

17 March 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



### COVER SHEET

C	S	2	0	0	3	2	1	2	4	0
SEC REGISTRATION NUMBER										

C	E	B	U		L	A	N	D	M	A	S	T	E	R	S	,		I	N	C	.					
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(Company Name)

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6	0	0	0																										

(Business Address: No. Street/City/Province)

<b>Atty. John Edmar G. Garde</b>
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Contact Person

<b>(032) 231 - 4870</b>
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Company Telephone Number

1	2
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Month

3	1
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Day

<b>17-C</b>
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Form Type

0	6
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Month

0	4
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Day

*Regular Stockholders' Meeting*

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Secondary License Type, If Applicable

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Dept. Requiring this Doc

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Amended Articles Number/Section

<b>22</b>
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Total No. of Stockholders

<b>Total Amount of Borrowings</b>	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

# 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)

Mar 17, 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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resolutions approved during the CLI Special BOD meeting

**Background/Description of the Disclosure**

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Securities and Exchange Commission ("SEC" or the "Commission"), the Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at the special board meeting of Cebu Landmasters, Inc. ("CLI" or the "Company") held on March 17, 2025, the Board of Directors approved the declaration of cash dividends to common shareholders, to wit:

"RESOLVED, as it is hereby RESOLVED, that the Board approves the declaration of regular cash dividends amounting to Php 0.15 per share with record date on April 11, 2025, and payment date scheduled on April 16, 2025, which will be taken from the Corporation's unrestricted retained earnings as of December 31, 2024;

RESOLVED FURTHER, that the Board approves the declaration of special cash dividends amounting to Php 0.03 per share with record date on April 11, 2025, and payment date scheduled on April 16, 2025, which will be taken from the Corporation's unrestricted retained earnings as of December 31, 2024."

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Atty. John Edmar Garde
<b>Designation</b>	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. **March 17, 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. **10<sup>TH</sup> 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
<b>COMMON SHARES</b>	<b>3,465,201,467</b>
<b>PREFERRED SHARES</b>	<b>4,280,340</b>

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

**Resolutions approved during the CLI Special BOD meeting**

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Securities and Exchange Commission ("SEC" or the "Commission"), the Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at the special board meeting of Cebu Landmasters, Inc. ("CLI" or the "Company") held on March 17, 2025, the Board of Directors approved the declaration of cash dividends to common shareholders, to wit:

“RESOLVED, as it is hereby RESOLVED, that the Board approves the declaration of regular cash dividends amounting to Php 0.15 per share with record date on April 11, 2025, and payment date scheduled on April 16, 2025, which will be taken from the Corporation’s unrestricted retained earnings as of December 31, 2024;

RESOLVED FURTHER, that the Board approves the declaration of special cash dividends amounting to Php 0.03 per share with record date on April 11, 2025, and payment date scheduled on April 16, 2025, which will be taken from the Corporation’s unrestricted retained earnings as of December 31, 2024.”

**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

**March 17, 2025**

Date



**ATTY. JOHN EDMAR G. GARDE**

Legal Counsel & Compliance Senior Manager

Signature and Title