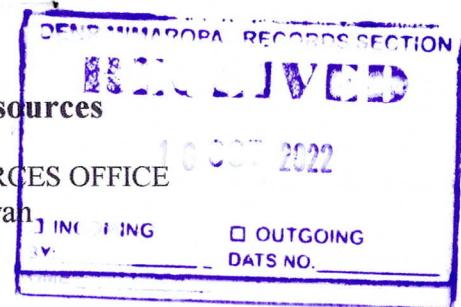




Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region
PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE
Bgy. Sta. Monica, Puerto Princesa City, Palawan
Telfax No. (048) 434 - 8791
Email Add: penropalawan@denr.gov.ph



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 by 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-PALAWAM
PENRO-RECORDS
RELEASED
By *Phca*
Date: 04 OCT 2022 N *2022-2877*

Region



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

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**

DENR PENRO
PALAWAN RECORDS
RECEIVED
BY: 
DATE: 09-20-2022 22-8538

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: 7819
DATE: 9-19-22
BY: 

SECRETARY'S CERTIFICATE

I, **ATTY. LARRI-NIL G. VELOSO**, Filipino, of legal age, with office address at 19th 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:

- 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;
- 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 –

- 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;
- 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;
- 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.

Larry Nil Veloso
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. : 10th ;
Book No. : 10 ;
Series of 2022.



Lenny C. Ignalaga
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
IB# No. 4989409, 01/06/21, Cebu City
MCLE No. VI-0916463, 03/23/17
Unit 709B, EBY Bldg., corner Juana Osameña St.,
& M.P. Yap St., Kabisayunan, Cebu City
+ 639274148431/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 21st day of May, Twenty Twenty One.

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07:51:03 AM 02/21/2022

GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

FR/100



Securities and
Exchange
Commission

CERTIFIED TRUE COPY

pages 1 of 11 Date issued FEB 2022
Verified by: [Signature]

COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

AMENDMENT

C S 2 0 0 3 2 1 2 4 0

U1 Nature of Application

SEC Registration Number

Former Company Name

C E B U L A N D M A S T E R S , I N C .

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

1 0 T H F L O O R P A R K C E N T R A L E T O W E R
J O S E M A D E L M A R S T B 2 L 3 C E B U
I T P A R K B R G Y A P A S C E B U C I T Y
P H I L I P P I N E S

ZIP CODE
6 0 0 0

Company's Email Address

ceo@cebulandmasters.com

COMPANY INFORMATION

Company's Telephone Number/s

(032) 231-4914

Mobile Number

CONTACT PERSON INFORMATION

The designated person (SEC) (as a Director/Trustee/Partner/Officer/Resident Agent of the Corporation)

Name of Contact Person

Alan C. Fontanosa

Email Address

acfontanosa@sycciplaw.com

Telephone Number/s

+6332 2331211

Mobile Number

Contact Person's Address

406 Keppel Center, Cardinal Rosales Ave., cor. Samar Loop, Cebu Business Park, Cebu City 6000 The Philippines

To be accomplished by CRMD Personnel

Assigned Processor:

Date

Signature

Document I.D.

07:51:03 AM 02/21/2022

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

CERTIFIED TRUE COPY
pages 2 of 14 page
Verified by: *[Signature]* Date Issued: 27 FEB 2022

50781.9025.0005

**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:

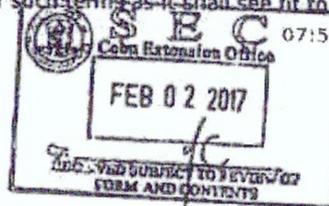
PRIMARY PURPOSE

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



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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	2 nd Street Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City
Marla Rosario B. Soberano	Filipino	2 nd 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.

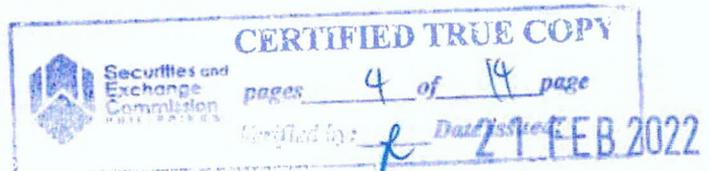
FIFTH: That the names, nationalities, and residences of the incorporators of said Corporation are as follows:

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.

