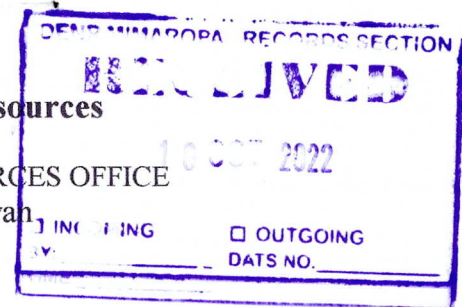




Republic of the Philippines  
**Department of Environment and Natural Resources**  
MIMAROPA Region  
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE  
Bgy. Sta. Monica, Puerto Princesa City, Palawan  
Telfax No. (048) 434 - 8791  
Email Add: [penropalawan@denr.gov.ph](mailto:penropalawan@denr.gov.ph)



September 29, 2022

**MEMORANDUM**

**FOR :** The Regional Executive Director  
DENR MIMAROPA  
1515 L&S Bldg.  
Roxas Blvd., Manila

**THRU :** The OIC, Assistant Regional Director for  
Technical Services

**FROM :** The Provincial Environment and  
Natural Resources Officer

**SUBJECT :** **SUBMISSION OF ADDITIONAL REQUIREMENTS FOR CLEARANCE  
TO CUT NINE (9) NATURALLY GROWN ACACIA TREES (RAIN TREE)  
WITHIN TITLED PROPERTY COVERED WITH TCT NO. 074-  
2021001246 OWNED BY CEBU LANDMASTERS, INC. REPRESENTED  
BY MR. CIRILO N. TABA JR. LOCATED AT BGY. SAN PEDRO,  
PUERTO PRINCESA CITY.**

This has reference to the E-mailed memorandum of instruction from OIC-Assistant Regional Director for Technical Services Maximo C. Landrito, dated August 25, 2022 requiring to submit additional documents to support the request for cutting / clearance permit of Cebu Land masters Inc. represented by Cirilo N. Taba, Jr. of naturally grown tree species within private property located at Barangay San Pedro, Puerto Princesa City, Palawan.

In compliance to said memo-instruction, this office respectfully forwarding memorandum dated September 12, 2022 from OIC-CENR Officer Pedro A. Velasco with the following documents, to wit:


1. SEC Registration
2. Secretary's Certificate
3. Shapefile saved in compact disk (CD)

Likewise, copy of rectified maps in shape file has been forwarded to your end through electronic mail directly to [forestsection2016@gmail.com](mailto:forestsection2016@gmail.com) by [cenropuertoprincesa@denr.gov.ph](mailto:cenropuertoprincesa@denr.gov.ph)

For your consideration and further instruction.

Copy Furnished:  
The Community Environment  
& Natural Resources Officer  
Puerto Princesa City

DAIF Ref. No. 2022-~~8536~~ 8538  
TSD-RPS-Utilization

  
**FELIZARDO B. CAYATOC**  
DENR-PALAWAN  
PENRO-RECORDS  
**RELEASED**  
By Phen  
Date: 04 OCT 2022 N 2022-2877



Republic of the Philippines

**DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**

**COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE**

**PUERTO PRINCESA CITY**

South National Highway, Bgy. Sta. Monica, Puerto Princesa City

Tel Fax No.: (048) 717-0702

Email Address: [cenropuertoprincesa@denr.gov.ph](mailto:cenropuertoprincesa@denr.gov.ph)

September 12, 2022

**MEMORANDUM**

**FOR** : The Regional Executive Director  
DENR IV-B, MIMAROPA, Region  
1515 L&S Bldg. Roxas Boulevard, Ermita, Manila

**THRU** : The Provincial Environment and  
Natural Resources Officer  
Bgy. Sta. Monica, Puerto Princesa City

**FROM** : The Community Environment and  
Natural Resources Officer

**SUBJECT** : **SUBMISSION OF ADDITIONAL REQUIREMENTS FOR  
CLEARANCE TO CUT NINE (9) NATURALLY GROWN ACACIA  
TREES (RAIN TREE) WITHIN TITLED PROPERTY COVERED  
WITH TCT NO. 074-2021001246 OWNED BY CEBU  
LANDMASTERS, INC REPRESENTED BY MR. CIRILO N. TABA  
JR. LOCATED AT BGY. SAN PEDRO, PUERTO PRINCESA CITY**

This has reference to the E-mail for Transmission from the Assistant Regional Director for Technical Services dated August 25, 2022 regarding the above-mentioned subject.

In this regard, submitted are the following documents in compliance to the aforementioned memo-instruction, to wit:

1. SEC Registration;
2. Secretary's Certificate;
3. Shapefile saved in compact disk (CD).

For your information and further action.

  
**PEDRO A. VELASCO**

DENR MIMAROPA REGION  
CENRO PUERTO PRINCESA

**RELEASED**

NO:

DATE: 9-19-22

BY:



## SECRETARY'S CERTIFICATE

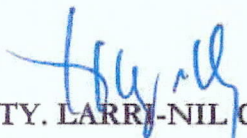
I, **ATTY. LARRI-NIL G. VELOSO**, Filipino, of legal age, with office address at 19<sup>th</sup> Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu I.T. Park, Apas, Cebu City, after being sworn in accordance with law, do hereby depose and state THAT:

1. I am the duly elected and incumbent Assistant Corporate Secretary of **CEBU LANDMASTERS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal address at 10th Floor, Park Centrale Tower, J.M Del Mar St., Cebu IT Park, Apas, Cebu City, Philippines;
2. According to corporate records, at the meeting of the Board of Directors of the Corporation held on 25 August 2022, with prior notice given to all directors and duly called for the purpose at which a quorum was present, the following resolution was duly approved:

"BE IT RESOLVED, as it is hereby RESOLVED –

- A. That the Board authorize **MR. CIRILO N. TABA, JR.** or his duly appointed substitute to sign, countersign, submit, receive, acknowledge or subscribe before any notary public in relation to applications, transfers or renewals of various government permits, licenses, clearances, affidavits/sworn statements, and certifications in relation to the tree cutting permit with the DENR in behalf of the Corporation;
  - B. RESOLVED FURTHER, that the same representative or his duly appointed substitute be empowered and authorized to likewise sign, countersign, execute, apply, pay whatever amount due, process and deliver the receipts, certificates and any and all documents required by the DENR and other government agencies in relation to the above transaction;
  - C. RESOLVED, FINALLY, that the foregoing authority conferred upon the abovenamed representative shall remain valid and subsisting unless otherwise revoked or amended in writing by the Board."
3. I attest to the truth of the foregoing and issue this certification for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ in \_\_\_\_\_, Philippines.

