November 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: [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)
   Nov 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 4-30 - 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 Special BOD Meeting
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 special board meeting of Cebu Landmasters, Inc. (“CLI” or the “Company”) held today, November 05, 2026, the Board of Directors approved/ratified the following resolutions: 1) Approval and authorization of CLI's offer by way of private placement and issuance (the “Offer”), from the Corporation’s unissued Series “A” Preferred Shares of up to 4,000,000 Series A-3 Preferred Shares and an oversubscription option of up to 3,000,000 Series A-3 Preferred Shares at an offer price of PHP1,000 per share (collectively, the “Preferred Shares”); 2) Approval of the terms and conditions of the Preferred Shares and the Offer, including the subsequent listing of the Preferred Shares with the PSE, subject to any such amendments as may be authorized by the authorized representatives; 3) Appointment of advisors for the Offer and authorization to engage other issue managers, coordinators, arrangers, bookrunners, receiving agent, stock transfer agent, paying agent, other agents, counsels, advisors and/or other relevant persons or entities for the Offer and the listing of the Preferred Shares; 4) Approval and authorization to apply for and obtain applicable approvals from the relevant regulatory authorities, including approvals from the PSE for and in connection with the listing of the Preferred Shares pursuant to the listing requirements; 5) Authorization to adopt an appropriate ticker or stock symbols for the trading of the Preferred Shares on the PSE; 6) Authorization to sign, execute and deliver any and all documents, contracts, agreements, and instruments as may be required or necessary in connection with the Offer of the Preferred Shares, the listing of the Preferred Shares with the PSE and other matters relating to any of the foregoing; and 7) Designation of CLI's authorized representatives and signatories with authority to determine the definitive terms of the Offer and other matters relating thereto and the foregoing, and to sign and execute any and all related documents. For more information, please see attached SEC Form 17-C.
Other Relevant Information
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Filed on behalf by:

Name	Renz Anthony Cañete
Designation	Deputy Chief Financial Officer

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. **November 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** **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 Special 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 special board meeting of Cebu

Landmasters, Inc. ("CLI" or the "Company") held today, November 05, 2026, the Board of Directors approved/ratified the following resolutions:

1) Approval and authorization of CLI's offer by way of private placement and issuance (the "Offer"), from the Corporation's unissued Series "A" Preferred Shares of up to 4,000,000 Series A-3 Preferred Shares and an oversubscription option of up to 3,000,000 Series A-3 Preferred Shares at an offer price of PHP1,000 per share (collectively, the "Preferred Shares");

2) Approval of the terms and conditions of the Preferred Shares and the Offer, including the subsequent listing of the Preferred Shares with the PSE, subject to any such amendments as may be authorized by the authorized representatives;

3) Appointment of advisors for the Offer and authorization to engage other issue managers, coordinators, arrangers, bookrunners, receiving agent, stock transfer agent, paying agent, other agents, counsels, advisors and/or other relevant persons or entities for the Offer and the listing of the Preferred Shares;

4) Approval and authorization to apply for and obtain applicable approvals from the relevant regulatory authorities, including approvals from the PSE for and in connection with the listing of the Preferred Shares pursuant to the listing requirements;

5) Authorization to adopt an appropriate ticker or stock symbols for the trading of the Preferred Shares on the PSE;

6) Authorization to sign, execute and deliver any and all documents, contracts, agreements, and instruments as may be required or necessary in connection with the Offer of the Preferred Shares, the listing of the Preferred Shares with the PSE and other matters relating to any of the foregoing; and

7) Designation of CLI's authorized representatives and signatories with authority to determine the definitive terms of the Offer and other matters relating thereto and the foregoing, and to sign and execute any and all related documents;

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

November 05, 2026
Date



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