

21 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

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 21, 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 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 Securities and Exchange Commission ("SEC"), the Philippine Dealing & Exchange Corp. ("PDEX"), and the public that during its regular board meeting held on November 21, 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 (CLIA1) and Series A-2 (CLIA2) Preferred Shares for the year 2025 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 January 12, April 12, July 12, and October 12 of each year.

The Board also approved the schedule of the record dates and payment dates for the year 2025, summarized as follows:

SERIES A-2 Preferred Shares:

Trading Symbol: CLIA2
 Record Date: April 02, 2025
 Payment Date: April 12, 2025
 Amount per share: P20.625

The cash dividends will be taken from CLI's unrestricted retained earnings as of September 30, 2024.

Type of Securities

- Common
- Preferred CLIA2
- Others -

Cash Dividend

Date of Approval by Board of Directors	Nov 21, 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	Php20.625

Record Date	Apr 2, 2025
Payment Date	Apr 12, 2025

Source of Dividend Payment

CLI Unrestricted Retained Earnings as of September 30, 2024.

Other Relevant Information

This disclosure is being amended to change the Ex-Dividend Date from April 01, 2025 to March 31, 2025, pursuant to Presidential Proclamation No. 839 (series of 2025) declaring April 01, 2025 as a regular holiday throughout the country in observance of Eid'l Fitr (Feast of Ramadhan).