

July 03, 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

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet 2026
<b>Report Period/Report Date</b>	Jul 3, 2026

<b>Description of the Disclosure</b>
Cebu Landmasters, Inc. ("CLI" or the "Company") hereby submits to The Philippine Stock Exchange, Inc. ("PSE" or the "Exchange") and the public a copy of its 2026 General Information Sheet (GIS) as submitted to the Securities and Exchange Commission ("SEC").

**Filed on behalf by:**

<b>Name</b>	Lou Delianne Reboja
<b>Designation</b>	Legal Counsel and Compliance Sr. Manager

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## SEC eFast Initial Acceptance

1 message

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noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Thu, Jul 2, 2026 at 6:44 PM

Dear **CEBU LANDMASTERS, INC.**,

Greetings!

This serves as a temporary receipt of your submission, subject to verification of the form and the quality of the image of the submitted report.

**SEC Registration No:** CS200321240  
**Company Name:** CEBU LANDMASTERS, INC.  
**Document Code:** GIS

A separate email will be sent as proof of review and/or final acceptance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION  
SEC Headquarters, [7907 Makati Avenue](#),  
Salcedo Village, Barangay Bel-Air, Makati City,  
1209, Metro Manila, Philippines

### **REMINDER:**

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instructions stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer: 1. General Information Sheet (GIS-Stock); 2. General Information Sheet (GIS-Non-stock); 3. General Information Sheet (GIS- Foreign stock & non-stock); 4. Broker Dealer Financial Statements (BDFS); 5. Financing Company Financial Statements (FCFS); 6. Investment Houses Financial Statements (IHFS); 7. Publicly – Held Company Financial Statement; 8. General Form for Financial Statements; 9. Financing Companies Interim Financial Statements (FCIF); 10. Lending Companies Interim Financial Statements (LCIF).

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFAST, if the filed report is compliant with the existing requirements. A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the report's rejection in the remarks box.

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THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2026**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> CEBU LANDMASTERS, INC.		<b>DATE REGISTERED:</b> September 26, 2003	
<b>BUSINESS/TRADE NAME:</b> CEBU LANDMASTERS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200321240			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> on the 1st Friday of July		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 227-599-320-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 5, 2026		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.cebulandmasters.com">www.cebulandmasters.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		<b>E-MAIL ADDRESS:</b> <a href="mailto:jgarde@cebulandmasters.com">jgarde@cebulandmasters.com</a>	
<b>COMPLETE BUSINESS ADDRESS:</b> 10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		<b>FAX NUMBER:</b> NONE	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:jgarde@cebulandmasters.com">jgarde@cebulandmasters.com</a>	<a href="mailto:lari_nil@cebulandmasters.com">lari_nil@cebulandmasters.com</a>	0966 410 9807	0917 527 0025
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Name of External Auditor: Punongbayan & Araullo Name of Signing Partner: Renan A. Piamonte		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm-No. 0002 Partner-No. 0107805	<b>TELEPHONE NUMBER(S):</b> (032) 231-4870
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To acquire by purchase, exchange, assignment, gift or otherwise, and to manage and hold, sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic deal in and with and otherwise operate, enjoy and dispose of all real properties of every kind and description and wherever situated, and to the extent permitted by law, real estate whether improved or unimproved and any interest or rights therein, as well as buildings, tenements, factories, edifices and structures, and other improvements.</small>		<b>INDUSTRY CLASSIFICATION:</b> Real Estate	<b>GEOGRAPHICAL CODE:</b> 072217000
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
AB SOBERANO HOLDINGS CORP.	CS200311971	Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Please see attached Annex "A"			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

