CEBULANDMASTERS
We Build with You in Mind

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: [redacted]

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 4-25 - 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 2026 Organizational Board Meeting of Cebu Landmasters, Inc. (CLI)
Background/Description of the Disclosure
Results of the CLI Organizational Board Meeting held on 05 June 2026 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	Executive Chairman	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	President & CEO	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	Vice Chairman of the Board, Senior Executive Vice President & Treasurer	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	Executive Vice President for Marketing & HR	16,907,191	390,209,347	Through AB Soberano Holdings Corp. (Joanna Marie S. Bergundthal owns 17% of AB Soberano Holdings Corp.)
Paquita T. Rafols	Chief Financial Officer and Assistant Treasurer	98,950	0	N/A
Atty. Larri-Nil G. Veloso	Corporate Secretary	109,000	0	N/A
Atty. John Edmar G. Garde	Asst. Corporate Secretary	0	0	N/A
Atty. Alen Joel R. Pita	Asst. Corporate Secretary	0	0	N/A
Atty. Edeline O. Cosicol	Asst. Corporate Secretary	0	0	N/A
Atty. Katleen P. Manlangit	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
Emerito M. Purisima, Jr.	Investor Relations Officer	0	0	N/A
Dr. Eugene S. Acevedo	Lead Independent Director	2	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Leonardo D. Cuaresma, Jr.	Chairman
Audit Committee	Atty. M. Jasmine S. Oporto	Member
Audit Committee	Dr. Winston Conrad B. Padojinog	Member
Audit Committee	Rufino Luis T. Manotok	Member
Audit Committee	Beauregard Grant L. Cheng	Member
Related-Party Transactions	Dr. Eugene S. Acevedo	Chairman
Related-Party Transactions	Rufino Luis T. Manotok	Member
Related-Party Transactions	Atty. M. Jasmine S. Oporto	Member
Related-Party Transactions	Leonardo D. Cuaresma Jr.	Member
Related-Party Transactions	Beauregard Grant L. Cheng	Member
Risk Oversight Committee	Atty. M. Jasmine S. Oporto	Chairman
Risk Oversight Committee	Dr. Winston Conrad B. Padojinog	Member
Risk Oversight Committee	Leonardo D. Cuaresma Jr.	Member
Risk Oversight Committee	Eugene S. Acevedo	Member
Risk Oversight Committee	Stephen A. Tan	Member
Corporate Governance Committee	Dr. Winston Conrad B. Padojinog	Chairman
Corporate Governance Committee	Atty. M. Jasmine S. Oporto	Member
Corporate Governance Committee	Leonardo D. Cuaresma, Jr.	Member
Corporate Governance Committee	Dr. Eugene S. Acevedo	Member
Corporate Governance Committee	Stephen A. Tan	Member
Nominations Committee	Rufino Luis T. Manotok	Chairman
Nominations Committee	Jose R. Soberano III	Member
Nominations Committee	Ma. Rosario B. Soberano	Member
Nominations Committee	Dr. Winston Conrad B. Padojinog	Member
Compensation and Benefits Committee	Stephen A. Tan	Chairman
Compensation and Benefits Committee	Ma. Rosario B. Soberano	Member
Compensation and Benefits Committee	Joanna Marie S. Bergundthal	Member
Compensation and Benefits Committee	Atty. M. Jasmine S. Oporto	Member
Finance and Investment Committee	Dr. Eugene S. Acevedo	Chairman
Finance and Investment Committee	Dr. Winston Conrad B. Padojinog	Member
Finance and Investment Committee	Atty. M. Jasmine S. Oporto	Member
Finance and Investment Committee	Beauregard Grant L. Cheng	Member
Finance and Investment 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, 05 June 2026, wherein the Board of Directors elected the officers for the 2026-2027 term and adopted and approved the following resolutions, to wit:

1. Election/appointment of Officers for the term F.Y. 2026-2027;
2. Election of Committee Chairpersons/Members;
3. Approval of Company’s lot acquisitions;
4. CLI Suretyship of the Php 300 Mn Revolving Credit Line obtained by YHEST Realty Development Corp. with China Banking Corporation; and
5. Approval of CLI’s Authorized signatories and signing authorities.

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

Other Relevant Information

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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. **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. **10TH FLOOR, PARK CENTRALE TOWER, JOSE MA. DEL MAR ST., CEBU I.T. PARK, BRGY. APAS, CEBU CITY, PHILIPPINES** **6000**
   Address of principal office 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 2026 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, 05 June 2026, wherein the Board of Directors elected the officers for the 2026-2027 term and adopted and approved the following resolutions, to wit:

1. Election/Appointment of Officers for the term F.Y. 2026-2027

NAME	POSITION
Jose R. Soberano III	Executive Chairman
Jose Franco B. Soberano	President and Chief Executive Officer (CEO)
Ma. Rosario B. Soberano	Senior Executive Vice President & Treasurer
Joanna Marie Soberano-Bergundthal	Executive Vice President for Marketing & HR
Paquita Tigue-Rafols	Chief Financial Officer and Assistant Treasurer
Atty. Larri-Nil G. Veloso	Corporate Secretary
Atty. John Edmar G. Garde	Assistant Corporate Secretary
Atty. Alen Joel R. Pita	Assistant Corporate Secretary
Atty. Edeline O. Cosicol	Assistant Corporate Secretary
Atty. Katleen P. Manlangit	Assistant Corporate Secretary
Atty. Lou Delianne I. Reboja	Compliance Officer and Chief Risk Officer
Suzette T. Go	Data Protection Officer
Emerito M. Purisima	Investor Relations Officer
Dr. Eugene S. Acevedo	Lead Independent Director

B. Elected Committee Chairpersons/Members:

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	Leonardo D. Cuaresma Jr.	Chairperson
	Atty. M. Jasmine S. Oporto	Member
	Dr. Winston Conrad B. Padojinog	Member
	Rufino Luis T. Manotok	Member
	Beauregard Grant L. Cheng	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Dr. Eugene S. Acevedo	Chairperson
	Rufino Luis T. Manotok	Member
	Ma. Jasmine S. Oporto	Member
	Leonardo D. Cuaresma Jr.	Member
	Beauregard Grant L. Cheng	Member

RISK OVERSIGHT COMMITTEE	Ma. Jasmine S. Oporto	Chairperson
	Dr. Winston Conrad B. Padojinog	Member
	Leonardo D. Cuaresma Jr.	Member
	Eugene S. Acevedo	Member
	Stephen A. Tan	Member
CORPORATE GOVERNANCE COMMITTEE	Dr. Winston Conrad B. Padojinog	Chairperson
	Ma. Jasmine S. Oporto	Member
	Leonardo D. Cuaresma, Jr.	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
	Dr. Winston Conrad B. Padojinog	Member
COMPENSATION AND BENEFITS COMMITTEE	Stephen A. Tan	Chairperson
	Ma. Rosario B. Soberano	Member
	Joanna Marie S. Bergundthal	Member
	Ma. Jasmine S. Oporto	Member
FINANCE AND INVESTMENTS COMMITTEE	Eugene S. Acevedo	Chairperson
	Dr. Winston Conrad B. Padojinog	Member
	Ma. Jasmine S. Oporto	Member
	Beauregard Grant L. Cheng	Member
	Rufino Luis T. Manotok	Member

2. Board approval and ratification of other resolutions:

a. Approval of Company's lot acquisitions;
b. CLI Suretyship of the Php 300 Mn Revolving Credit Line obtained by YHEST Realty Development Corp. with China Banking Corporation; and
c. Approval/Confirmation of CLI's authorized signatories and signing authorities.

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

[redacted]

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