

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 the CLI Board Members

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 during the regular stockholders meeting held today, 05 June 2026, the stockholders of Cebu Landmasters, Inc. ("CLI" or the "Company") took up and approved the appointment of Mr. Leonardo D. Cuaresma, Jr. as the Independent Director of the Corporation for the term 2026 - 2027.

Mr. Cuaresma's appointment as independent director is in view of the completion by Director Ma. Aurora D. Geotina-Garcia of the maximum cumulative nine (9)-year term as Independent Director.

Further, Ma. Rosario B. Soberano is appointed as Vice Chairman of the Board.

For more details and information, please refer to the 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
Ma. Aurora D. Geotina-Garcia	Independent Director	Jun 05, 2026	Completion of nine (9)- year term as Independent Director

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	
Mr. Leonardo D. Cuaresma, Jr.	Independent Director	Jun 05, 2026	Jun 05, 2026	10	-	N/A

Ma. Rosario B. Soberano	Vice Chairman	Jun 05, 2026	Jun 05, 2026	132,127,500	573,837,274	Through AB Soberano Holdings Corp. (Ma. Rosario B. Soberano owns 25% of AB Soberano Holdings Corp.)
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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
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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**
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 during the regular stockholders meeting held today, 05 June 2026, the stockholders of Cebu Landmasters, Inc. ("CLI" or the "Company") took up and approved the appointment of Mr. Leonardo D. Cuaresma, Jr. as the Independent Director of the Corporation for the term 2026-2027.

Mr. Cuaresma's appointment as independent director is in view of the completion by Director Ma. Aurora D. Geotina-Garcia of the maximum cumulative nine (9)-year term as Independent Director.

Leonardo D. Cuaresma, Jr. is the new Independent Director on the Board of CLI. He is the former Managing Partner and Chief Operating Officer of Punongbayan & Araullo. He is currently an Independent Director of Dominion Holdings, Inc., a publicly-listed company, and the Founder and Chairman of the Board of Trustees of Leonardo Sr. and Remedios Cuaresma Foundation, Inc. Mr. Cuaresma brings to the Board extensive expertise in corporate governance, audit and risk management, accounting and finance, regulatory compliance, and corporate strategy. He is a Fellow of the Institute of Corporate Directors and has held leadership roles in various professional and governance organizations, including as past Chairman of the Philippine Auditing and Assurance Standards Council, past President of the Association of Certified Public Accountants in Public Practice, and past Council Member of the Philippine Financial Reporting Standards Council.

He completed the Wharton Advanced Management Program at the Wharton Business School, University of Pennsylvania, USA. He also holds a Master in Management from the Asian Institute of Management and a Bachelor's Degree in Accountancy from the University of the East. Mr. Cuaresma has received various professional recognitions, including the Accountancy Centenary Award of Excellence from the Philippine Regulatory Board of Accountancy, the Lifetime Achievement Award from the Association of CPAs in Public Practice, and a Plaque of Recognition from the Securities and Exchange Commission for his service as Chairman of the Philippine Auditing and Assurance Standards Council.

Further, **Ma. Rosario B. Soberano** is elected as Vice Chairman of the Board. She is currently a Director, the Treasurer, and the Senior Executive Vice President of Cebu Landmasters. She oversees the Finance and Accounting functions at CLI, and various facets of ground-up operations of each development. In 1985, she set-up ABSoberano International Corporation, an export business specialized in fashion accessories, gift items, and home decors catering to markets from North America, Europe and Asia. Under her leadership, ABSoberano would rise to become one of the top export companies in Cebu.

She graduated Summa Cum Laude with a BS in Accountancy from St. Theresa's College in Cebu, and is a Certified Public Accountant (CPA) by profession. She also obtained a Masters in Business Administration (MBA) degree from the University of the Philippines – 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 BELIAÑE I. REBOJA, CPA

Legal Counsel & Compliance Senior Manager

Signature and Title