

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

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)

Apr 7, 2026

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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

CLI 2026 Annual Stockholders Meeting

Background/Description of the Disclosure

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).

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 7, 2026
Date of Stockholders' Meeting	Jun 5, 2026
Time	9:30 AM
Venue	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
Record Date	Apr 23, 2026

Agenda	<ol style="list-style-type: none"> 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
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 24, 2026
End Date	Apr 24, 2026

Other Relevant Information

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 corporate.secretary@cebuplandmasters.com.

This disclosure is amended to accommodate the request of the stock transfer agent on the inclusive dates of closing of stock transfer books of the Company.

Filed on behalf by:

Name	Lou Delianne Reboja
Designation	Legal Counsel and Compliance Sr. 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. **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. **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)

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 DELIANNE I. REBOJA, CPA
Legal Counsel & Compliance Senior Manager
Signature and Title