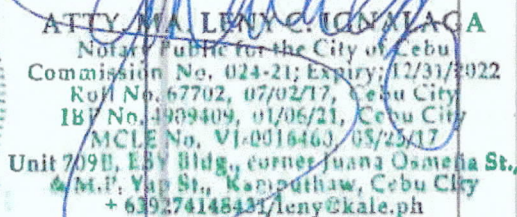
  
**ATTY. LARRI-NIL G. VELOSO**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in **CEBU CITY**,  
**ENTERED 08 SEP 2022** the abovenamed affiant who is personally known to me and who signed the foregoing *Secretary's Certificate* 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. : 497;  
Page No. : 12<sup>n</sup>;  
Book No. : 10;  
Series of 2022.



  
**ATTY. MA. LENY C. IGNALAGA**  
Notary Public for the City of Cebu  
Commission No. 024-21; Expiry: 12/31/2022  
Roll No. 67702, 07/02/17, Cebu City  
IBF No. 4909409, 01/06/21, Cebu City  
MCLE No. VI-0916463, 03/23/17  
Unit 709B, EBY Bldg., corner Juana Osameña St.,  
& M.P. Yap St., Kapiadahan, Cebu City  
+ 639274148421/leny@kale.ph





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City of Pasay, Metro Manila

COMPANY REG. NO. CS200321240

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**CEBU LANDMASTERS, INC.**  
(Amending Article VII thereof)

copy annexed, adopted on November 24, 2020 by a majority vote of the Board of Directors and on February 26, 2021 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 24th day of May, Twenty Twenty One.

16hderecho

07:51:03 AM 02/21/2022

GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

FR/100



Securities and  
Exchange  
Commission  
SEC

CERTIFIED TRUE COPY

pages 1 of 14 pages  
Verified by: [Signature] Date issued: 21 FEB 2022



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

AMENDMENT	C S 2 0 0 3 2 1 2 4 0
01 Nature of Application 02 Former Company Name 03 04 05 06 07 08 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 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**AMENDED**  
**ARTICLES OF INCORPORATION OF**  
**CEBU LANDMASTERS, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

That We, all of legal age and residents of the Republic of the Philippines, and majority of whom are Filipino citizens, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

**AND WE HEREBY CERTIFY:**

**FIRST:** That the name of the said corporation shall be:

**CEBU LANDMASTERS, INC.**

hereinafter called the "Corporation".

**SECOND:** That the purposes for which the said Corporation is formed are:

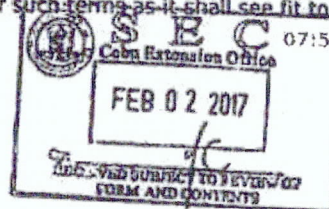
**PRIMARY PURPOSE**

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.

**SECONDARY PURPOSES**

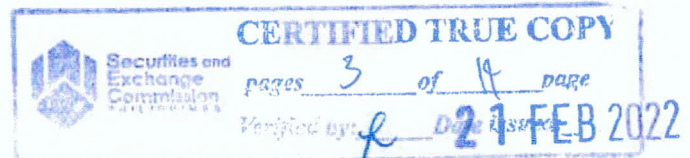
1. To acquire by purchase, lease or contract, as allowed by law, personal properties of every kind and description whatsoever which the Corporation may deem necessary or appropriate for the business in which the Corporation may lawfully engage; and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange or otherwise dispose of the same.
2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes, and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust, or lien upon the properties of the Corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or for money borrowed in the prosecution of its lawful business.
3. To invest and deal with money and properties of the Corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the Corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

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Page 1 of 6





56781.0025.0007

Jose P. Soberano, Jr.	Filipino	El Dorado Subdivision, Banilad, Cebu City
Dolores R. Soberano	Filipino	El Dorado Subdivision, Banilad, Cebu City

**SIXTH:** That the number of directors of said corporation shall be nine (9), three (3) of whom shall be independent. (as amended on 1 July 2016, and further amended by the Board of Directors and Stockholders at their respective meetings both held on 6 January 2017)

The names, nationalities, and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Jose R. Soberano III	Filipino	2nd Street Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City
Marla Rosario B. Soberano	Filipino	2nd Street Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City
Francisco A. Borromeo	Filipino	Mountain View Homes, Guadalupe, Cebu City
Ester Y. Borromeo	Filipino	Mountain View Homes, Guadalupe, Cebu City
Jose P. Soberano, Jr.	Filipino	El Dorado Subdivision, Banilad, Cebu City
Dolores R. Soberano	Filipino	El Dorado Subdivision, Banilad, Cebu City

**SEVENTH:** That the authorized capital stock of said corporation is Ten Billion One Hundred Million Pesos (Php10,100,000,000.00) Philippine Currency, divided into (a) Ten Billion (10,000,000,000) common shares with a par value of One Peso (Php1.00) per share; and (b) One Billion (1,000,000,000) voting preferred shares with a par value of Ten Centavo (Php0.10) per share. (As amended by the Board of Directors on November 24, 2020 and by the Stockholders on February 26, 2021)

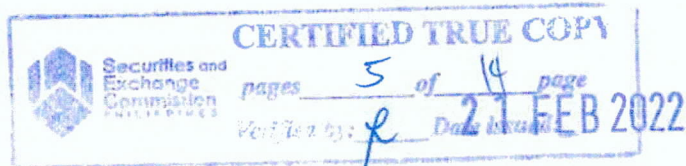
The preferred shares may be issued from time to time, as the Board of Directors, through a resolution may determine.

