

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 27, 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

Date of Approval by Board of Directors	Feb 27, 2018
Date of Stockholders' Meeting	May 30, 2018
Time	9:00
Venue	38 Park Avenue Showroom, corner San Miguel Road and India Street, Cebu I.T. Park, Cebu City.
Record Date	Apr 30, 2018
Agenda	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. Approval of the Minutes of the last Annual Stockholders Meeting X. Election of Directors for 2018-19 Term XI. Appointment of Independent Auditor for Fiscal Year 2018 XII. Other Matters XIII. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

The disclosure was amended to add the Approval of the Minutes of the last Annual Stockholders Meeting in the Agenda

Filed on behalf by:

Name	Clarissa Mae Cabalda
Designation	Investor Relations Manager