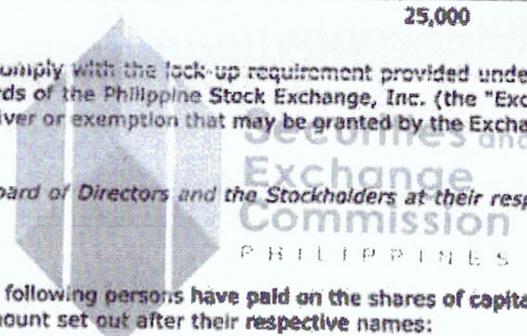
[Deleted] (As amended by the Board of Directors and Stockholders at their respective meetings both held on 1 July 2016)

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:

Name	Nationality	No. of Shares	Amount
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
Total		25,000	Php 2,500,00

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:

Name	Amount Subscribed	Amount Paid-up
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



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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

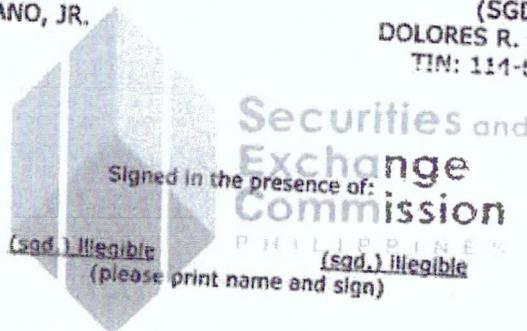
(SGD.)
MARIA ROSARIO B. SOBERANO
TIN: 106-129-910

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

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

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

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



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ACKNOWLEDGMENT

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

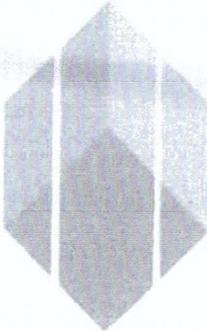
BEFORE ME, a Notary Public in and for the cities and province of Cebu this 18th day of September 2003, personally appeared the following with their Passport/Community Tax Certificates, to wit:

NAME	CTC NOS.	DATE/PLACE ISSUED
Jose R. Soberano III	12732770	01/11/03 Pinamungajan, Cebu
Marla 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.



(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

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

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Securities and Exchange Commission
pages 8 of 14 page
Date Issued: 21 FEB 2022

SECRETARY'S CERTIFICATE

56782.0025.0011

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 10th 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 5th 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 5th day of March 2021.

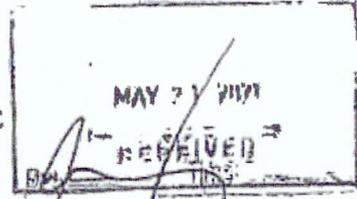
Doc. No. 25
 Page No. 6
 Book No. 3
 Series of 2021.


 EVAN CLARK P. LEE
 ROLL OF ATTORNEYS NO. 3885
 NOTARY PUBLIC FOR CEBU CITY
 NOTARIAL COMMISSION NO. 016-10
 VALID UNTIL JUNE 30, 2021 (D. 56, NO. 3700)
 PTR NO. 072018, JANUARY 04, 2021, CEBU
 BY CIP CALZADA MORNANDUZ O. DATRATAR
 4TH FLOOR KEPWEL CENTER
 CARDINAL ROSALES AVE COR. SAMAR LOOP
 CEBU BUSINESS PARK, CEBU CITY

 **Securities and Exchange Commission**
CERTIFIED TRUE COPY
 pages 9 of 14 page
 Notarized by: [Signature] **21 FEB 2022**

567821.0025.0012

DIRECTORS' CERTIFICATE

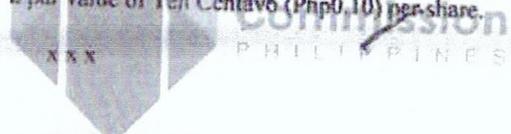


KNOW ALL MEN BY THESE PRESENTS:

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 10th 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.



