

June 05, 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)  
Jun 5, 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 4-24 - Results of Annual or Special Stockholders' 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 2026 Annual Stockholders Meeting of Cebu Landmasters, Inc. (CLI)

**Background/Description of the Disclosure**

Resolutions/Corporate acts approved and ratified during the 2026 CLI Annual Stockholders Meeting held on 05 June 2026.

For more details and information, please refer to the attached file.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jose R. Soberano III	168,980,480	573,837,274	Through AB Soberano Holdings Corp. (Jose R. Soberano III owns 25% of AB Soberano Holdings Corp.)
Jose Franco B. Soberano	20,330,241	459,069,820	Through AB Soberano Holdings Corp. (Jose Franco B. Soberano owns 20% of the AB Soberano Holdings Corp.)
Ma. Rosario B. Soberano	132,127,500	573,837,274	Through AB Soberano Holdings Corp. (Ma. Rosario B. Soberano owns 25% of AB Soberano Holdings Corp.)
Joanna Marie S. Bergundthal	16,907,191	390,209,347	Through AB Soberano Holdings Corp. (Joanna Marie S. Bergundthal owns 17% of AB Soberano Holdings Corp.)
Beauregard Grant L. Cheng	1,000	2,207,700	N/A
Stephen A. Tan	11,150	0	N/A
M. Jasmine S. Oporto	8,920	0	N/A
Rufino Luis T. Manotok	2	161,500	N/A
Dr. Winston Conrad B. Padojinog	2	0	N/A

Dr. Eugene S. Acevedo	2	0	N/A
Leonardo D. Cuaresma, Jr.	10	0	N/A

<b>External auditor</b>	Punongbayan & Araullo
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corporation ("PDEX"), the Securities and Exchange Commission ("SEC"), and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Annual Stockholders Meeting today, 05 June 2026, and the following resolutions were duly adopted, ratified, and approved, to wit:

1. Approval of the Minutes of the Regular Stockholders Meeting held on 11 July 2025;
2. Approval of the Audited Financial Statements as of December 31, 2025;
3. Approval and ratification of all acts of the Board of Directors during its 2025 - 2026 term;
4. Election of Directors for the 2026 - 2027 term;
5. Appointment of External Auditor for Fiscal Year 2026; and
6. Approval of the Amendment of the Company's By-Laws.

For more information, please see attached SEC Form 17-C.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Lou Delianne Reboja
<b>Designation</b>	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. **June 05, 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
8. **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)

**RESULTS OF 2026 ANNUAL STOCKHOLDERS MEETING**

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corporation ("PDEX"), the Securities and Exchange Commission ("SEC"), and the public that the leading VisMin developer Cebu Landmasters, Inc. ("CLI" or the "Company") held its Annual Stockholders Meeting today, 05 June 2026, and the following resolutions were duly adopted, ratified, and approved, to wit:

**1. Approval of the Minutes of the Regular Stockholders Meeting held on 11 July 2025**

"BE IT RESOLVED, as it is hereby RESOLVED, that the shareholders of Cebu Landmasters, Inc. ("CLI" or the "Corporation") approve the Minutes of the Regular Stockholders Meeting held on 11 July 2025;

**2. Approval of the Audited Financial Statements as of December 31, 2025**

RESOLVED FURTHER, that the shareholders approve the Audited Financial Statements as of December 31, 2025;

**3. Approval and ratification of all acts of the Board of Directors during its 2025-2026 term**

RESOLVED FURTHER, that the shareholders ratify the acts of the Board of Directors during its 2025-2026 term;

- a. Approving the Company's lot acquisitions in 2025;
- b. Issuance of a P12-billion sustainability-linked bonds and notes;
- c. Incorporation of CLI Sports, Inc. as vehicle for the company's joint-venture with GV Sports Facilities Corp. to operate a sports facility in Cebu City;
- d. Additional capital infusion in Cebu Homegrown Developers Inc. to purchase nearly 80 hectares of land in Liloan, Cebu;
- e. Additional capital infusion in Cebu BL Ramos Ventures, Inc., the company's joint-venture constructing Calle 104, a mixed-use condominium project in Cebu City;
- f. Suretyship of the Php 300 Mn Revolving Credit Line obtained by CLI's joint venture entity, YHEST Realty Development Corp., with China Banking Corporation;
- g. Buyout of CLI's joint-venture partner in Sugbo Prime Estate, Inc., which operates the company's first co-living project in Cebu City known as "The Pad";
- h. Sale of lots in Manresa Town, the company's 14-hectare township in Cagayan de Oro City

**4. Election of Directors for the 2026 - 2027 term**

RESOLVED FURTHER, that the following directors are elected for the 2026-2027 term, to wit:

NAME	POSITION
Jose R. Soberano III	Chairman
Jose Franco B. Soberano	Director and President
Ma. Rosario B. Soberano	Director
Joanna Marie B. Soberano-Bergundthal	Director

Beauregard Grant L. Cheng	Director
Stephen A. Tan	Director
Rufino Luis T. Manotok	Director
Atty. Ma. Jasmine S. Oporto	Independent Director
Dr. Winston Conrad B. Padojinog	Independent Director
Dr. Eugene S. Acevedo	Independent Director
Leonardo D. Cuaresma, Jr.	Independent Director

**5. Appointment of External Auditor for Fiscal Year 2026**

RESOLVED FURTHERMORE, that the shareholders approve the reappointment of Punongbayan & Araullo as external auditor for FY 2026 for substantially the same fees as of the previous year;

**6. Approval of the Amendment of the Company's By-Laws**

RESOLVED FINALLY, that the shareholders approve the amendment of the Corporation's By-Laws which seek to: (i) codify recommended corporate governance best practices; (ii) update the By-Laws to reflect CLI's current governance framework and established corporate procedures; and (iii) create the position of Vice-Chairman of the Board to further support Board leadership, continuity, and governance oversight.

The aforementioned resolutions were duly approved by CLI stockholders present at the meeting constituting 78.34% of the outstanding capital stock.

**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

**June 05, 2026**  
Date

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