The preferred shares shall have the following features, rights and privileges:

1. Full voting rights, one vote for each share in the holder's name on the books of the Corporation; and
2. Non-cumulative cash dividends based on the rate of its par value;

No stockholders of any class shall be entitled to pre-emptive right to purchase, subscribe for, or receive any part of the shares of the Corporation, whether issued from its unissued capital, increase in its authorized capital or its treasury stock.

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4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, in which any shares of stock, or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for the corporation, directly or indirectly or through other corporations or otherwise.

5. To enter into any lawful arrangement for sharing profits, union of interest, utilization or farmout agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the Corporation.

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation;

7. To establish and operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with personal properties anywhere within the Philippines.

8. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within, or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to, or expedient for the protection or benefit of this corporation.

**THIRD:** That the place where the principal office of the Corporation is to be established or located is at 10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., B2 L3, Cebu IT Park, Brgy. Apas, Cebu City, Philippines 6000. (as amended by the Board of Directors and the Stockholders at their respective meetings both held on 1 July 2016)

**FOURTH:** That the term for which said Corporation is to exist is fifty (50) years from and after the date of incorporation.

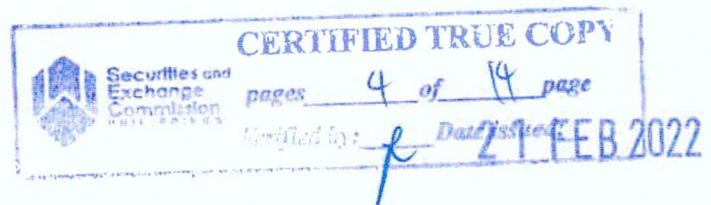
**FIFTH:** That the names, nationalities, and residences of the incorporators of said Corporation are as follows:

NAME	NATIONALITY	RESIDENCE
Jose R. Soberano III	Filipino	2nd Street Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City
Maria Rosario B. Soberano	Filipino	2nd Street Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City
Francisco A. Borromeo	Filipino	Mountain View Homes, Guadalupe, Cebu City
Ester Y. Borromeo	Filipino	Mountain View Homes, Guadalupe, Cebu City

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Page 2 of 6



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(As amended on 8 August 2008, 6 January 2012, July 1, 2013, August 5, 2013 and further amended by the Board of Directors and the Stockholders at their respective meetings both held on 1 July 2016)

No issuance or transfer of shares of stock of the Corporation which would reduce the stock ownership of Philippine citizens or nationals to less than the minimum percentage of the outstanding capital stock required by any applicable provision of the Constitution, statute or regulation to be owned by Philippine citizens or nationals shall be made or effected by, or shall be recorded in the books of, the Corporation.

[Deleted] (As amended by the Board of Directors and Stockholders at their respective meetings both held on 1 July 2016)

**EIGHTH:** That the amount of said capital stock which has been actually subscribed is Twenty Five Thousand (25,000) common shares or Two Million Five Hundred Thousand Pesos (P2,500,000.00) and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares</u>	<u>Amount</u>
Jose R. Soberano III	Filipino	12,000	Php 1,200,000
Maria Rosario B. Soberano	Filipino	12,000	1,200,000
Francisco A. Borromeo	Filipino	250	25,000
Ester Y. Borromeo	Filipino	250	25,000
Dolores R. Soberano	Filipino	250	25,000
Jose P. Soberano, Jr.	Filipino	250	25,000
<b>Total</b>		<b>25,000</b>	<b>Php 2,500,00</b>

The Corporation shall comply with the lock-up requirement provided under the Listing Rules for the Main and SME Boards of the Philippine Stock Exchange, Inc. (the "Exchange") dated 6 June 2013 subject to any waiver or exemption that may be granted by the Exchange in respect of such lock-up requirement.

(As amended by the Board of Directors and the Stockholders at their respective meetings both held on 1 July 2016)

**NINTH:** That the following persons have paid on the shares of capital stock for which they have subscribed the amount set out after their respective names:

<u>Name</u>	<u>Amount Subscribed</u>	<u>Amount Paid-up</u>
Jose R. Soberano III	Php1,200,000.00	Php 300,000.00
Maria Rosario B. Soberano	1,200,000.00	300,000.00
Francisco A. Borromeo	25,000.00	6,250.00
Ester Y. Borromeo	25,000.00	6,250.00

Page 4 of 6





Dolores R. Soberano	25,000.00	6,250.00
Jose P. Soberano, Jr.	25,000.00	6,250.00
Total	Php2,500,000.00	Php 625,000.00

**TENTH:** That Maria Rosario B. Soberano has been elected by the subscribers as Treasurer of the Corporation to act as such until her successor is duly elected and shall have qualified in accordance with the by-laws; and that as such Treasurer, she has been authorized to receive for the Corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.

**ELEVENTH:** That the incorporators hereby undertake to change the name of the Corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy. (As amended by the Board of Directors and the Stockholders at their respective meetings both held on 1 July 2016)

**IN WITNESS WHEREOF,** we have hereunto set our hands this 18th day of September 2003 at Cebu City, Philippines.

(SGD.)  
JOSE R. SOBERANO III  
TIN: 108-729-320

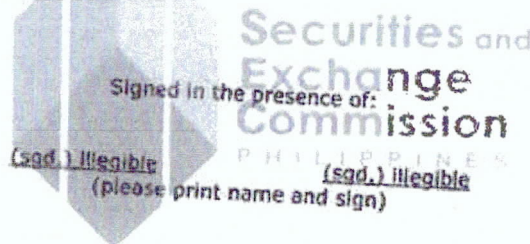
(SGD.)  
FRANCISCO A. BORROMEO  
TIN: 133-403-685

(SGD.)  
JOSE P. SOBERANO, JR.  
TIN: Applied

(SGD.)  
MARIA ROSARIO B. SOBERANO  
TIN: 106-129-910

(SGD.)  
ESTER Y. BORROMEO  
TIN: 108-505-865

(SGD.)  
DOLORES R. SOBERANO  
TIN: 114-542-915



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Page 5 of 6



56781.0025.0010

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
CITY OF CEBU ) S.S.

