

11 July 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)
Jul 11, 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
CEBU CITY, CEBU, 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 2025 Organizational Board Meeting of Cebu Landmasters, Inc. (CLI)

Background/Description of the Disclosure

Results of the CLI Organizational Board Meeting held on 11 July 2025.

For more information, please refer to 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	1,101,767,567	Through AB Soberano Holdings Corp. (Jose R. Soberano III owns 48% of AB Soberano Holdings Corp.)
Jose Franco B. Soberano	Vice Chairman, Senior Executive Vice President & Chief Operating Officer	20,330,241	22,953,491	Through AB Soberano Holdings Corp. (Jose Franco B. Soberano owns 1% of the AB Soberano Holdings Corp.)
Ma. Rosario B. Soberano	Executive Vice President & Treasurer	132,127,500	1,101,767,567	Through AB Soberano Holdings Corp. (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	22,953,491	Through AB Soberano Holdings Corp. (Joanna Marie S. Bergundthal owns 1% of AB Soberano Holdings Corp.)
Beauregard Grant L. Cheng	Executive Vice President & Chief Financial Officer	2,453,000	0	N/A
Atty. Larri-Nil G. Veloso	Corporate Secretary	103,000	0	N/A
Atty. John Edmar G. Garde	Asst. Corporate Secretary	0	0	N/A
Atty. Edeline O. Cosicol	Asst. Corporate Secretary	0	0	N/A
Atty. Alen Joel R. Pita	Asst. Corporate Secretary	0	0	N/A
Atty. Lou Delianne I. Reboja	Compliance Officer and Chief Risk Officer	0	0	N/A

Suzette T. Go	Data Protection Officer	0	0	N/A
Elsie D. Paras	Asst. Chief Financial Officer	0	0	N/A
Emerito M. Purisima, Jr.	Investor Relations Officer	0	0	N/A
Dir. 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	Dr. Winston Conrad B. Padojinog	Member
Audit Committee	Eugene S. Acevedo	Member
Audit Committee	Rufino Luis T. Manotok	Member
Audit Committee	Stephen A. Tan	Member
Related-Party Transactions	Rufino Luis T. Manotok	Chairperson
Related-Party Transactions	Dr. Winston Conrad B. Padojinog	Member
Related-Party Transactions	Ma. Jasmine S. Oporto	Member
Related-Party Transactions	Ma. Aurora D. Geotina-Garcia	Member
Related-Party Transactions	Eugene S. Acevedo	Member
Risk Oversight Committee	Ma. Jasmine S. Oporto	Member
Risk Oversight Committee	Dr. Winston Conrad B. Padojinog	Member
Risk Oversight Committee	Ma. Aurora D. Geotina-Garcia	Member
Risk Oversight Committee	Eugene S. Acevedo	Member
Risk Oversight Committee	Rufino Luis T. Manotok	Member
Corporate Governance Committee	Dr. Winston Conrad B. Padojinog	Chairperson
Corporate Governance Committee	Ma. Jasmine S. Oporto	Member
Corporate Governance Committee	Ma. Aurora D. Geotina-Garcia	Member
Corporate Governance Committee	Eugene S. Acevedo	Member
Corporate Governance Committee	Stephen A. Tan	Member
Nominations Committee	Rufino Luis T. Manotok	Chairperson
Nominations Committee	Jose R. Soberano III	Member
Nominations Committee	Ma. Rosario B. Soberano	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
Finance and Investments Committee	Eugene S. Acevedo	Chairperson
Finance and Investments Committee	Dr. Winston Conrad B. Padojinog	Member
Finance and Investments Committee	Ma. Jasmine S. Oporto	Member
Finance and Investments Committee	Stephen A. Tan	Member
Finance and Investments Committee	Rufino Luis T. Manotok	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, 11 July 2025, wherein the Board of Directors elected the officers for the 2025-2026 term and adopted and approved the following resolutions, to wit:

1. Election/appointment of Officers for the term F.Y. 2025-2025;
2. Election of Committee Chairpersons/Members; and
3. Approval of the reallocation of the remaining unutilized proceeds from the Company's follow-on public offering of Series "A" Preferred Shares.

Other Relevant Information

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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. **July 11, 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. **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 2025 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, 11 July 2025, wherein the Board of Directors elected the officers for the 2025-2026 term and adopted and approved the following resolutions, to wit:

1. **Election/Appointment of Officers for the term F.Y. 2025-2026**

A. Elected/Appointed Officers for the 2025-2026 term:

NAME	POSITION
Jose R. Soberano III	Chairman, President & Chief Executive Officer (CEO)
Jose Franco B. Soberano	Vice Chairman, 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. Larri-Nil G. Veloso	Corporate Secretary
Atty. John Edmar G. Garde	Asst. Corporate Secretary
Atty. Edeline O. Cosicol	Asst. Corporate Secretary
Atty. Alen Joel R. Pita	Asst. Corporate Secretary
Atty. Lou Delianne I. Reboja	Compliance Officer and Chief Risk Officer
Suzette T. Go	Data Protection Officer
Elsie D. Paras	Asst. Chief Financial Officer
Emerito M. Purisima, Jr.	Investor Relations 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
	Dr. Winston Conrad B. Padojinog	Member
	Eugene S. Acevedo	Member
	Rufino Luis T. Manotok	Member
	Stephen A. Tan	Member
Related-Party Transactions Committee	Rufino Luis T. Manotok	Chairperson
	Dr. Winston Conrad B. Padojinog	Member
	Ma. Jasmine S. Oporto	Member
	Ma. Aurora Geotina-Garcia	Member
	Eugene S. Acevedo	Member
Risk Oversight Committee	Ma. Jasmine S. Oporto	Chairperson
	Dr. Winston Conrad B. Padojinog	Member
	Ma. Aurora D. Geotina-Garcia	Member
	Eugene S. Acevedo	Member
	Rufino Luis T. Manotok	Member
Corporate Governance	Dr. Winston Conrad B. Padojinog	Chairperson
	Ma. Jasmine S. Oporto	Member
	Ma. Aurora D. Geotina-Garcia	Member
	Eugene S. Acevedo	Member
	Stephen A. Tan	Member
Nominations Committee	Rufino Luis T. Manotok	Chairperson
	Jose R. Soberano III	Member
	Ma. Rosario B. Soberano	Member
Compensation and Benefits Committee	Stephen A. Tan	Chairperson
	Ma. Rosario B. Soberano	Member
	Joanna Marie S. Bergundthal	Member
Finance and Investments Committee	Eugene S. Acevedo	Chairperson
	Dr. Winston Conrad B. Padojinog	Member
	Ma. Jasmine S. Oporto	Member
	Stephen A. Tan	Member
	Rufino Luis T. Manotok	Member

2. Approval of the reallocation of the remaining unutilized proceeds from the Company's follow-on public offering of Series "A" Preferred Shares

"BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board approved the reallocation of the remaining unutilized proceeds from the Company's follow-on public offering of Series "A" Preferred Shares;

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

July 11, 2025
Date


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