

C05733-2017

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)
Sep 21, 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

ITEM 9 (OTHER ITEMS)

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
Notice of Annual Stockholder's Meeting
Background/Description of the Disclosure

The company wishes to inform the Exchange that the Board of Directors of Cebu Landmasters, Inc., during its special board meeting last 27 June 2017, has approved the postponement of the Annual Stockholders Meeting (ASM) to November 2017. Originally, per the by-laws, the ASM is supposed to be held every 1st Friday of July. However, due to lack of material time to prepare for the ASM in view of the recent public listing of the company on 2 June 2017, the Board deemed it necessary to hold it some other time. After the recent regular board meeting held last August 21, The BOD has approved the final details of the ASM which is included in this notice.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 21, 2017
Date of Stockholders' Meeting	Nov 6, 2017
Time	9:00 a.m
Venue	Marriott Hotel Cebu
Record Date	Oct 6, 2017
Agenda	<ol style="list-style-type: none"> 1. Singing of National Anthem to be led by program host 2. Opening Prayer and Welcome Remarks by Dir. J. Franco B. Soberano 3. Call to Order by Chairman Jose R. Soberano III 4. Certification of Quorum and Proof of Notice of Meeting by Asst. Corp. Secretary 5. President's Report by Jose R. Soberano III 6. Approval of CLI Audited Financial Statements as of December 31, 2016 7. Approval and Ratification of all acts of the Board of Directors and Board Committees 8. Election of Directors for the 2017-18 Term 9. Appointment of Independent Auditor for Calendar Year 2018 10. Amendment to CLI By-Laws (i.e. number of directors and date of ASM) 11. Other Matters 12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

The amendment was issued to provide final details on the date, time, venue, record date and agenda of the Annual stockholder's meeting.

Filed on behalf by:

Name	Clarissa Mae Cabalda
Designation	Investor Relations Manager