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

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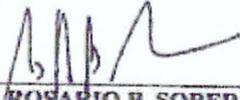
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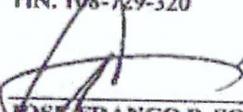


IN WITNESS WHEREOF, we have hereunto signed this *Directors' Certificate* on the date and at the place indicated in the Jurat.

56782.0025.0013


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

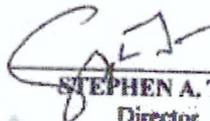

MA. ROSARIO B. SOBERANO
Director
TIN: 106-129-910


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.

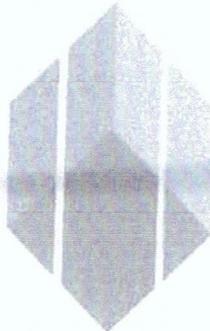
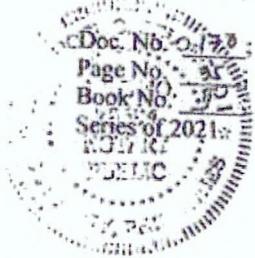
56781.0925.0914

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 # 601-21-003407	valid until 14 MAR 2022
Ma. Rosario B. Soberano	PP # P2448131A	valid until 14 MAR 2022
Jose Franco B. Soberano	PP # P4491465A	valid until 24 SEP 2022
Beauregard Grant L. Cheng	PP # P1730487B	valid until 06 AUG 2024
Joanna Marie S. Bergundthal	PP # P5804470A	valid until 26 JAN 2028
Ma. Jasmine S. Oporto	PP # P4064744A	valid until 18 AUG 2022
Stephen A. Tan	PP # P5705073A	valid until 10 DEC 2022
Alan C. Fontanosa	UNID # DM-54334-1	

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
 ATTY. NOEL C. FELONGCO I
 NOTARY PUBLIC
 National Commission No. 150-16, Cebu City
 Valid December 31, 2021
 Unit 409, Keaple Center, Cebu Business Park,
 Cardinal Rosales Ave., Cebu City
 PTR No. CEB 200855, 1-19-21, Cebu City
 JSP No. AR 3212734, 1-20-21, Cebu City
 NCI Compliance No. V0023228, issued on 11-8-2019
 Roll of Attorney's No. 70694
 PHILIPPINES

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Directors' Certificate

CERTIFIED TRUE COPY
 Securities and Exchange Commission
 pages 12 of 14 page
 Verified by: *[Signature]* Date issued: **27 FEB 2022**

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

56782.9925.9915

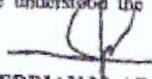

MA. AURORA D. GEOTINA-GARCIA
DIRECTOR
TIN: 123-304-992

SUBSCRIBED AND SWORN to before me this March 18, 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.


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
Telephone No. 85196892
Appointment No. 79 (2020-2021) - Taguig Cir
Commissioned until 31 December 2021

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

Directors' Certificate



Securities and
Exchange
Commission
PHILIPPINES

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CERTIFIED TRUE COPY
pages 6 of 14 page
Verified by:  Date issued: 21 FEB 2022

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

PHILIPPINE **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

Telephone No. 85196892

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

Commissioned until 31 December 2021

Doc. No. 171 ;
Page No. 92 ;
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

SEC Registration No.: CS200321240

Company Name: CEBU LANDMASTERS, INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