BEFORE ME, a Notary Public in and for the cities and province of Cebu this 18th day of September 2003, personally appeared the following with their Passport/Community Tax Certificates, to wit:

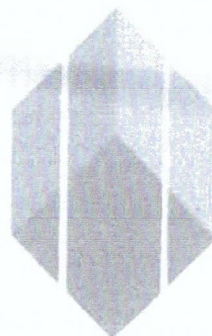
NAME	CTC NOS.	DATE/PLACE ISSUED
Jose R. Soberano III	12732770	01/11/03 Pinamungajan, Cebu
Maria Rosario B. Soberano	01563271	01/07/03 Cebu City
Francisco A. Borromeo	10210018	01/03/03 Cebu City
Ester Y. Borromeo	10210019	01/03/03 Cebu City
Jose P. Soberano, Jr.	10732569	01/07/03 Pinamungajan, Cebu
Dolores R. Soberano	02696009	05/07/03 Cebu City

all known to me and to me known to be the same persons who executed and signed the foregoing instrument and who acknowledged to me that the same is their own free and voluntary act and deed.

This instrument refers to Articles of Incorporation consisting of Eight (8) pages signed by the parties and their Instrumental witnesses.

WITNESS MY HAND AND NOTARIAL SEAL on the date and at the place first hereinabove written.

Doc. No. 421;  
Page No. 86;  
Book No. II;  
Series of 2003.



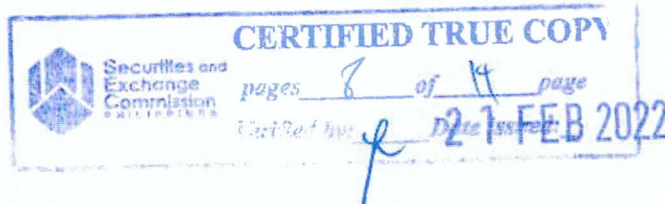
(SGD) KAREN B. CAPARROS-ARQUILLANO  
NOTARY PUBLIC  
Until December 31, 2003  
PTR No. 4471725  
Issued On 1/3/03 - Cebu City  
Tin 205-188-073

Securities and  
Exchange  
Commission  
PHILIPPINES

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Page 6 of 6






## SECRETARY'S CERTIFICATE

I, **ALAN C. FONTANOSA**, Filipino, of legal age and with office address at 406 Kepwealth Center, Cardinal Rosales Ave. cor. Samar Loop, Cebu Business Park, Cebu City 6000, subscribing under oath, hereby depose and state:

- (1) I am the elected and qualified Corporate Secretary of **CEBU LANDMASTERS, INC.**, a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 10<sup>th</sup> Floor, Park Centrale Tower, Jose Ma. Del Mar St., B2 L3, Cebu IT Park, Brgy. Apas, Cebu City Philippines 6000.
- (2) To the best of my knowledge and based on corporate records, no action or proceeding has been filed or is pending before any court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 5<sup>th</sup> day of March 2021 in Cebu City.

  
**ALAN C. FONTANOSA**  
Corporate Secretary


Republic of the Philippines)  
City of Cebu ) S.S.

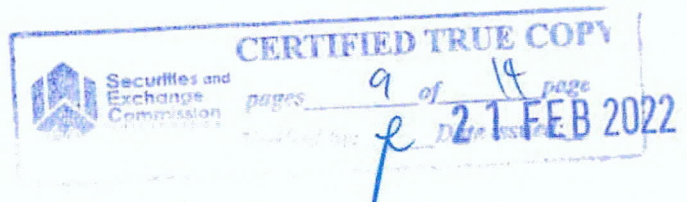
BEFORE ME, a notary public in and for the city named above, personally appeared Alan C. Fontanosa with his Driver's License No. G01-91-132562 valid until September 20, 2022, issued by the Land Transportation Office, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me as to such instrument.

WITNESS MY HAND AND SEAL this 5<sup>th</sup> day of March 2021.

Doc. No. 25  
Page No. 6  
Book No. 3  
Series of 2021.

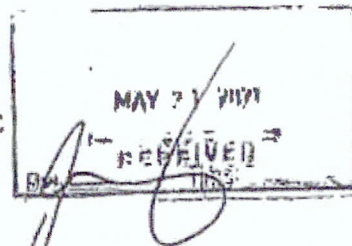
16hdenecho

  
**EVAN CLARK P. LEE**  
ROLL OF ATTORNEYS NO. 2005  
NOTARY PUBLIC FOR CEBU CITY  
NOTARIAL COMMISSION NO. 016-10  
VALID UNTIL JUNE 30, 2021 (D.G. NO. 3700)  
PTR NO. 012018, JANUARY 04, 2021, DENR  
IDP LICENSING NO. 017038, MAY 17, 2017, CEBU  
BY CIP CALZADA HERNANDEZ O. DARTANAN  
4TH FLOOR KEPPEL CENTER  
CARDINAL ROSALES AVE. COR. SAMAR LOOP  
CEBU BUSINESS PARK, CEBU CITY



56781.0025.0012

# DIRECTORS' CERTIFICATE



## KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned Chairman of the stockholders' meeting, all members of the Board of Directors, and the Corporate Secretary of **CEBU LANDMASTERS, INC.** (the "**Corporation**"), a corporation duly organized and existing under the laws of the Republic of the Philippines with principal office at the 10<sup>th</sup> Floor, Park Centrale Tower, Jose Ma. Del Mar St., B2 L3, Cebu IT Park, Brgy. Apas, Cebu City, Philippines 6000, hereby certify:

