

ANNEX “E”

NOTICE OF MEETING

Dear CLI Stockholders,

You are hereby notified that CEBU LANDMASTERS, INC. (“CLI”) will hold a special stockholders’ meeting on 26 February 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 ensure you remain a CLI stockholder as of 27 January 2021, 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 19 February 2021, the deadline for their validation.

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/>

We will endeavor to send you the Zoom login 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 or my office address below.

Sincerely,

Atty. Alan C. Fontanosa (signed)

Corporate Secretary

SyCip Salazar Hernandez & Gatmaitan

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