CEBU LANDMASTERS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)  Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. <input type="checkbox"/> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td style="text-align: center;"><b>REAL ESTATE DEVELOPER</b></td> </tr> </table>	Describe nature of business:	<b>REAL ESTATE DEVELOPER</b>
Describe nature of business:	<b>REAL ESTATE DEVELOPER</b>		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	9,000,000.00	1.00	9,000,000,000.00
	SERIES "A" PREF	1,000,000.00	1.00	1,000,000,000.00
	SERIES "B" PREF	1,000,000.00	0.10	100,000,000.00
<b>TOTAL</b>		<b>11,000,000.00</b>	<b>TOTAL P</b>	<b>10,100,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	23	COMMON	3,587,279,858		1.00	3,587,279,858.00	98.8849%
	2	SERIES A-1 PREF	2,040,080		1.00	2,040,080.00	0.0562%
	2	SERIES A-2 PREF	2,199,000		1.00	2,199,000.00	0.0606%
<b>TOTAL</b>			<b>3,591,518,938</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,591,518,938.00</b>	<b>99.0018%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	1	COMMON	36,172,139		1.00	36,172,139.00	0.9971%
Various	1	SERIES A-1 PREF	23,280		1.00	23,280.00	0.0006%
Various	1	SERIES A-2 PREF	17,980		1.00	17,980.00	0.0005%
<b>TOTAL</b>			<b>36,213,399</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>36,213,399.00</b>	<b>0.9982%</b>
<b>Percentage of Foreign Equity :</b>						<b>TOTAL SUBSCRIBED P</b>	<b>3,627,732,337.00</b>
						<b>TOTAL PAID-UP P</b>	<b>100.000%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	23	COMMON	3,587,279,858	1.00	3,587,279,858.00	98.8849%
	2	SERIES A-1 PREF	2,040,080	1.00	2,040,080.00	0.0562%
	2	SERIES A-2 PREF	2,199,000	1.00	2,199,000.00	0.0606%
<b>TOTAL</b>			<b>3,591,518,938</b>	<b>TOTAL P</b>	<b>3,591,518,938.00</b>	<b>99.0018%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	1	COMMON	36,172,139	1.00	36,172,139.00	0.9971%
Various	1	SERIES A-1 PREF	23,280	1.00	23,280.00	0.0006%
Various	1	SERIES A-2 PREF	17,980	1.00	17,980.00	0.0005%
<b>TOTAL</b>			<b>36,213,399</b>	<b>TOTAL P</b>	<b>36,213,399.00</b>	<b>0.9982%</b>
<b>TOTAL PAID-UP P</b>						<b>100.000%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose R. Soberano III [REDACTED]	Filipino	Y	C	M	Y	Executive Chairman	N/M	[REDACTED]
2. Ma. Rosario B. Soberano [REDACTED]	Filipino	Y	M	F	Y	Senior EVP & Treasurer	N/M C/M	[REDACTED]
3. Jose Franco B. Soberano [REDACTED]	Filipino	N	M	M	Y	President and CEO	N.A.	[REDACTED]
4. Joanna Marie S. Bergundthal [REDACTED]	Filipino	N	M	F	Y	EVP-Marketing & HR	C/M	[REDACTED]
5. Rufino Luis T. Manotok [REDACTED]	Filipino	N	I	M	Y	N.A.	N/C A/M	[REDACTED]
6. Atty. Ma. Jasmine S. Oporto [REDACTED]	Filipino	N	I	F	Y	N.A.	A/M	[REDACTED]
7. Eugene S. Acevedo [REDACTED]	Filipino	N	I	M	Y	N.A.	N.A.	[REDACTED]
8. Winston Conrad B. Padojinog [REDACTED]	Filipino	N	I	M	Y	N.A.	A/M	[REDACTED]
9. Stephen A. Tan [REDACTED]	Filipino	N	M	M	Y	N.A.	C/C	[REDACTED]
10. Beauregard Grant L. Cheng [REDACTED]	Filipino	N	M	M	Y	N.A.	A/M	[REDACTED]
11. Leonardo D. Cuaresma Jr. [REDACTED]	Filipino	N	I	M	Y	N.A.	A/M	[REDACTED]
12. Paquita T. Rafols [REDACTED]	Filipino	N	N	F	Y	FVP - Accounting & Chief Financial Officer	N.A.	[REDACTED]
13. Renz Anthony L. Cañete [REDACTED]	Filipino	N	N	M	N	Deputy Chief Finance Officer	N.A.	[REDACTED]
14. Atty. Larri-Nil G. Veloso [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary and SVP - Chief Legal Officer & Strategic Landbanking	N.A.	[REDACTED]
15. Atty. John Edmar G. Garde [REDACTED]	Filipino	N	N	M	N	Asst. Corporate Secretary	N.A.	[REDACTED]