- (1) The Articles of Incorporation of the Corporation was amended by the vote of all of the directors at the special meeting of the Board of Directors duly called for the purpose and held on November 24, 2020 at the principal office of the Corporation, and by the affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the special meeting duly called for the purpose and held on February 26, 2021 at the principal office of the Corporation.
- (2) The subject provision of the attached Articles of Incorporation was amended to increase the authorized capital stock. In this connection, the Seventh Article of the Amended Articles of Incorporation of the Corporation is hereby further amended, to read as follows:

**SEVENTH:** That the authorized capital stock of said Corporation is **Ten Billion One Hundred Million Pesos (Php10,100,000,000.00)**, Philippine Currency, divided into (a) **Ten Billion (10,000,000,000)** common shares with a par value of One Peso (Php1.00) per share; and (b) **One Billion (1,000,000,000)** voting preferred shares with a par value of Ten Centavo (Php0.10) per share.

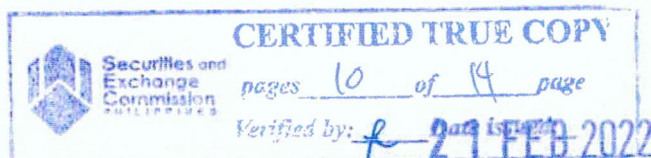
XXX

Commission  
PHILIPPINES

- (3) The attached Amended Articles of Incorporation is a true and correct copy thereof incorporating the foregoing amendment.

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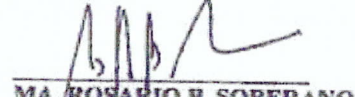


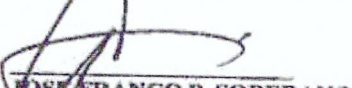


IN WITNESS WHEREOF, we have hereunto signed this *Directors' Certificate* on the date and at the place indicated in the Jurat.

56782.8925.0013

  
JOSE R. SOBERANO III  
Chairman/Director  
TIN: 108-729-320

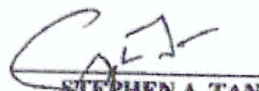
  
MA. ROSARIO B. SOBERANO  
Director  
TIN: 106-129-910

  
JOSE FRANCO B. SOBERANO  
Director  
TIN: 253-451-656

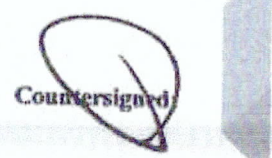
  
BEAUREGARD GRANT L. CHENG  
Director  
TIN: 205-557-510

  
JOANNA MARIE S. BERGUNDTHAL  
Director  
TIN: 274-202-848

  
MA. JASMINE S. OPORTO  
Director  
TIN: 116-283-992

  
STEPHEN A. TAN  
Director  
TIN: 103-693-416

Countersigned

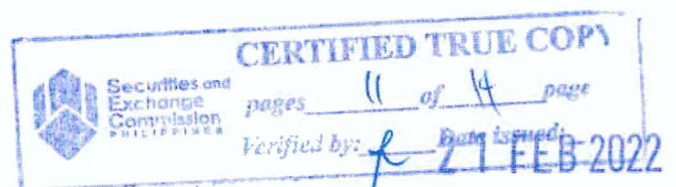
  
ALAN C. FONTANOSA  
Corporate Secretary  
TIN: 116-283-797

  
Securities and  
Exchange  
Commission  
PHILIPPINES

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*Directors' Certificate*



REPUBLIC OF THE PHILIPPINES )  
CITY OF CEBU ) S.S.

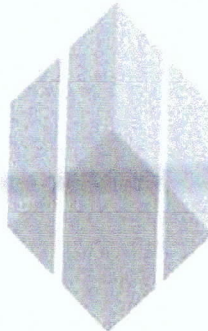
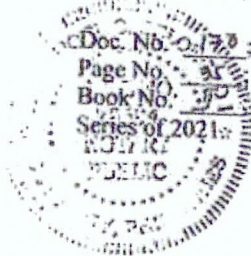
56781.0925.0014

SUBSCRIBED AND SWORN to before me this March 23, 2021 at the place indicated above by the above-named Affiants, who presented to me their respective government-issued IDs, to wit:

Name	Competent Proof of Identity	Date of Expiry
Jose R. Soberano III	DL # 601-22-003402	valid until 14 MAR 2022
Ma. Rosario B. Soberano	PP # P3448131A	valid until 14 MAR 2022
Jose Franco B. Soberano	PP # P4491465A	valid until 24 SEP 2022
Beauregard Grant L. Cheng	PP # P1730987B	valid until 06 AUG 2024
Joanna Marie S. Bergundthal	PP # P5804470A	valid until 26 JAN 2028
Ma. Jasmine S. Oporto	PP # P4064748A	valid until 18 AUG 2022
Stephen A. Tan	PP # P5705073A	valid until 10 DEC 2022
Alan C. Fontanosa	DL # DM-543334-1	

on the basis of which I sufficiently identified them to be the same persons who signed the foregoing *Director's Certificate* in my presence and who swore that they understood the contents thereof, and that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the above date.

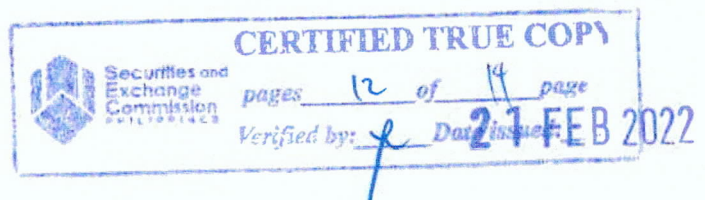


**ATTY. NOEL C. FELONGCO**  
NOTARY PUBLIC  
Notarial Commission No. 150-18, Cebu City  
Valid December 31, 2021  
Unit 409, Keppel Center, Cebu Business Park,  
Coronad Road, Cebu City  
PTR No. CEB 200855; 1-19-21; Cebu City  
JSP No. AR 32112734; 1-20-21; Cebu City  
NCR Compliance No. 06022228, issued on 11-8-2019  
Roll of Attorney's No. 70694  
PHILIPPINES

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*Directors' Certificate*





IN WITNESS WHEREOF, I have hereunto signed this Directors' Certificate on the date and at the place indicated in the Aural.

