CEBU LANDMASTERS
We Build with You in Mind

14 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 14, 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)

Cebu Landmasters, Inc.
CLI

PSE Disclosure Form 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Declaration of Cash Dividends on Preferred Shares (CLIA2)
Background/Description of the Disclosure
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 during its special board meeting held on June 14, 2024, the Board of Directors of Cebu Landmasters, Inc. ("CLI" or the "Company") approved the declaration of cash dividends on CLI's Series A-1 and A-2 preferred shares for the year 2024 and consistent with the terms of their issuance. As previously disclosed, and subject to the declaration of the Company in accordance with the terms and conditions of the preferred shares, dividends will be payable on July 12, October 12, January 12, and April 12 of each year. The Board also approved the schedule of the record dates and payment dates for the year 2024, summarized as follows: Series A-2 Preferred Shares: Trading Symbol: CLIA2 Record Date: July 02, 2024 Payment Date: July 12, 2024 Amount per share: P20.625 The cash dividends will be taken from CLI's unrestricted retained earnings as of December 31, 2023. For more information, please see the attached SEC Form 17-C.

Type of Securities

- Common
- Preferred CLIA2
- Others -

Cash Dividend

Date of Approval by Board of Directors	Jun 14, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular

Amount of Cash Dividend Per Share	P20.625
Record Date	Jul 2, 2024
Payment Date	Jul 12, 2024

Source of Dividend Payment
CLI Unrestricted Retained Earnings as of December 31, 2023.

Other Relevant Information
The amendment is made to align the preferred shares cash dividends with the terms and conditions of the issued preferred shares as stipulated in the Final Prospectus and approved by the regulators.

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. **June 14, 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** **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)

DECLARATION OF CASH DIVIDENDS ON PREFERRED SHARES

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 during its special board meeting held on June 14, 2024, the Board of Directors of Cebu Landmasters, Inc. ("CLI" or the "Company") approved the declaration of cash dividends on CLI's Series A-1 and A-2 preferred shares for the year 2024 and consistent with the terms of their issuance. As previously disclosed, and subject to the declaration of the Company in accordance with the terms and conditions of the preferred shares, dividends will be payable on July 12, October 12, January 12, and April 12 of each year.

The Board also approved the schedule of the record dates and payment dates for the year 2024, summarized as follows:

a) Series A-1 Preferred Shares

Trading Symbol	Record Date	Payment Date	Amount per share
CLIA1	July 02, 2024	July 12, 2024	P18.9625
CLIA1	October 2, 2024	October 12, 2024	P18.9625

b) Series A-2 Preferred Shares

Trading Symbol	Record Date	Payment Date	Amount per share
CLIA2	July 02, 2024	July 12, 2024	P20.625
CLIA2	October 2, 2024	October 12, 2024	P20.625

The cash dividends will be taken from CLI's unrestricted retained earnings as of December 31, 2023.

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 14, 2024
Date

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