132,127,500	1,098,657,647	Ma. Rosario B. Soberano owns 48% of AB Soberano Holdings Corp.
Jose Franco B. Soberano	20,330,241	22,888,701	Jose Franco B. Soberano owns 1% of AB Soberano Holdings Corp.
Joanna Marie B. Soberano-Bergundthal	16,907,191	22,888,701	Joanna Marie B. Soberano-Bergundthal owns 1% of AB Soberano Holdings Corp.
Beauregard Grant L. Cheng	2,453,000	0	N/A
Stephen A. Tan	11,150	0	N/A
M. Jasmine S. Oporto	8,920	0	N/A
Rufino Luis T. Manotok	2	0	N/A
Ma. Aurora D. Geotina-Garcia	2	0	N/A

External auditor | Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corporation ("PDEX"), the Securities and Exchange Commission ("SEC"), and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Annual Stockholders Meeting today, 04 June 2024, and the following resolutions were duly adopted, ratified, and approved, to wit:

1. Approval of the Minutes of the Regular Stockholders Meeting held on 01 June 2023
2. Approval of the Minutes of the Special Stockholders Meeting held on 14 February 2024
3. Approval of the Audited Financial Statements as of December 31, 2023
4. Ratification of all acts of the Board of Directors during its 2023-2024 term
5. Election of Directors for the 2024-2025 Term
6. Appointment of External Auditor for Fiscal Year 2024
7. Approval of the Amendment of the Articles of Incorporation

Other Relevant Information

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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

- June 04, 2024**
Date of Report (Date of earliest event reported)
- SEC Identification Number: **CS200321240**
- BIR Tax Identification No.: **227-599-320**
- CEBU LANDMASTERS, INC.**
Exact name of issuer as specified in its charter
- CEBU CITY, CEBU PHILIPPINES**
Province, country or other jurisdiction of incorporation
- (SEC Use Only)
Industry Classification Code:
- 10TH FLOOR, PARK CENTRALE TOWER, JOSE MA. DEL MAR ST., CEBU I.T. PARK, BRGY. APAS, CEBU CITY, PHILIPPINES**
Address of principal office
6000
Postal Code
- (032) 231-4870**
Issuer's telephone number, including area code
- N/A**
Former name or former address, if changed since the last report
- 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

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

RESULTS OF 2024 ANNUAL STOCKHOLDERS MEETING

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corporation ("PDEX"), the Securities and Exchange Commission ("SEC"), and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Annual Stockholders Meeting today, 04 June 2024, and the following resolutions were duly adopted, ratified, and approved, to wit:

- Approval of the Minutes of the Regular Stockholders Meeting held on 01 June 2023 and Minutes of the Special Stockholders Meeting held on 14 February 2024**

“BE IT RESOLVED, as it is hereby RESOLVED, that the shareholders of Cebu Landmasters, Inc. (“CLI” or the “Corporation”) approve the Minutes of the Regular

Stockholders Meeting held on 01 June 2023 and the Minutes of the Special Stockholders Meeting held on 14 February 2024.

2. Approval of the Audited Financial Statements as of December 31, 2023

RESOLVED FURTHER, that the shareholders approve the Audited Financial Statements as of December 31, 2023;

3. Ratification of all acts of the Board of Directors during its 2023-2024 term

RESOLVED FURTHER, that the shareholders ratify the acts of the Board of Directors during its 2023-2024 term;

- Significant Board Actions for the term 2023- 2024
 - a. CLI entered a joint venture with NTT-UD, a Japanese multinational company headquartered in Tokyo, Japan, to develop a premium residential condominium project in Cebu I.T. Park.
 - b. The Board approved entering a joint venture with Martinez Agricultural Corp. to develop a residential condominium project in midtown Cebu City.
 - c. Acquisition of a 21-hectare lot in General Santos City.
 - d. The Board declared a regular and special cash dividend of 15 centavos and 3 centavos per share, respectively, on March 18, 2024, totaling P623,736,264 and with a payment date of May 3, 2024.

4. Election of Directors for the 2024-2025 term

RESOLVED FURTHER, that the following directors are elected for the 2024-2025 term, to wit:

NAME	POSITION
Jose R. Soberano III	Chairman/President
Ma. Rosario B. Soberano	Director
Jose Franco B. Soberano	Director
Joanna Marie B. Soberano-Bergundthal	Director
Beauregard Grant L. Cheng	Director
Stephen A. Tan	Director
Rufino Luis T. Manotok	Independent Director
M. Jasmine S. Oporto	Independent Director
Ma. Aurora D. Geotina-Garcia	Independent Director

5. Appointment of External Auditor for Fiscal Year 2024

RESOLVED FURTHERMORE, that the shareholders approve the reappointment of Punongbayan & Araullo as external auditor for FY 2024 for substantially the same fees as of the previous year;

6. Approval of the Amendment of the Articles of Incorporation

RESOLVED FINALLY, that the shareholders approve the amendment of the Articles of Incorporation to increase the number of directors from nine (9) to eleven (11), 1/3 of whom shall be independent.”

The aforementioned resolutions were duly approved by CLI stockholders present at the meeting constituting 76.7% of the outstanding capital stock.

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

June 04, 2024

Date



ATTY. JOHN EDMAR G. GARDE

Legal Counsel & Compliance Senior Manager

Signature and Title