56782.9925.9915

  
MA. AURORA D. GEOTINA-GARCIA  
Inspector  
TIN: 123-304-992

SUBSCRIBED AND SWORN to before me this 22 12 2021 at TAGUIG CITY  
by the above-named Affiant, who presented to me her government-issued ID, to wit:

Name	Competent Proof of Identity	Date of Issue / Date of Expiry
Ma. Aurora D. Geotina-Garcia	OSCA ID Control No: 40360-B	October 10, 2012 No expiry date

on the basis of which I sufficiently identified her to be the same person who signed the foregoing Directors' Certificate in my presence and who swore that she understood the contents thereof and that the same is her free and voluntary act and deed.

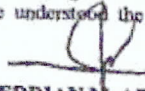
WITNESS MY HAND AND SEAL this on the above date.

Doc. No. 176  
Page No. 36  
Book No. I  
Series of 2021.

Directors' Certificate



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Commission  
PHILIPPINES

  
EDRIAN M. APAYA  
PTR No. 2491724/01-06-2021/Pasig City  
IBP No. 142769; 01-06-2021; Masbate  
Roll No. 51067  
MCLE Compliance VI-0025830; 04-16-19  
Unit 704, The Infinity Building  
26th Street, Bonifacio Global City, Taguig City  
Email address: [emapaya@gorricetalaw.com](mailto:emapaya@gorricetalaw.com)  
Telephone No. 85196892  
Appointment No. 79 (2020-2021) - Taguig Cir  
Commissioned until 31 December 2021

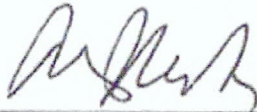
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IN WITNESS WHEREOF, I have hereunto signed this *Directors' Certificate* on the date and at the place indicated in the Jurat.

56781.0025.0016



RUFINO LUIS T. MANOTOK

Director

TIN: 132-204-750

SUBSCRIBED AND SWORN to before me this 21 MAR 2021 in TAGUIG CITY  
by the above-named Affiant who presented to me his government-issued ID, to wit:

Name	Competent Proof of Identity	Date of Expiry
Rufino Luis T. Manotok	Philippine Passport No. P8946119A	28 September 2028

on the basis of which I sufficiently identified him to be the same person who signed the foregoing *Directors' Certificate* in my presence and who that he understood the contents thereof and that the same is his free and voluntary act and deed. and

WITNESS MY HAND AND SEAL on the above date.

Securities  
Exchange  
Commission

EDRIAN M. APAYA

PTR No. 2491724/01-06-2021/Pasig City

IBP No. 142769; 01-06-2021; Masbate

Roll No. 51067

MCLE Compliance VI-0025830; 04-16-19

Unit 704, The Infinity Building

26th Street, Bonifacio Global City, Taguig City

Email address: [emapaya@gorricetalaw.com](mailto:emapaya@gorricetalaw.com)

Telephone No. 85196892

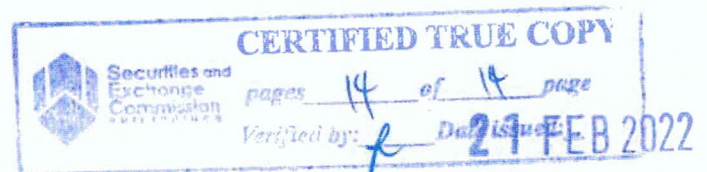
Appointment No. 79 (2020-2021) - Taguig City

Commissioned until 31 December 2021

Doc. No. 171;  
Page No. 95;  
Book No. 1;  
Series of 2021.

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## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** RAMON LEGASPI

**Receipt Date and Time:** July 04, 2022 11:57:19 AM

### Company Information

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**SEC Registration No.:** CS200321240

**Company Name:** CEBU LANDMASTERS, INC.

**Industry Classification:** K70110

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1070420228569284

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 07, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2022**

## 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>		<b>DATE REGISTERED:</b>	
CEBU LANDMASTERS, INC.		September 26, 2003	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
CEBU LANDMASTERS, INC.		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
CS200321240		227-599-320	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
1st Friday of July		<a href="http://www.cebulandmasters.com">www.cebulandmasters.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
June 7, 2022		<a href="mailto:jggarde@cebulandmasters.com">jggarde@cebulandmasters.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		NONE	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL E-MAIL ADDRESS</b>	
10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000		<a href="mailto:jggarde@cebulandmasters.com">jggarde@cebulandmasters.com</a>	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
<a href="mailto:jggarde@cebulandmasters.com">jggarde@cebulandmasters.com</a>		<a href="mailto:larri_nil@cebulandmasters.com">larri_nil@cebulandmasters.com</a>	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
0966 410 9807		0917 527 0025	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
Name of External Auditor: Punongbayan & Araullo Name of Signing Partner: Mailene Sigue-Bisnar		Firm- No. 0002 / Partner- No. 90230-SEC	
<b>TELEPHONE NUMBER(S):</b>		<b>GEOGRAPHICAL CODE:</b>	
(032) 231-4870		072217000	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	
Acquisition/Development of Real Properties		Real Estate	
<b>===== INTERCOMPANY AFFILIATIONS =====</b>			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
AB SOBERANO HOLDINGS CORP.	CS200311971	2nd Street Villa San Lorenzo, Quijada Street, Brgy. Guadalupe, Cebu City 6000	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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.

