September 17, 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)

   Sep 17, 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)

Cebu Landmasters, Inc.
CLI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Resolutions approved during the CLI Regular BOD meeting held on September 17, 2026
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"), the Securities and Exchange Commission ("SEC" or the "Commission"), and the public that, at the regular board meeting of Cebu Landmasters, Inc. ("CLI" or the "Company") held today, September 17, 2026, the Board of Directors approved/ratified the following resolutions: 1. Approval of lot acquisition in Cebu; 2. Ratification of OBO and Pag-IBIG transactions, processing of insurance claims, and appointment of authorized representatives; 3. Ratification of the appointment of authorized representatives for Subdivision and Condominium Project Filings, Judicial Proceedings, Leasing, Repairs and Administrative Operations, and Master Deed Annotation; 4. Ratification of the Corporation's Q2 2026 Financial Statements and Quarterly Report; and 5. Appointment of Chief Risk Officer. For more information, please see attached SEC Form 17-C.
Other Relevant Information
The lot acquisition is not seen to have any material impact on the Company's operations and financial condition.

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. **September 17, 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)

Resolutions approved during the CLI Regular BOD 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" or the "Commission"), and the public that, at the regular board meeting of Cebu

Landmasters, Inc. ("CLI" or the "Company") held today, September 17, 2026, the Board of Directors approved/ratified the following resolutions:

1. Approval of lot acquisition in Cebu;

2. Ratification of OBO and Pag-IBIG transactions, processing of insurance claims, and appointment of authorized representatives;

3. Ratification of the appointment of authorized representatives for Subdivision and Condominium Project Filings, Judicial Proceedings, Leasing, Repairs and Administrative Operations, and Master Deed Annotation;

4. Ratification of the Corporation's Q2 2026 Financial Statements and Quarterly Report; and

5. Appointment of Chief Risk Officer.

The lot acquisition is not seen to have any material impact on the Company's operations and financial condition.

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	**September 17, 2026** Date

[redacted]

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