

## ANNEX "E"

### NOTICE OF MEETING

Dear CLI Stockholders,

You are hereby notified that **CEBU LANDMASTERS, INC.** ("CLI") will hold its annual stockholders' meeting on 01 June 2023 starting at 9:30 in the morning. In keeping with prevailing health protocols discouraging mass gatherings, the meeting will be held through a hybrid of remote, through teleconferencing and/or videoconferencing, and in-person in Citadines, Baseline Center, Juana Osmeña St., Cebu City 6000 Philippines.

If you intend to join, please ensure you remain a CLI stockholder as of 20 April 2023, the record date for the meeting. Also, on this day, you may start sending your proxy forms and ballots to the Secretariat, which will continue to receive them until 25 May 2023, the deadline for their validation.

You may download the Information Statements, agenda, proxy forms, ballots, and other related materials for the meeting from the company website at <https://ir.cebulandmasters.com/investor-relations/stockholders-meeting/>

We will endeavor to send you the Zoom log-in details and dial-in numbers for this meeting within a few days after validating your proxy forms and ballots sent either to [corporate.secretary@cebulandmasters.com](mailto:corporate.secretary@cebulandmasters.com) or my office address below.

Sincerely,



**Atty. Alan C. Fontanosa**

Corporate Secretary

SyCip Salazar Hernandez & Gatmaitan

406 Kepwealth Center

Cardinal Rosales Ave., cor. Samar Loop

Cebu Business Park

6000 Cebu City, Philippines

E-mail: [acfontanosa@syciplaw.com](mailto:acfontanosa@syciplaw.com) or [corporate.secretary@cebulandmasters.com](mailto:corporate.secretary@cebulandmasters.com)

Phone: +6332 233.1211 to 13