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CEBU LANDMASTERS INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Atty. Edeline O. Cosicol [REDACTED]	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	[REDACTED]
17. Atty. Alen Joel R. Pita [REDACTED]	Filipino	N	N	M	N	Asst. Corporate Secretary	N.A.	[REDACTED]
18. Atty. Katleen P. Manlangit [REDACTED]	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	[REDACTED]
19. Atty. Lou Delianne I. Reboja [REDACTED]	Filipino	N	N	F	N	Compliance Officer & Chief Risk Officer	N.A.	[REDACTED]
20. Mathias H. Bergundthal [REDACTED]	Swiss	N	N	M	N	FVP - CLI Hotels & Resorts	N.A.	[REDACTED]
21. Marie Rose C. Yulo [REDACTED]	Filipino	N	N	F	Y	SVP - Sales	N.A.	[REDACTED]
22. Sylvan John M. Monzon [REDACTED]	Filipino	N	N	M	Y	FVP - Business Development	N.A.	[REDACTED]
23. Rogie Eloise N. Abala [REDACTED]	Filipino	N	N	M	N	VP - Digital Innovation & IT	N.A.	[REDACTED]
24. Janella Mae S. Wu [REDACTED]	Filipino	N	N	F	Y	VP - After Sales, Corporate Communications, & Premier Marketing	N.A.	[REDACTED]
25. Julieta M. Pangilinan [REDACTED]	Filipino	N	N	F	Y	FVP - Treasury	N.A.	[REDACTED]
26. Engr. Jose Rolando S. Dimatulac [REDACTED]	Filipino	N	N	M	N	VP-Engineering	N.A.	[REDACTED]
27. Atty. James M. Abadia [REDACTED]	Filipino	N	N	M	N	VP - Business Development	N.A.	[REDACTED]
28. Mark Leo M. Chang [REDACTED]	Filipino	N	N	M	N	VP - Special Projects & External Affairs	N.A.	[REDACTED]
29. Ronald Allan A. Uy [REDACTED]	Filipino	N	N	M	Y	VP - Property Management	N.A.	[REDACTED]
30. Eric Gregor G. Tan [REDACTED]	Filipino	N	N	M	N	VP - Business Development	N.A.	[REDACTED]

