

## ANNEX "E"

### NOTICE OF MEETING

Dear CLI Stockholders,

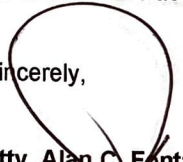
You are hereby notified that CEBU LANDMASTERS, INC. ("CLI") will hold its annual stockholders meeting on 27 May 2021 starting at 9:30 in the morning. In keeping with prevailing health protocols discouraging mass gatherings, the meeting will be held entirely via tele- and video-conference.

If you intend to join, please email [corporate.secretary@cebulandmasters.com](mailto:corporate.secretary@cebulandmasters.com) to secure a registration link. In addition, you must be a CLI stockholder as of 23 April 2021, the record date for this meeting.

You may download the Definitive Information Statement, agenda, proxy forms, ballots, and other related materials for the meeting from the company website at <https://www.cebulandmasters.com/stockholders-meeting/> beginning 06 May 2021.

We will endeavor to send the Zoom login details and dial-in numbers for this meeting to confirmed registrants within a few days after validating your proxy forms and ballots sent electronically through the online registration form or manually to my office address below. Those who are not able to comply with the registration requirements within the above periods may still witness the event via livestream on the official CLI Facebook account.

Sincerely,



**Atty. Alan C. Fontanosa**  
Corporate Secretary  
SyCip Salazar Hernandez & Gatmaitan  
406 Kepwealth Center  
Cardinal Rosales Ave., cor. Samar Loop  
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