



03 July 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

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jul 3, 2024

Description of the Disclosure
Cebu Landmasters, Inc. ("CLI" or the "Company") hereby submits to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange") and the public a copy of its 2024 General Information Sheet (GIS) as submitted to the Securities and Exchange Commission ("SEC").



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: July 01, 2024 06:24:33 PM

Company Information

SEC Registration No.: CS200321240

Company Name: CEBU LANDMASTERS, INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

Document ID: OST10701202482783944

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 04, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CEBU LANDMASTERS, INC.		DATE REGISTERED: September 26, 2003	
BUSINESS/TRADE NAME: CEBU LANDMASTERS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: CS200321240		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 227-599-320	
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Friday of July		WEBSITE/URL ADDRESS: www.cebulandmasters.com	
ACTUAL DATE OF ANNUAL MEETING: June 4, 2024		E-MAIL ADDRESS: jgarde@cebulandmasters.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		FAX NUMBER: NONE	
COMPLETE BUSINESS ADDRESS: 10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000			
OFFICIAL E-MAIL ADDRESS jgarde@cebulandmasters.com	ALTERNATE E-MAIL ADDRESS larri_nil@cebulandmasters.com	OFFICIAL MOBILE NUMBER [REDACTED]	ALTERNATE MOBILE NUMBER [REDACTED]
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Name of External Auditor: Punongbayan & Araullo Name of Signing Partner: Renan A. Piamonte		SEC ACCREDITATION NUMBER (if applicable): Firm-No. 0002 Partner-No. 107805-SEC	TELEPHONE NUMBER(S): (032) 231-4870
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To acquire by purchase, exchange, assignment, gift or otherwise, and to manage and hold, sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in and with and otherwise operate, enjoy and dispose of, all real properties of every kind and description and wherever situated, and to the extent permitted by law, real estate whether improved or unimproved and any interest or rights therein, as well as buildings, tenements, factories, edifices and structures, and other improvements.</small>		INDUSTRY CLASSIFICATION: Real Estate	GEOGRAPHICAL CODE: 072217000
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
AB SOBERANO HOLDINGS CORP.	CS200311971	Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
		Please see attached Annex "A"	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **CEBU LANDMASTERS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4 <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5 <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business: REAL ESTATE DEVELOPER</p>	