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>24</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>21</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>Php96,682,286,578</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 AB Soberano Holdings Corp. Filipino Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	Common	2,198,385,729	2,198,385,729.00	63.24058%	2,294,199,095.00	226-721-386-000
	Common	63,675,306	63,675,306.00			
	Common	21,345,560	21,345,560.00			
	Common	5,463,500	5,463,500.00			
	Common	5,329,000	5,329,000.00			
	<b>TOTAL</b>	<b>2,294,199,095</b>	<b>2,294,199,095</b>			
2. PCD Nominee Corp. (Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City 1226	Common	1,244,102,147	1,244,102,147.00	34.41081%	1,248,331,927.00	004-774-849-000
	Preferred Series A-1	2,031,780	2,031,780.00			
	Preferred Series A-2	2,198,000	2,198,000.00			
	<b>TOTAL</b>	<b>1,248,331,927</b>	<b>1,248,331,927.00</b>			
3. Jose R. Soberano III Filipino [REDACTED]	Common	31,220,000	31,220,000.00	0.86059%	31,220,000.00	[REDACTED]
	<b>TOTAL</b>	<b>31,220,000</b>	<b>31,220,000.00</b>			
4. PCD Nominee Corp. (Non - Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower Paseo de Roxas, Makati City 1226	Common	36,172,139	36,172,139.00	0.99824%	36,213,399.00	004-774-849-000
	Preferred Series A-1	23,280	23,280.00			
	Preferred Series A-2	17,980	17,980.00			
	<b>TOTAL</b>	<b>36,213,399</b>	<b>36,213,399.00</b>			
5. Jose Franco B. Soberano Filipino [REDACTED]	Common	7,247,500	7,247,500.00	0.19978%	7,247,500.00	[REDACTED]
	<b>TOTAL</b>	<b>7,247,500</b>	<b>7,247,500.00</b>			
6. Janella Mae S. Wu Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
7. Joanna Marie S. Bergundthal Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,627,246,921.00</b>	<b>99.98662%</b>	<b>3,627,246,921.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		CEBU LANDMASTERS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		24	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		21	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php96,682,286,578				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Ma. Nona A. Velez Filipino [REDACTED]	Common	300,000	300,000.00	0.00827%	300,000.00	[REDACTED]
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>			
9. Myrna P. Villanueva Filipino [REDACTED]	Common	39,300	39,300.00	0.00108%	39,300.00	[REDACTED]
	<b>TOTAL</b>	<b>39,300</b>	<b>39,300.00</b>			
10. Myra P. Villanueva Filipino [REDACTED]	Common	33,450	33,450.00	0.00092%	33,450.00	[REDACTED]
	<b>TOTAL</b>	<b>33,450</b>	<b>33,450.00</b>			
11. Marietta V. Cabreza Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
12. Maria Lourdes M. Onozawa Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	<b>TOTAL</b>		<b>22,300.00</b>			
13. Lolita Siao - Ignacio Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	<b>TOTAL</b>		<b>22,300.00</b>			
14. Milagros P. Villanueva Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	<b>TOTAL</b>		<b>22,300.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>461,950.00</b>	<b>0.012734%</b>	<b>461,950.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>24</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php96,682,286,578</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Winglip Anthony Mozar Chang &/or Xacah Filipino [REDACTED]	Common	11,819	11,819.00	0.00033%	11,819.00	[REDACTED]
	TOTAL	11,819	11,819.00			
16. Elizabeth S. Cheng/ Ivana Hester S. Cheng/ Lawrence S. Cheng Filipino [REDACTED]	Common	2,230	2,230.00	0.00006%	2,230.00	[REDACTED]
	TOTAL	2,230	2,230.00			
17. Owen Nathaniel S AU ITF: Li Marcus Au Filipino [REDACTED]	Common	111	111.00	0.00000%	111.00	[REDACTED]
	TOTAL	111	111.00			
18. Ma. Aurora D. Geotina-Garcia Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
19. Rufino Luis T. Manotok Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
20. Jesus N. Alcorde Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
	TOTAL	2	2.00			
21. G.D. Tan & Co., Inc. Filipino [REDACTED]	Preferred Series A-1	8,300	8,300.00	0.00026%	9,300.00	[REDACTED]
	Preferred Series A-2	1,000	1,000.00			
	TOTAL	9,300	9,300.00			
22.						
	TOTAL					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>23,466.00</b>	0.00065%	<b>23,466.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>23,466.00</b>
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
CEBU LANDMASTERS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	13,252,458,210	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	330,000,000	VARIOUS	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	NONE	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N.A	N.A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	158,250,530	4.37%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> PhP5,187,185,478			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
<b>5.1 CASH</b>	Common shares	623,736,265.00	March 17, 2025
	Preferred shares CLIA1	156,505,848.00	November 10, 2025
	Preferred shares CLIA2	182,900,852.00	November 10, 2025
<b>5.2 STOCK</b>		<b>NONE</b>	<b>N.A</b>
<b>5.3 PROPERTY</b>		<b>NONE</b>	<b>N.A</b>
<b>TOTAL</b>		<b>963,142,965.00</b>	Various (see above)
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Common Shares (IPO) & Preferred Shares Series A	NONE	NONE
<b>DATE ISSUED:</b>	5/17/2017 & 1/22/2024	N.A	N.A
<b>DATE STARTED OPERATIONS:</b>	6/2/2017 & 4/12/2024	N.A	N.A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>
93,810,870.74		35	1,050
		<b>TOTAL MANPOWER COMPLEMENT</b>	
		1,085	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Atty. Larri-Nil G. Veloso, Corporate Secretary of Cebu Landmasters, Inc. declare under penalty of perjury that all matters set forth in this amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of JUL 02 2026 in Cebu City.