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)

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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

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

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

Describe  
nature of  
business:

**Real Estate Developer**

**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 =====

<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	10,000,000,000	1.00	10,000,000,000.00			
	PREFERRED	1,000,000,000	0.10	100,000,000.00			
<b>TOTAL</b>		<b>11,000,000,000</b>	<b>TOTAL P</b>	<b>10,100,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
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
		COMMON	3,600,582,160		1.00	3,600,582,160.00	
<b>TOTAL</b>		<b>3,600,582,160</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,600,582,160.00</b>		<b>99.3688%</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
		COMMON	22,869,837		1.00	22,869,837.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>22,869,837</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>22,869,837.00</b>	<b>0.6312%</b>
<b>TOTAL SUBSCRIBED P</b>					<b>3,623,451,997.00</b>		<b>100%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	3,600,582,160	1.00	3,600,582,160.00		
<b>TOTAL</b>		<b>3,600,582,160</b>	<b>TOTAL P</b>	<b>3,600,582,160.00</b>		<b>99.3688%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	22,869,837	1.00	22,869,837.00		
<b>0.63 %</b>		<b>TOTAL</b>	<b>22,869,837</b>	<b>TOTAL P</b>	<b>22,869,837.00</b>	<b>0.6312%</b>	
<b>TOTAL PAID-UP P</b>				<b>3,623,451,997.00</b>		<b>100%</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 #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	C	M	Y	President & CEO	N/M	108-729-320
2. Ma. Rosario B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	M	F	Y	EVP and Treasurer	N/M C/M	106-129-910
3. Jose Franco B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	M	M	Y	EVP and COO	N.A.	253-451-656
4. Beauregard Grant L. Cheng 152 Cattleya St., Maryville Subdivision, Talamban, Cebu City	Filipino	N	M	M	Y	CFO	N.A.	205-557-510
5. Joanna Marie S. Bergundthal #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	M	F	Y	SVP-Marketing & Asst. Treasurer	C/M	274-202-848
6. Rufino Luis T. Manotok Two Roxas Triangle, Cruzada Street, Makati City	Filipino	N	I	M	Y	N.A.	N/C A/M	132-204-750
7. Ma. Aurora D. Geotina-Garcia 27 Sanson St., Corinthian Gardens, Quezon City	Filipino	N	I	F	Y	N.A.	A/C	123-304-992
8. Atty. Ma. Jasmine S. Oporto The Sentinel Condominium, Banilad Road, Cebu City	Filipino	N	I	F	Y	N.A.	A/M	116-283-992
9. Stephen A. Tan 8 Cicca St., North Town Homes, Talamban, Cebu City	Filipino	N	M	M	Y	N.A.	A/M C/C	103-693-416
10. Atty. Alan C. Fontanosa ML Quezon Avenue, Cabancalan, Mandaue City	Filipino	N	N	M	N	Corporate Secretary	N.A.	116-283-797
11. Atty. Larri-Nil G. Veloso B1 L11 San Josemaria Village, Maghaway, Talisay City, Cebu	Filipino	N	N	M	Y	Assistant Corporate Secretary	N.A.	210-620-531
12. Atty. John Edmar G. Garde The Ridges Subdivision, R. Arcenas St., Brgy. Labangon, Cebu City	Filipino	N	N	M	N	Compliance Officer	N.A.	317-160-194
13. Engr. Pedrito A. Capistrano, Jr. San Josemaria Village, Poblacion Ward IV, Minglanilla City, Cebu	Filipino	N	N	M	Y	VP - Engineering	N.A.	104-673-356
14. Marie Rose C. Yulo 17 Lauan Drive, Mahogany Drove, Tawason, Mandaue City	Filipino	N	N	F	Y	VP - Sales	N.A.	108-544-814
15. Jessel M. Kabigting 879C Sanjercasvil Road, Lahug, Cebu City	Filipino	N	N	M	Y	VP-Operations	N.A.	187-835-150

### 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. Sylvan John M. Monzon No. 15 Sparrow Street, Santo Niño Village, Banilad, Cebu City	Filipino	N	N	M	Y	VP - Business Development	N.A.	190-378-325
17. Connie N. Guieb BR 129 Briza Subdivision, Nangka, Consolacion, Cebu	Filipino	N	N	F	Y	VP - Finance	N.A.	214-844-146
18. Rhodora M. Vicencio Unit 2015 Avida Riala Tower 3, Bryg. Apas, Cebu City	Filipino	N	N	F	N	VP-Property Management	N.A.	168-649-771
19. Mark Leo M. Chang Blk 1 Lot 36 La Cittadella Subdivision, Talamban, Cebu City	Filipino	N	N	M	N	VP - External Affairs	N.A.	204-914-029
20. Janella Mae B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	N	F	Y	AVP- Customer Relations	N.A.	285-201-908
21. Julieta R. Castaños Phase 1 Block 3 Lot 20/21, Villa Feliza Subd., Tungkil Minglanilla, Cebu 6046	Filipino	N	N	F	N	AVP - Business Development	N.A.	218-298-782
22. Marilou P. Plando Paseo Clara Nicole, Casili Hills Subd. Mandaue City	Filipino	N	N	F	Y	AVP- Risk Management & CRO	N.A.	904-698-283
23. Clarissa Mae A. Cabalda Northwoods Residences, Canduman, Mandaue City	Filipino	N	N	F	Y	Investors Relations Manager	N.A.	261-468-979
24.								
25.								
26.								
27.								
28.								
29.								
30.								