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	CEBU LANDMASTERS, INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	9,000,000,000	1.00	9,000,000,000.00
	SERIES "A" PREF	1,000,000,000	1.00	1,000,000,000.00
	SERIES "B" PREF	1,000,000,000	0.10	100,000,000.00
TOTAL		11,000,000,000	TOTAL P	10,100,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	20	COMMON	3,580,591,391		1.00	3,580,591,391.00	98.7005%
	2	SERIES A-1 PREF	2,026,830		1.00	2,026,830.00	0.0559%
	2	SERIES A-2 PREF	2,204,885		1.00	2,204,885.00	0.0608%
TOTAL			3,584,823,106	TOTAL	TOTAL P	3,584,823,106.00	98.8172%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	COMMON	42,860,606		1.00	42,860,606.00	1.1815%
	1	SERIES A-1 PREF	36,530		1.00	36,530.00	0.0010%
	1	SERIES A-2 PREF	12,095		1.00	12,095.00	0.0003%
Percentage of Foreign Equity :			TOTAL 42,909,231	TOTAL	TOTAL P	42,909,231.00	1.1828%
TOTAL SUBSCRIBED P						3,627,732,337.00	100.000%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	20	COMMON	3,580,591,391	1.00	3,580,591,391.00	98.7005%
	2	SERIES A-1 PREF	2,026,830	1.00	2,026,830.00	0.0559%
	2	SERIES A-2 PREF	2,204,885	1.00	2,204,885.00	0.0608%
TOTAL				TOTAL P	3,584,823,106.00	98.8172%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	COMMON	42,860,606	1.00	42,860,606.00	1.1815%
	1	SERIES A-1 PREF	36,530	1.00	36,530.00	0.0010%
	1	SERIES A-2 PREF	12,095	1.00	12,095.00	0.0003%
TOTAL			42,909,231	TOTAL P	42,909,231.00	1.1828%
TOTAL PAID-UP P					3,627,732,337.00	100.000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CEBU LANDMASTERS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose R. Soberano III [REDACTED]	Filipino	Y	C	M	Y	President and CEO	N/M	[REDACTED]
2. Ma. Rosario B. Soberano [REDACTED]	Filipino	Y	M	F	Y	EVP and Treasurer	N/M C/M	[REDACTED]
3. Jose Franco B. Soberano [REDACTED]	Filipino	N	M	M	Y	Senior EVP and COO	N.A.	[REDACTED]
4. Beauregard Grant L. Cheng [REDACTED]	Filipino	N	M	M	Y	EVP and CFO	N.A.	[REDACTED]
5. Joanna Marie S. Bergundthal [REDACTED]	Filipino	N	M	F	Y	SVP- Marketing & Asst. Treasurer	C/M	[REDACTED]
6. Rufino Luis T. Manotok [REDACTED]	Filipino	N	I	M	Y	N.A.	N/C A/M	[REDACTED]
7. Ma. Aurora D. Geotina-Garcia [REDACTED]	Filipino	N	I	F	Y	N.A.	A/C	[REDACTED]
8. Atty. Ma. Jasmine S. Oporto [REDACTED]	Filipino	N	I	F	Y	N.A.	A/M	[REDACTED]
9. Stephen A. Tan [REDACTED]	Filipino	N	M	M	Y	N.A.	A/M C/C	[REDACTED]
10. Atty. Alan C. Fontanosa [REDACTED]	Filipino	N	N	M	N	Corporate Secretary	N.A.	[REDACTED]
11. Atty. Larri-Neil G. Veloso [REDACTED]	Filipino	N	N	M	Y	Asst. Corporate Secretary and FVP - Legal & Strategic Landbanking	N.A.	[REDACTED]
12. Atty. John Edmar G. Garde [REDACTED]	Filipino	N	N	M	N	Legal Counsel & Compliance Sr. Manager	N.A.	[REDACTED]
13. Engr. Pedrito A. Capistrano, Jr. [REDACTED]	Filipino	N	N	M	Y	FVP- Engineering	N.A.	[REDACTED]
14. Marie Rose C. Yulo [REDACTED]	Filipino	N	N	F	Y	FVP - Sales & Accounts Management	N.A.	[REDACTED]
15. Janella Mae S. Wu [REDACTED]	Filipino	N	N	F	Y	AVP- Corporate Communications & Customer Relations	N.A.	[REDACTED]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		CEBU LANDMASTERS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Sylvan John M. Monzon [REDACTED]	Filipino	N	N	M	Y	FVP - Business Development	N.A.	[REDACTED]
17. Mark Leo M. Chang [REDACTED]	Filipino	N	N	M	N	VP - Special Projects & External Affairs	N.A.	[REDACTED]
18. Atty. James M. Abadia [REDACTED]	Filipino	N	N	M	N	VP - Business Development	N.A.	[REDACTED]
19. Julieta M. Pangilinan [REDACTED]	Filipino	N	N	F	Y	VP - Treasury	N.A.	[REDACTED]
20. Paquita T. Rafols [REDACTED]	Filipino	N	N	F	Y	VP - Accounting	N.A.	[REDACTED]
21. Marilou P. Plando [REDACTED]	Filipino	N	N	F	Y	AVP - Risk Management & Chief Risk Officer	N.A.	[REDACTED]
22. Suzette Go [REDACTED]	Filipino	N	N	F	N	Data Protection Officer (DPO)	N.A.	[REDACTED]
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CEBU LANDMASTERS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 22	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php76,123,210,693	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AB Soberano Holdings Corp. Filipino Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	Common	2,198,385,729	2,198,385,729.00	60.59945%	2,198,385,729.00	226-721-386-000
	TOTAL	2,198,385,729	2,198,385,729.00			
2. PCD Nominee Corp. (Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City 1226	Common	1,242,756,729	1,242,756,729.00	34.37352%	1,246,979,144.00	004-774-849-000
	Preferred Series A-1	2,018,530	2,018,530.00			
	Preferred Series A-2	2,203,885	2,203,885.00			
	TOTAL	1,246,979,144	1,246,979,144.00			