  
[REDACTED]  
**ATTY. LARRI-NIL G. VELOSO**

(Signature over printed name)

SUBSCRIBED AND SWORN to before me, a notary public for and in the above jurisdiction, this JUL 02 2026, the abovenamed affiant who is personally known to me and who signed the foregoing amended General Information Sheet in my presence and swore as to said document that he understood the contents thereof and that the same is his free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place abovementioned.

NOTARY PUBLIC

DOC NO. 246  
PAGE NO. 50  
BOOK NO. 19  
SERIES OF 2014



  
[REDACTED]  
**ATTY. EDELINE O. COSICOL**

Notary Public

Notarial Commission No. 040-23 Cebu City

Valid until December 31, 2026

Roll of Attorneys No. 82445

MCLE Compliance No. VIII-0000258, issued on 08-30-2022

PTR No. 1580267 : 12-12-2025, Cebu Province

IBP No. 586024 ; 01-04-2026; Cebu Chapter

Room 1706 17<sup>th</sup> Floor Park Centrale Tower,  
J.M. Del Mar St., Cebu I.T. Park, Apas, Cebu City

**ANNEX "A"**

**SUBSIDIARIES AND AFFILIATES OF  
CEBU LANDMASTERS, INC.**

<b>I. Subsidiaries</b>	<b>Address</b>	<b>SEC Registration Number</b>
1. A.S. Fortuna Property Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708536
2. CLI Premier Hotels Intl. Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu	CS201619652
3. Cebu Landmasters Property Management, Inc.	17th Floor, Latitude Corporate Center Bldg., Mindanao Avenue, Cebu Business Park, Cebu City, Cebu	CS201713404
4. CLI-LITE Panglao Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2021070019653-04
5. BL CBP Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201633170
6. Yuson Excellence Soberano, Inc.	Suite A 204 Plaza de Luisa Complex, 140 R. Magsaysay Ave., V. Brgy. 30-C, Davao City	CS201629294
7. Yuson Huang Excellence Soberano, Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201738792
8. YHEST Realty and Development Corporation	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201817011
9. CCLI Premier Hotels, Inc.	Citadines Lacson St., Brgy. Bata, Bacolod City 6100	CS201845177
10. YHES Premier Hotel Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11- B, Davao City 8000	CS201963199
11. Mivesa Garden Residences, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708851
12. El Camino Developers Cebu, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201618500
13. Cebu Homegrown Developers, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS20190000715
14. Cebu BL-Ramos Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS202061326

15. Ming-Mori Development Corporation	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201331552
16. GGTT Realty Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	CS200306422
17. Sugbo Prime Estate, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	OPC20190000093
18. CLI Hotels and Resorts Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2022080062673-01
19. CLI Mac Developers, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	202502189429-20
20. CLI Luzon Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2025030193889-57
21. CLI Sports, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2026030243819-03

<b>II. Affiliates</b>	<b>Address</b>	<b>SEC Registration Number</b>
1. ICOM AIR CORPORATION	58 Avanceña Street, North Fundidor, Molo, Ilo-Ilo City 5000	CS202069709
2. Magspeak Nature Park, Inc.	Don Carlos A. Gothong Center, Quezon Blvd., Pier 4, North Reclamation Area, Cebu City	CS201130313
3. Iloilo Global City Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	2023090115036-00
4. CLI NUD Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2024040144891-28