

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Nov 6, 2017
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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of 2016 Annual Stockholders' Meeting

Background/Description of the Disclosure

This is to disclose to the exchange the results of the 2016 Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company	Nature of Indirect Ownership

	Direct	Indirect	
N/A	-	-	N/A

External auditor	Punungbayan and Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of 2016 Audited financial statements
2. Ratification of all acts of the board of directors in 2016 - these were resolutions adopted by the Board of Directors prior to listing of CLI Shares in June, 2017. The ratification and approval of current stockholders of CLI are not necessary, however it is customary for no other purpose than informing shareholders of certain highlights which transpired during the current calendar year.
The following are the acts made by the board of directors in 2016:
 - a. Increase authorized capital stock to 2.5 billion preferred shares; and offer up to 580 million common shares to the public via primary and secondary offering
 - b. Increase the number of directors to 9 and appoint 3 independent directors
 - c. Engage the services of BDO Capital and BPI Capital as lead underwriters and bookrunners, ACCRA as legal counsel; BDO Trust as stock, transfer and receiving agent; and Philippine Depository & Trust and other agents necessary to carry out the registration and licensing of the IPO shares with the SEC and listing it with PSE.
 - d. Adopt a manual on corporate governance and create board committee for audit
 Create and appoint the office holders of new positions: Assistant Corporate Secretary, Assistant Treasurer, Compliance Officer, Investor relations Officer, and Internal Auditor
3. Postponement of BOD Election to next Annual Stockholders Meeting - the new independent directors were elected on February 2, 2017 together with the rest of the current members of the BOD. The Corporation Code, as well as CLI's by-laws allow a term for members of the BOD to serve for one year, and holdover until the new members of the BOD are elected and qualified.
4. Appointment of Punongbayan & Araullo as Independent Auditor for 2017
5. Amendment of the by-Laws:
 - a. Schedule of ASM should not be later than May 31 of each year
 - b. Number of directors increased to 9 (to reflect the number of directors already reflected in the Articles of Incorporation) - this is to correct the by-laws of CLI to conform with the articles of incorporation. The current articles of incorporation of CLI was amended and approved by the SEC in February of 2017 specifically the increase of the number of directors to 9, however the by-laws remained unchanged.

Other Relevant Information

N/A

Filed on behalf by:

Name	Clarissa Mae Cabalda
Designation	Investor Relations Manager