### 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>20</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>17</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>48,547,444,249.00</b>		
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 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	2,198,385,729	2,198,385,729.00	60.6710322%	2,198,385,729.00	226-721-386
	<b>TOTAL</b>	<b>2,198,385,729</b>	<b>2,198,385,729.00</b>			
2. PCD Nominee Corp. (Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	1,284,496,998	1,284,496,998.00	35.4495381%	1,284,496,998.00	004-774-849
	<b>TOTAL</b>	<b>1,284,496,998</b>	<b>1,284,496,998.00</b>			
3. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	47,399,306	47,399,306.00	1.3081257%	47,399,306.00	226-721-386
	<b>TOTAL</b>	<b>47,399,306</b>	<b>47,399,306.00</b>			
4. Jose R. Soberano III Filipino #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	31,220,000	31,220,000.00	0.8616093%	31,220,000.00	108-729-320
	<b>TOTAL</b>	<b>31,220,000</b>	<b>31,220,000.00</b>			
5. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	21,345,560	21,345,560.00	0.5890946%	21,345,560.00	226-721-386
	<b>TOTAL</b>	<b>21,345,560</b>	<b>21,345,560.00</b>			
6. PCD Nominee Corp. (Non-Filipino) Non - Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	22,869,837	22,869,837.00	0.6311616%	22,869,837.00	004-774-849
	<b>TOTAL</b>	<b>22,869,837</b>	<b>22,869,837.00</b>			
7. Jose Franco B. Soberano Filipino #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	7,247,500	7,247,500.00	0.2000164%	7,247,500.00	253-451-656
	<b>TOTAL</b>	<b>7,247,500</b>	<b>7,247,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.7105780%</b>	<b>3,612,964,930.00</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>20</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>17</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>48,547,444,249.00</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Janella Mae B. Soberano Filipino 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St, Brgy. Guadalupe, Cebu City	Common	5,017,500	5,017,500.00	0.1384729%	5,017,500.00	285-201-908
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
9. Joanna Marie S. Bergundthal Filipino 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St, Brgy. Guadalupe, Cebu City	Common	5,017,500	5,017,500.00	0.1384729%	5,017,500.00	274-202-848
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
10. Myra P. Villanueva Filipino 224-B Vergel Corner I. Reyes Streets, Brgy. 118, Zone 14, Pasay City 1300	Common	33,450	33,450.00	0.0009232%	33,450.00	105-469-283
	<b>TOTAL</b>	<b>33,450</b>	<b>33,450.00</b>			
11. Marietta V. Cabreza Filipino Blk 4 Lot 15 Santiago Subd., Anabu 2E, Imus City, Cavite	Common	22,300	22,300.00	0.0006154%	22,300.00	105-468-715
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
12. Lolita Siao - Ignacio Filipino B9 L29 P4 St., Gabriel St., Sto Nino Village, Tunasan, Muntinlupa City	Common	22,300	22,300.00	0.0006154%	22,300.00	105-447-965
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
13. Milagros P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	22,300	22,300.00	0.0006154%	22,300.00	119-381-134
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
14. Myrna P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	29,300	29,300.00	0.0008086%	29,300.00	101-884-887
	<b>TOTAL</b>	<b>29,300</b>	<b>29,300.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.2805239%</b>	<b>10,164,650.00</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>20</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>17</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>48,547,444,249.00</b>				
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. MA. NONA A. VELEZ FILIPINO C/O Cebu Velez, General Hospital, 41 F. Ramos St., Cebu City	COMMON	300,000	300,000.00	0.0082794%	300,000.00	108-551-492
	<b>300,000</b>	<b>300,000.00</b>				
16. MARIA LOURDES M. ONOZAWA FILIPINO #5 Sanjercasvil, Road, Lahug, Cebu City	COMMON	22,300	22,300.00	0.0006154%	22,300.00	106-125-174
	<b>22,300</b>	<b>22,300.00</b>				
17. Owen Nathaniel S AU ITF: Li Marcus Au Filipino L5 B9 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City	Common	111	111.00	0.0000031%	111.00	197-550-637
	<b>TOTAL</b>	<b>111</b>	<b>111.00</b>			
18. Jesus N. Alcorido Filipino 507 Balitok St., Ayala Alabang Village, Muntinlupa City	Common	2	2.00	0.0000001%	2.00	115-327-801
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
19. Ma. Aurora D. Geotina - Garcia Filipino 27 Sanson St., Corinthian Gardens, Quezon City	Common	2	2.00	0.0000001%	2.00	123-304-992
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
20. Rufino Luis T. Manotok Filipino Two Roxas Triangle, Cruzada Street, Makati City		2	2.00	0.0000001%	2.00	132-204-750
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
21.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.0088981%	<b>322,417.00</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>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	5,379,442,020.96	VARIOUS	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	NONE	N.A.	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	940,500,000.00	VARIOUS	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	NONE	N.A.	
<b>1.5 OTHERS</b>	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> Php6,452,319,062.00			
<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>	388,749,900.00	March 16, 2021	
	519,780,220.05	March 15, 2022	
<b>5.2 STOCK</b>	NONE	N.A.	
<b>5.3 PROPERTY</b>	NONE	N.A.	
<b>TOTAL</b>	908,530,120.05	Various (see above)	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
July 14, 2021	1,909,451,997	1,909,451,997.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Common Shares (IPO)	NONE	NONE
<b>DATE ISSUED:</b>	May 17, 2017	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	May 17, 2017	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>	<b>TOTAL MANPOWER COMPLEMENT</b>
60,739,402.56	167	441	608

NOTE: USE ADDITIONAL SHEET IF NECESSARY



Page 10

**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 City 6000	CS201619652
3. Cebu Landmasters Property Management, Inc.	6th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	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 8000	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.	2nd Floor, MesaVirre Showroom, Paseo Verde, Brgy. Mandalagan, Bacolod City 6100	
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.	2 <sup>nd</sup> Floor, Building C, Escario Central, N. Escario St., Kamputhaw, Cebu City 6000	OPC20190000093

<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

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

CS200321240

CORPORATE NAME:

CEBU LANDMASTERS, INC.

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JOSE R. SOBERANO III	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Mar. 14, 1956	108-729-320	32.91%	D & I	ACDE
MA. ROSARIO B. SOBERANO	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Nov. 19, 1958	106-129-910	31.95%	D & I	ACD
JOSE FRANCO B. SOBERANO	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Mar. 5, 1986	253-451-656	1.12%	D & I	CD
JOANNA MARIE S. BERGUNDTHAL	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	June 10, 1987	274-202-848	1.03%	D & I	CD

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.