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 =====

CORPORATE NAME: <p align="center">CEBU LANDMASTERS, INC.</p>		DATE REGISTERED: <p align="center">September 26, 2003</p>	
BUSINESS/TRADE NAME: <p align="center">CEBU LANDMASTERS, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">CS200321240</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">227-599-320</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">1st Friday of July</p>		WEBSITE/URL ADDRESS: <p align="center">www.cebulandmasters.com</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 7, 2022</p>		E-MAIL ADDRESS: <p align="center">jgarde@cebulandmasters.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000</p>		FAX NUMBER: <p align="center">NONE</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<p align="center">jgarde@cebulandmasters.com</p>	<p align="center">lari_nil@cebulandmasters.com</p>	<p align="center">0966 410 9807</p>	<p align="center">0917 527 0025</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Name of External Auditor: Punongbayan & Araullo Name of Signing Partner: Mailene Sigue-Bisnar</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">Firm- No. 0002 / Partner- No. 90230-SEC</p>	TELEPHONE NUMBER(S): <p align="center">(032) 231-4870</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Acquisition/Development of Real Properties</p>		INDUSTRY CLASSIFICATION: <p align="center">Real Estate</p>	GEOGRAPHICAL CODE: <p align="center">072217000</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AB SOBERANO HOLDINGS CORP.	CS200311971	2nd Street Villa San Lorenzo, Quijada Street, Brgy. Guadalupe, Cebu City 6000
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See attached Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

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

Please check the appropriate box:

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

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000,000,000	1.00	10,000,000,000.00
	PREFERRED	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
		COMMON	3,600,582,160		1.00	3,600,582,160.00	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL			3,600,582,160	TOTAL	TOTAL P	3,600,582,160.00	99.3688%
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	
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	22,869,837.00	0.6312%
			22,869,837	TOTAL SUBSCRIBED P		3,623,451,997.00	100%

PAID-UP CAPITAL

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	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
TOTAL			3,600,582,160	TOTAL P	3,600,582,160.00	99.3688%
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	
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
0.63 %			TOTAL	TOTAL P	22,869,837.00	0.6312%
			22,869,837	TOTAL PAID-UP P	3,623,451,997.00	100%

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, Banalad, 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 =====

CORPORATE NAME: CEBU LANDMASTERS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 20 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 17

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 48,547,444,249.00

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
	TOTAL	2,198,385,729	2,198,385,729.00			
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
	TOTAL	1,284,496,998	1,284,496,998.00			
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
	TOTAL	47,399,306	47,399,306.00			
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
	TOTAL	31,220,000	31,220,000.00			
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
	TOTAL	21,345,560	21,345,560.00			
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
	TOTAL	22,869,837	22,869,837.00			
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
	TOTAL	7,247,500	7,247,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.7105780%	3,612,964,930.00	
			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:		20		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		17
TOTAL ASSETS BASED ON LATEST AUDITED FS:		48,547,444,249.00				
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. 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
	TOTAL	5,017,500	5,017,500.00			
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
	TOTAL	5,017,500	5,017,500.00			
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
	TOTAL	33,450	33,450.00			
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
	TOTAL	22,300	22,300.00			
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
	TOTAL	22,300	22,300.00			
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
	TOTAL	22,300	22,300.00			
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
	TOTAL	29,300	29,300.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.2805239%	10,164,650.00	
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:		20	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		17	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		48,547,444,249.00				
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
		300,000	300,000.00			
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
		22,300	22,300.00			
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
	TOTAL	111	111.00			
18. Jesus N. Alcordo Filipino 507 Balitok St., Ayala Alabang Village, Muntinlupa City	Common	2	2.00	0.0000001%	2.00	115-327-801
	TOTAL	2	2.00			
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
	TOTAL	2	2.00			
20. Rufino Luis T. Manotok Filipino Two Roxas Triangle, Cruzada Street, Makati City		2	2.00	0.0000001%	2.00	132-204-750
	TOTAL	2	2.00			
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.0088981%	322,417.00	
				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	5,379,442,020.96	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	940,500,000.00	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:)	NONE	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		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 Php6,452,319,062.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	388,749,900.00	March 16, 2021	
	519,780,220.05	March 15, 2022	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
TOTAL	908,530,120.05	Various (see above)	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
July 14, 2021	1,909,451,997	1,909,451,997.00	
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)	NONE	NONE
DATE ISSUED:	May 17, 2017	N.A.	N.A.
DATE STARTED OPERATIONS:	May 17, 2017	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
60,739,402.56	167	441	608

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 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 nd Floor, Building C, Escario Central, N. Escario St., Kamputhaw, Cebu City 6000	OPC20190000093

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

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS200321240
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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ 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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.