3. AB Soberano Holdings Corp. Filipino Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	Common	63,675,306	63,675,306.00	1.75524%	63,675,306.00	226-721-386-000
	TOTAL	63,675,306	63,675,306.00			
4. Jose R. Soberano III Filipino [REDACTED]	Common	31,220,000	31,220,000.00	0.86059%	31,220,000.00	[REDACTED]
	TOTAL	31,220,000	31,220,000.00			
5. PCD Nominee Corp. (Non - Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City 1226	Common	42,860,606	42,860,606.00	1.18281%	42,909,231.00	004-774-849-000
	Preferred Series A-1	36,530	36,530.00			
	Preferred Series A-2	12,095	12,095.00			
	TOTAL	42,909,231	42,909,231.00			
6. AB Soberano Holdings Corp. Filipino Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	Common	21,345,560	21,345,560.00	0.58840%	21,345,560.00	226-721-386-000
	TOTAL	21,345,560	21,345,560.00			
7. Jose Franco B. Soberano Filipino [REDACTED]	Common	7,247,500	7,247,500.00	0.19978%	7,247,500.00	[REDACTED]
	TOTAL	7,247,500	7,247,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,611,762,470.00	99.56%	3,611,762,470.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CEBU LANDMASTERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		22		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php76,123,210,693				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. AB Soberano Holdings Corp. Filipino Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	Common	5,463,500	5,463,500.00	0.15060%	5,463,500.00	226-721-386-000
	TOTAL	5,463,500	5,463,500.00			
9. Janela Mae S. Wu Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	TOTAL	5,017,500	5,017,500.00			
10. Joanna Marie S. Bergundthal Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	TOTAL	5,017,500	5,017,500.00			
11. Ma. Nona A. Velez Filipino [REDACTED]	Common	300,000	300,000.00	0.00827%	300,000.00	[REDACTED]
	TOTAL	300,000	300,000.00			
12. Myrna P. Villanueva Filipino [REDACTED]	Common	39,300	39,300.00	0.00108%	39,300.00	[REDACTED]
	TOTAL	39,300	39,300.00			
13. Myra P. Villanueva Filipino [REDACTED]	Common	33,450	33,450.00	0.00092%	33,450.00	[REDACTED]
	TOTAL	33,450	33,450.00			
14. Marietta V. Cabreza Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL	22,300	22,300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,893,550.00	0.44%	15,893,550.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CEBU LANDMASTERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		22	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		19	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php76,123,210,693				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Maria Lourdes M. Onozawa Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL	22,300	22,300.00			
16. Lolita Slao - Ignacio Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL	22,300	22,300.00			
17. Milagros P. Villanueva Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL	22,300	22,300.00			
18. Owen Nathaniel S AU ITF: Li Marcus Au Filipino [REDACTED]	Common	111	111.00	0.00000%	111.00	[REDACTED]
	TOTAL	111	111.00			
19. Jesus N. Alcordo Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
20. Ma. Aurora D. Geotina-Garcia Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
21. Rufino Luis T. Manotok Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
22. G.D. Tan & Co. Inc. Filipino 2203-A East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	Preferred Series A-1	8,300	8,300.00	0.00026%	9,300.00	000-121-113
	Preferred Series A-2	1,000	1,000.00			
	TOTAL	9,300	9,300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			76,317.00	0.00210%	76,317.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
CEBU LANDMASTERS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	8,056,118,089.00	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	120,000,000.00	VARIOUS	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	NONE	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	NONE	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	NONE	N.A	N.A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		158,250,530	4.36%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php5,187,185,478			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	623,736,264.06	March 20, 2023	
5.2 STOCK	NONE	N.A	
5.3 PROPERTY	NONE	N.A	
TOTAL	623,736,264.06	March 20, 2023	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
April 12, 2024	4,280,340	4,280,340,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Common Shares (IPO) & Preferred Shares Series A	NONE	NONE
DATE ISSUED:	5/17/2017 & 1/22/2024	N.A	N.A
DATE STARTED OPERATIONS:	6/2/2017 & 4/12/2024	N.A	N.A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
76,182,985.78	22	829	851

