

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Election/Appointment of CLI Officers

Background/Description of the Disclosure

Notice is hereby given to The Philippine Stock Exchange, Inc. (“PSE” or the “Exchange”), the Philippine Dealing & Exchange Corp. (“PDEX”), and the public that the leading developer in Visayas and Mindanao Cebu Landmasters, Inc. (CLI) has announced the appointment of Senior Executive Vice President and Chief Operating Officer Jose Franco B. Soberano as President and Chief Executive Officer, following its Annual Stockholders Meeting and organizational Board meeting on June 5, 2026.

Franco succeeds founder Jose R. Soberano III, who will remain Executive Chairman of the Board and Chair of the Executive Committee, continuing to provide strategic direction, board leadership, and continuity as CLI enters its next chapter of expansion.

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

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jose R. Soberano III	President and Chief Executive Officer	Jun 05, 2026	Leadership transition

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	

Jose Franco B. Soberano	President and Chief Executive Officer	Jun 05, 2026	Jun 05, 2026	20,330,241	459,069,820	Through AB Soberano Holdings Corp. (Jose Franco B. Soberano owns 20% of the AB Soberano Holdings Corp.)
-------------------------	---------------------------------------	--------------	--------------	------------	-------------	---

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
-

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**
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
COMMON SHARES	3,465,201,467
PREFERRED SHARES	4,280,340

11. Indicate the item numbers reported herein: Item 9 (Other Matters)

Notice is hereby given to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange"), the Philippine Dealing & Exchange Corp. ("PDEX"), and the public that the leading developer in Visayas and Mindanao Cebu Landmasters, Inc. (CLI) has announced the appointment of Senior Executive Vice President and Chief Operating Officer Jose Franco B. Soberano as President and Chief Executive Officer, following its Annual Stockholders Meeting and organizational Board meeting on June 5, 2026.

Franco succeeds founder Jose R. Soberano III, who will remain Executive Chairman of the Board and Chair of the Executive Committee, continuing to provide strategic direction, board leadership, and continuity as CLI enters its next chapter of expansion.

Jose Franco B. Soberano joined Cebu Landmasters in 2010. In his capacity as SEVP and COO, Franco directs the ground-up operations and leads the project delivery cycle from Acquisitions to Business Development, Technical Planning, Construction, Sales, Documentation, Customer Services, and Property Management. Franco has been instrumental in the company's diversification and expansion efforts. After starting out as a residential builder, CLI's developments now encompass a wide array of residential, office, retail, hospitality, mixed-use and township projects. Since joining CLI, the company's portfolio has grown from 12 developments to now over 100 developments across 16 key VisMin hubs and cities.

Prior to joining the company, he worked for 4 years as a Project Manager at a multinational firm. Franco graduated with a BS Management degree, major in Legal Management, minor in Finance from the Ateneo de Manila University. In 2012, he graduated with a Master of Science degree in Real Estate Development from Columbia University in New York City. In 2025, he completed the Advanced Management Program (AMP) at the IESE Business School in Barcelona, Spain.

As an active member of the community, Franco is a founding member of the Global Shapers – Cebu Hub, an initiative of the World Economic Forum. He has also served as president of the Sacred Heart School – Ateneo de Cebu Alumni Association from 2014-2018. For putting the community at the heart of real estate development, he was selected as one of the Top 40 Leaders of Tomorrow in the 2021 Gen T (Tatler) List. In 2022, he was appointed as the Honorary Consul to Finland in Cebu.

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 DELIA I. REBOJA, CPA

Legal Counsel & Compliance Senior Manager

Signature and Title