



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:

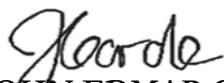
In compliance with PDEx Rule 7.9.3, we enclose a copy of Cebu Landmasters, Inc.'s ("CLI" or the "Company") disclosure filing to The Philippine Stock Exchange, Inc.

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:


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 4-25 - Results of Organizational 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 Organizational Board Meeting

Background/Description of the Disclosure

Results of the CLI Organizational Board Meeting held on 04 June 2024.

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

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jose R. Soberano III	Chairman, President & CEO	168,980,480	1,098,657,647	Jose R. Soberano III owns 48% of AB Soberano Holdings Corp.
Jose Franco B. Soberano	Senior Executive Vice-President & Chief Operating Officer (COO)	20,330,241	22,888,701	Jose Franco B. Soberano owns 1% of AB Soberano Holdings Corp.
Ma. Rosario B. Soberano	Executive Vice-President & Treasurer	132,127,500	1,098,657,647	Ma. Rosario B. Soberano owns 48% of AB Soberano Holdings Corp.
Joanna Marie S. Bergundthal	Senior Vice-President for Marketing & HR and Asst. Treasurer	16,907,191	22,888,701	Joanna Marie B. Soberano-Bergundthal owns 1% of AB Soberano Holdings Corp.
Beauregard Grant L. Cheng	Executive Vice-President & Chief Financial Officer (CFO)	2,453,000	0	N/A
Atty. Alan C. Fontanosa	Corporate Secretary	0	0	N/A
Atty. Larri-Nil G. Veloso	Asst. Corporate Secretary	103,000	0	N/A
Atty. John Edmar G. Garde	Compliance Officer	0	0	N/A
Marilou Plando	Chief Risk Officer	26,760	0	N/A
Suzette Go	Data Protection Officer	0	0	N/A
Rufino Luis T. Manotok	Lead Independent Director	2	161,500	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Ma. Aurora D. Geotina-Garcia	Chairperson
Audit Committee	Rufino Luis T. Manotok	Member
Audit Committee	Ma. Jasmine S. Oporto	Member
Audit Committee	Stephen A. Tan	Member
Related-Party Transactions Committee	Rufino Luis T. Manotok	Chairperson
Related-Party Transactions Committee	Ma. Aurora D. Geotina-Garcia	Member
Related-Party Transactions Committee	Ma. Jasmine S. Oporto	Member
Related-Party Transactions Committee	Stephen A. Tan	Member
Risk Oversight Committee	Ma. Jasmine S. Oporto	Chairperson
Risk Oversight Committee	Stephen A. Tan	Member
Risk Oversight Committee	Rufino Luis T. Manotok	Member
Risk Oversight Committee	Ma. Aurora D. Geotina-Garcia	Member
Corporate Governance	Ma. Jasmine S. Oporto	Chairperson
Corporate Governance	Stephen A. Tan	Member
Corporate Governance	Rufino Luis T. Manotok	Member
Corporate Governance	Ma. Aurora D. Geotina-Garcia	Member
Compensation and Benefits Committee	Stephen A. Tan	Chairperson
Compensation and Benefits Committee	Ma. Rosario B. Soberano	Member
Compensation and Benefits Committee	Joanna Marie S. Bergundthal	Member
Nominations Committee	Rufino Luis T. Manotok	Chairperson
Nominations Committee	Ma. Rosario B. Soberano	Member
Nominations Committee	Jose R. Soberano III	Member

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

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corp. ("PDEX"), the Securities and Exchange Commission ("SEC") and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Organizational Board Meeting today, 04 June 2024, wherein the Board of Directors elected the officers for the 2024-2025 term and adopted and approved the following resolutions, to wit:

1. Election of Officers for the F.Y. 2024-2025

A. Election of Officers

- Jose R. Soberano III - Chairman, President & CEO
- Jose Franco B. Soberano - Senior Executive Vice-President & Chief Operating Officer (COO)
- Ma. Rosario B. Soberano - Executive Vice-President & Treasurer
- Joanna Marie S. Bergundthal - Senior Vice-President for Marketing & HR and Asst. Treasurer
- Beauregard Grant L. Cheng - Executive Vice-President & Chief Financial Officer (CFO)
- Atty. Alan C. Fontanosa - Corporate Secretary
- Atty. Larri-Nil G. Veloso - Asst. Corporate Secretary
- Atty. John Edmar G. Garde - Compliance Officer
- Marilou Plando - Chief Risk Officer
- Suzette Go - Data Protection Officer
- Dir. Rufino Luis T. Manotok - Lead Independent Director

B. Elected Committee Chairpersons and Members

• Audit Committee

- Ma. Aurora D. Geotina-Garcia - Chairperson
- Rufino Luis T. Manotok - Member
- Ma. Jasmine S. Oporto - Member
- Stephen A. Tan - Member

• Related-Party Transactions Committee

- Rufino Luis T. Manotok - Chairperson
- Ma. Aurora Geotina-Garcia - Member
- Ma. Jasmine S. Oporto - Member
- Stephen A. Tan - Member

