

September 22, 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

Form/Report Type	General Information Sheet 2026 (Amended)
Report Period/Report Date	Sep 22, 2026

Description of the Disclosure

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 Amended General Information Sheet ("GIS"), as filed with the Securities and Exchange Commission ("SEC"), with final acceptance received by the Company today, September 22, 2026.

The GIS was amended to reflect the change in the composition of the Company's officers.

Filed on behalf by:

Name	Lou Delianne Reboja
Designation	Legal Counsel and Compliance Sr. Manager



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: September 21, 2026 04:13:01 PM

Company Information

SEC Registration No.: CS200321240

Company Name: CEBU LANDMASTERS, INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

Document ID: OST109212026811835599

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 05, 2026

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2026</u> 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 =====			
CORPORATE NAME:		DATE REGISTERED:	
CEBU LANDMASTERS, INC.		September 26, 2003	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
CEBU LANDMASTERS, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS200321240		227-599-320-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
4th Friday of June of each year		www.cebulandmasters.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 5, 2026		jgarde@cebulandmasters.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		NONE	
COMPLETE BUSINESS ADDRESS:		OFFICIAL MOBILE NUMBER	
10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		0966 410 9807	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	ALTERNATE MOBILE NUMBER	
jgarde@cebulandmasters.com	larri_nil@cebulandmasters.com	0917 527 0025	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Name of External Auditor: Punongbayan & Araullo Name of Signing Partner: Renan A. Piamonte		Firm-No. 0002 Partner-No. 0107805	
TELEPHONE NUMBER(S):		GEOGRAPHICAL CODE:	
(032) 231-4870		072217000	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
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.		Real Estate	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
AB SOBERANO HOLDINGS CORP.	CS200311971	Unit 7K Baseline HQ, Juana Osmeña St., Capitol Site, Cebu City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above	
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?	Describe nature of business: REAL ESTATE DEVELOPER	
 ☒ 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		9,000,000,000		1.00		9,000,000,000.00									
		SERIES "A" PREF		1,000,000,000		1.00		1,000,000,000.00									
		SERIES "B" PREF		1,000,000,000		0.10		100,000,000.00									
TOTAL				11,000,000,000		TOTAL P				10,100,000,000.00							
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%			
TOTAL				3,591,518,938		TOTAL				TOTAL P		3,591,518,938.00		99.0018%			
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%			
Percentage of Foreign Equity :				TOTAL		36,213,399		TOTAL				TOTAL P		36,213,399.00		0.9982%	
TOTAL SUBSCRIBED										P		3,627,732,337.00		100.000%			
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%			
TOTAL				3,591,518,938		TOTAL				P		3,591,518,938.00		99.0018%			
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%			
TOTAL				36,213,399		TOTAL				P		36,213,399.00		0.9982%			
TOTAL PAID-UP										P		3,627,732,337.00		100.000%			

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	Vice Chairman, 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 - Chief People & Strategy Officer	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/C	[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	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 & After 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

CORPORATE NAME:

CEBU LANDMASTERS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. Emerito M. Purisima Jr. [REDACTED]	Filipino	N	N	M	N	AVP - Investor Relation	N.A.	[REDACTED]
32. Suzette T. Go [REDACTED]	Filipino	N	N	F	N	Data Protection Officer (DPO)	N.A.	[REDACTED]
33. Francis Erico R. Rodriguez [REDACTED]	Filipino	N	N	M	N	VP - Technical Planning	N.A.	[REDACTED]
34. Rogelio C. Vinluan [REDACTED]	Filipino	N	N	M	N	VP - Mindanao Engineering Area Head	N.A.	[REDACTED]
35. Paul John B. Gesta [REDACTED]	Filipino	N	N	M	N	AVP - Risk Management	N.A.	[REDACTED]

INSTRUCTION:

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.						
TOTAL NUMBER OF STOCKHOLDERS: 24			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 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		
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	[REDACTED]
	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			
	TOTAL	2,294,199,095	2,294,199,095			
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	[REDACTED]
	Preferred Series A-1	2,031,780	2,031,780.00			
	Preferred Series A-2	2,198,000	2,198,000.00			
	TOTAL	1,248,331,927	1,248,331,927.00			
3. Jose R. Soberano III Filipino [REDACTED]	Common	31,220,000	31,220,000.00	0.86059%	31,220,000.00	[REDACTED]
	TOTAL	31,220,000	31,220,000.00			
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	[REDACTED]
	Preferred Series A-1	23,280	23,280.00			
	Preferred Series A-2	17,980	17,980.00			
	TOTAL	36,213,399	36,213,399.00			
5. Jose Franco B. Soberano Filipino [REDACTED]	Common	7,247,500	7,247,500.00	0.19978%	7,247,500.00	[REDACTED]
	TOTAL	7,247,500	7,247,500.00			
6. Janella Mae S. Wu Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	TOTAL	5,017,500	5,017,500.00			
7. Joanna Marie S. Bergundthal Filipino [REDACTED]	Common	5,017,500	5,017,500.00	0.13831%	5,017,500.00	[REDACTED]
	TOTAL	5,017,500	5,017,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,627,246,921.00	99.98662%	3,627,246,921.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: CEBU LANDMASTERS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 24		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 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]
	TOTAL	300,000	300,000.00			
9. Myrna P. Villanueva Filipino [REDACTED]	Common	39,300	39,300.00	0.00108%	39,300.00	[REDACTED]
	TOTAL	39,300	39,300.00			
10. Myra P. Villanueva Filipino [REDACTED]	Common	33,450	33,450.00	0.00092%	33,450.00	[REDACTED]
	TOTAL	33,450	33,450.00			
11. Marietta V. Cabroza Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL	22,300	22,300.00			
12. Maria Lourdes M. Onozawa Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL		22,300.00			
13. Lolita Siao - Ignacio Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL		22,300.00			
14. Milagros P. Villanueva Filipino [REDACTED]	Common	22,300	22,300.00	0.00061%	22,300.00	[REDACTED]
	TOTAL		22,300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			461,950.00	0.012734%	461,950.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====

CORPORATE NAME:		CEBU LANDMASTERS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		24		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 21		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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		
15. Winglip Anthony Mozar Chang &/or Xarah 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. Manotek Filipino [REDACTED]	Common	2	2.00	0.00000%	2.00	[REDACTED]
TOTAL		2	2.00			
20. Jesus N. Alcordo 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					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			23,466.00	0.00065%	23,466.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME:			
CEBU LANDMASTERS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	158,250,530	4.37%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php5,187,185,478			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	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
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
TOTAL	963,142,965.00	Various (see above)	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Common Shares (IPO) & Preferred Shares Series A	NONE	NONE
DATE ISSUED:	5/17/2017 & 1/22/2024	N.A.	N.A.
DATE STARTED OPERATIONS:	6/2/2017 & 4/12/2024	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
93,810,870.74	35	1,050	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 SEP 18 2026, 20____ in Cebu City.


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 _____, 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.

DOC NO. 209
PAGE NO. 43
BOOK NO. 7
SERIES OF 2026




ATTY. ALLEN JOEL R. PITA
Notary Public
Notarial Commission No. 116-25, Cebu City
Valid until December 31, 2026
Roll of Attorneys No. 72443
MCLE Compliance No. VIII-0028482, issued on 04-16-2025
PTR No. 1580258 : 12-12-2025, Cebu Province
IBP No. 568400 : 12-19-2025, Cebu Chapter
Room 1706 17th 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.

I. Subsidiaries	Address	SEC Registration Number
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 NUD Pasig 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
22. Premier Landmasters Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	2026070258927-00
23. CLI NUD Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2024040144891-28

II. Affiliates	Address	SEC Registration Number
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