

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Apr 25, 2018
2. SEC Identification Number  
CS200321240
3. BIR Tax Identification No.  
227599320
4. Exact name of issuer as specified in its charter  
CEBU LANDMASTERS, INC.
5. Province, country or other jurisdiction of incorporation  
CEBU CITY, CEBU, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
10TH FLOOR, PARK CENTRALE, B2 L3, JOSE MA. DEL MAR ST., CEBU IT PARK,  
APAS, CEBU CITY  
Postal Code  
6000
8. Issuer's telephone number, including area code  
(032) 2314914
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,714,000,000

11. Indicate the item numbers reported herein  
OTHER ITEMS (ITEM 9)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Cebu Landmasters, Inc. CLI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Annual Stockholders Meeting

**Background/Description of the Disclosure**

This is to inform the exchange and the public the date of the next Annual Stockholder's Meeting

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 27, 2018
<b>Date of Stockholders' Meeting</b>	May 30, 2018
<b>Time</b>	9:00
<b>Venue</b>	38 Park Avenue Showroom, corner San Miguel Road and India Street, Cebu I.T. Park, Cebu City.
<b>Record Date</b>	Apr 30, 2018
<b>Agenda</b>	I. Opening prayer II. Call to order III. Determination of Quorum IV. President's Report V. COO's Report VI. CFO's Report VII. Approval of Audited Financial Statements as of December 31, 2017 VIII. Approval and Ratification of all acts of the Board of Directors in 2017 IX. Election of Directors for 2018-19 Term X. Appointment of Independent Auditor for Calendar Year 2018 XI. Other Matters XII. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

The disclosure was amended to provide details on the time, venue, agenda and the Inclusive Dates of Closing of Stock Transfer Books of the upcoming ASM.

**Filed on behalf by:**

<b>Name</b>	Clarissa Mae Cabalda
<b>Designation</b>	Investor Relations Manager