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Atty. Alan C. Fontanosa, Corporate Secretary of Cebu Landmasters, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of JUN 28 2024 20 ____ in Cebu City.



ATTY. ALAN C. FONTANOSA
(Signature over printed name)

SUBSCRIBED AND SWORN to before me, a notary public for and in the above jurisdiction, this JUN 28 2024, the abovenamed affiant who is personally known to me and who signed the foregoing General Information Sheet in my presence and swore as to said document that he understood the contents thereof and that the same is his free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place abovementioned.

NOTARY PUBLIC

175
36
10
2024




ATTY. EDELINE O. COSICOL
Notary Public
Notarial Commission No. 040-23, Cebu City
Valid until December 31, 2024
Roll of Attorneys No. 82445
MCLE Compliance No. VIII-0000258, issued on 08-30-2022
PTR No. 1233820; 01-03-2024; Cebu
IBP No. 385698 ; 01-02-2024; Cebu Chapter
19th Flr. Park Centrale Tower, J.M. Del Mar St.,
Cebu I.T. Park, Apas, Cebu City

ANNEX “A”

**SUBSIDIARIES AND AFFILIATES OF
CEBU LANDMASTERS, INC.**

I. Subsidiaries	Address	SEC Registration Number
1. A.S. Fortuna Property Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708536
2. CLI Premier Hotels Intl. Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu	CS201619652
3. Cebu Landmasters Property Management, Inc.	17th Floor, Latitude Corporate Center Bldg., Mindanao Avenue, Cebu Business Park, Cebu City, Cebu	CS201713404
4. CLI-LITE Panglao Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2021070019653-04
5. BL CBP Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201633170
6. Yuson Excellence Soberano, Inc.	Suite A 204 Plaza de Luisa Complex, 140 R. Magsaysay Ave., V. Brgy. 30-C, Davao City	CS201629294
7. Yuson Huang Excellence Soberano, Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201738792
8. YHEST Realty and Development Corporation	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201817011
9. CCLI Premier Hotels, Inc.	Citadines Lacson St., Brgy. Bata, Bacolod City 6100	CS201845177
10. YHES Premier Hotel Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201963199
11. Mivesa Garden Residences, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708851
12. El Camino Developers Cebu, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201618500
13. Cebu Homegrown Developers, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS20190000715
14. Cebu BL-Ramos Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS202061326

15. Ming-Mori Development Corporation	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201331552
16. GGTT Realty Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	CS200306422
17. Sugbo Prime Estate, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	OPC20190000093
18. CLI Hotels and Resorts Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2022080062673-01

II. Affiliates	Address	SEC Registration Number
1. ICOM AIR CORPORATION	58 Avanceña Street, North Fundidor, Molo, Ilo-Ilo City 5000	CS202069709
2. Magspeak Nature Park, Inc.	Don Carlos A. Gothong Center, Quezon Blvd., Pier 4, North Reclamation Area, Cebu City	CS201130313
3. Iloilo Global City Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	2023090115036-00
4. CLI NUD Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2024040144891-28