

April 08, 2026

**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. LOU DELIANNE I. REBOJA**  
Legal Counsel and Compliance Senior Manager

CLI 2026 ANNUAL STOCKHOLDERS' MEETING

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

<b>Subject of the Disclosure</b>
CLI 2026 Annual Stockholders Meeting
<b>Background or Description of the Disclosure</b>
Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE"), the Securities and Exchange Commission ("SEC"), Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at its regular board meeting held on April 07, 2026, the Board of Directors of the leading real estate developer in VisMin, Cebu Landmasters, Inc. ("CLI" or the "Company"), approved a resolution setting CLI's 2026 Annual Stockholders' Meeting (ASM) on June 05, 2026 (Friday) at 09:30 A.M. to be held through hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Radisson Red Cebu, Astra Centre, A.S. Fortuna St., Mandaue City, Cebu, Philippines, to be conducted in accordance with the rules and regulations of the Securities and Exchange Commission (SEC).

<b>Type of Meeting</b>	
<input checked="" type="checkbox"/>	Annual
<input type="checkbox"/>	Special

<b>Date of Approval by Board of Directors</b>	April 07, 2026
<b>Date of Stockholders' Meeting</b>	June 05, 2026
<b>Time</b>	09:30 A.M.
<b>Venue</b>	Through a hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Radisson Red Cebu, Astra Centre, A.S. Fortuna St., Mandaue City, Cebu, Philippines
<b>Record Date</b>	April 23, 2026
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of the Meeting and Determination of Quorum</li><li>3. Review and Approval of the Minutes of the Previous Annual Stockholders Meeting held on 11 July 2025</li><li>4. Presentation of the Chief Financial Officer's Report</li><li>5. Presentation of the Chief Operating Officer's Report</li><li>6. Presentation of the Chairman's Report</li><li>7. Approval of CLI's Audited Financial Statements as of December 31, 2025</li></ol>

	8. Appointment of External Auditor for Fiscal Year 2026 9. Review and Approval of Audit Fees for Fiscal Year 2026 10. Election of the Board of Directors for the 2026-2027 term 11. Ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers, and Management from 11 July 2025 up to 05 June 2026 12. Approval of the Amendment of By-laws 13. Other Business 14. Adjournment
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	April 23, 2026
<b>End Date</b>	April 24, 2026

<b>Other Relevant Information</b>	
<p>If you are a CLI stockholder as of April 23, 2026 and intend to join this Annual Stockholders' Meeting to be held on 05 June 2026, kindly send an email to <a href="mailto:corporate.secretary@cebulandmasters.com">corporate.secretary@cebulandmasters.com</a>.</p>	

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. **April 07, 2026**  
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)

**CLI 2026 Annual Stockholders' Meeting**

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE"), the Securities and Exchange Commission ("SEC"), Philippine Dealing & Exchange Corp. ("PDEX"), and the public that at its regular board meeting held on April 07, 2026, the Board of Directors of the leading real estate developer in VisMin, Cebu Landmasters, Inc. ("CLI" or the "Company"),

approved a resolution setting CLI's 2026 Annual Stockholders' Meeting (ASM) on June 05, 2026 (Friday) at 09:30 A.M. to be held through hybrid of remote through teleconferencing and/or videoconferencing, and in-person in Radisson Red Cebu, Astra Centre, A.S. Fortuna St., Mandaue City, Cebu, Philippines, to be conducted in accordance with the rules and regulations of the Securities and Exchange Commission (SEC).

The agenda of the 2026 Annual Stockholders' Meeting is as follows:

1. Call to Order
2. Proof of Notice of the Meeting and Determination of Quorum
3. Review and Approval of the Minutes of the Previous Annual Stockholders Meeting held on 11 July 2025
4. Presentation of the Chief Financial Officer's Report
5. Presentation of the Chief Operating Officer's Report
6. Presentation of the Chairman's Report
7. Approval of CLI's Audited Financial Statements as of December 31, 2025
8. Appointment of External Auditor for Fiscal Year 2026
9. Review and Approval of Audit Fees for Fiscal Year 2026
10. Election of the Board of Directors for the 2026-2027 term
11. Ratification of the acts, resolutions and proceedings of the Board of Directors, Corporate Officers, and Management from 11 July 2025 up to 05 June 2026
12. Approval of the Amendment of By-laws
13. Other Business
14. Adjournment

#### 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

**April 07, 2026**

Date

  
**ATTY. LOU DELIANNNE I. REBOJA, CPA**  
Legal Counsel & Compliance Senior Manager  
Signature and Title