• Risk Oversight Committee

- Ma. Jasmine S. Oporto - Chairperson
- Stephen A. Tan - Member
- Rufino Luis T. Manotok - Member
- Ma. Aurora D. Geotina-Garcia - Member

• Corporate Governance

- Ma. Jasmine S. Oporto - Chairperson
- Stephen A. Tan - Member
- Rufino Luis T. Manotok - Member
- Ma. Aurora D. Geotina-Garcia - Member

• Nominations Committee

- Rufino Luis T. Manotok - Chairperson
- Ma. Rosario B. Soberano - Member
- Jose R. Soberano III - Member

• Compensation and Benefits Committee

- Stephen A. Tan - Chairperson
- Ma. Rosario B. Soberano - Member
- Joanna Marie S. Bergundthal - Member

2. Formal approval and ratification of the filing of the unaudited Q1 2024 Financial Statements

3. Approval of the proposed shareholder advance to CLI JV Company/Subsidiary

4. Approval of the proposed amendments to the RPT Policy, RPT Committee Charter and Manual on Corporate Governance

Copies of the Corporation's Amended RPT Policy, Amended RPT Committee Charter, and Amended Manual on Corporate Governance will be uploaded to CLI's website.

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

1. **June 04, 2024**
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**
Address of principal office
- 6000
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)

RESULTS OF THE 2024 ORGANIZATIONAL BOARD MEETING

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corp. ("PDEX"), the Securities and Exchange Commission ("SEC") and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Organizational Board Meeting today, 04 June 2024, wherein the Board of Directors elected the officers for the 2024-2025 term and adopted and approved the following resolutions, to wit:

1. Election of Officers for the term F.Y. 2024-2025:

- A. Elected Officers for the 2024-2025 term:

NAME	POSITION
Jose R. Soberano III	Chairman, President & CEO
Jose Franco B. Soberano	Senior Executive Vice-President & Chief Operating Officer (COO)
Ma. Rosario B. Soberano	Executive Vice-President & Treasurer
Joanna Marie S. Bergundthal	Senior Vice-President for Marketing & HR and Asst. Treasurer
Beauregard Grant L. Cheng	Executive Vice-President & Chief Financial Officer (CFO)
Atty. Alan C. Fontanosa	Corporate Secretary
Atty. Larri-Nil G. Veloso	Asst. Corporate Secretary
Atty. John Edmar G. Garde	Compliance Officer
Marilou Plando	Chief Risk Officer
Suzette Go	Data Protection Officer
Dir. Rufino Luis T. Manotok	Lead Independent Director

B. Elected Committee Chairpersons/Members

COMMITTEE	NAME	POSITION
Audit Committee	Ma. Aurora D. Geotina-Garcia	Chairperson
	Rufino Luis T. Manotok	Member
	Ma. Jasmine S. Oporto	Member
	Stephen A. Tan	Member
Related-Party Transactions Committee	Rufino Luis T. Manotok	Chairperson
	Ma. Aurora Geotina-Garcia	Member
	Ma. Jasmine S. Oporto	Member
	Stephen A. Tan	Member
Risk Oversight Committee	Ma. Jasmine S. Oporto	Chairperson
	Stephen A. Tan	Member
	Rufino Luis T. Manotok	Member
	Ma. Aurora D. Geotina-Garcia	Member
Corporate Governance	Ma. Jasmine S. Oporto	Chairperson
	Stephen A. Tan	Member
	Rufino Luis T. Manotok	Member
	Ma. Aurora D. Geotina-Garcia	Member
Nominations Committee	Rufino Luis T. Manotok	Chairperson
	Ma. Rosario B. Soberano	Member
	Jose R. Soberano III	Member
Compensation and Benefits Committee	Stephen A. Tan	Chairperson
	Ma. Rosario B. Soberano	Member
	Joanna Marie S. Bergundthal	Member

2. Formal approval and ratification of the filing of the unaudited Q1 2024 Financial Statements

"BE IT RESOLVED, as it is hereby RESOLVED, that the Board of Directors formally approve and ratify the Corporation's unaudited Q1 2024 financial statements, which were previously reviewed and approved by Management and the Board Audit Committee, and hereby approve and ratify its filing to government regulators and other pertinent parties;

3. Approval of the proposed shareholder advance to CLI JV Company/Subsidiary

RESOLVED FURTHER, that the shareholder advance to BLCBP Ventures, Inc. amounting to P82 Mn be approved;

4. Approval of the proposed amendments to the RPT Policy, RPT Committee Charter and Manual on Corporate Governance

RESOLVED FURTHERMORE, that the Board approve the proposed amendments to the Company's Related Party Transactions (RPT) Policy and RPT Committee Charter;

RESOLVED FINALLY, that the Board approve the proposed amendments to the Company's Manual on Corporate Governance.”

Copies of the Corporation's Amended RPT Policy, Amended RPT Committee Charter, and Amended Manual on Corporate Governance will be uploaded to CLI's website.

The aforementioned resolutions were duly approved by the majority of the Board of Directors present at the meeting.

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