



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



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## Company Information

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**SEC Registration No.:** CS200321240

**Company Name:** CEBU LANDMASTERS, INC.

**Industry Classification:** K70110

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1070420228569284

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 07, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2022**

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">CEBU LANDMASTERS, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">September 26, 2003</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">CEBU LANDMASTERS, INC.</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">CS200321240</p>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">1st Friday of July</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">227-599-320</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">June 7, 2022</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.cebulangmasters.com">www.cebulangmasters.com</a></p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000</p>		<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:jggarde@cebulangmasters.com">jggarde@cebulangmasters.com</a></p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">10th Floor, Park Centrale Tower, Jose Ma. del Mar St., Cebu I.T. Park, Brgy. Apas, Cebu City 6000</p>		<b>FAX NUMBER:</b> <p align="center">NONE</p>	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<a href="mailto:jggarde@cebulangmasters.com">jggarde@cebulangmasters.com</a>	<a href="mailto:larrinil@cebulangmasters.com">larrinil@cebulangmasters.com</a>	0966 410 9807	0917 527 0025
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">Name of External Auditor: Punongbayan &amp; Araullo Name of Signing Partner: Mailene Sigue-Bisnar</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Firm- No. 0002 / Partner- No. 90230-SEC</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">(032) 231-4870</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Acquisition/Development of Real Properties</p>		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Real Estate</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">072217000</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AB SOBERANO HOLDINGS CORP.	CS200311971	2nd Street Villa San Lorenzo, Quijada Street, Brgy. Guadalupe, Cebu City 6000
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See attached Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **CEBU LANDMASTERS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       **Yes**       **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>Real Estate Developer</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       **Yes**       **No**

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

**CAPITAL STRUCTURE**

<b>AUTHORIZED CAPITAL STOCK</b>				
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>
	COMMON	10,000,000,000	1.00	10,000,000,000.00
	PREFERRED	1,000,000,000	0.10	100,000,000.00
<b>TOTAL</b>		<b>11,000,000,000</b>	<b>TOTAL P</b>	<b>10,100,000,000.00</b>

<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
		COMMON	3,600,582,160		1.00	3,600,582,160.00	
<b>TOTAL</b>			<b>3,600,582,160</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,600,582,160.00</b>	<b>99.3688%</b>

<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		COMMON	22,869,837		1.00	22,869,837.00		
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>22,869,837</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>22,869,837.00</b>	<b>0.6312%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>3,623,451,997.00</b>	<b>100%</b>

<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		COMMON	3,600,582,160	1.00	3,600,582,160.00		
<b>TOTAL</b>			<b>3,600,582,160</b>	<b>TOTAL P</b>	<b>3,600,582,160.00</b>	<b>99.3688%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		COMMON	22,869,837	1.00	22,869,837.00		
<b>0.63 %</b>	<b>TOTAL</b>		<b>22,869,837</b>	<b>TOTAL P</b>	<b>22,869,837.00</b>	<b>0.6312%</b>	
					<b>TOTAL PAID-UP P</b>	<b>3,623,451,997.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose R. Soberano III #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	C	M	Y	President & CEO	N/M	108-729-320
2. Ma. Rosario B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	M	F	Y	EVP and Treasurer	N/M C/M	106-129-910
3. Jose Franco B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	M	M	Y	EVP and COO	N.A.	253-451-656
4. Beauregard Grant L. Cheng 152 Cattleya St., Maryville Subdivision, Talamban, Cebu City	Filipino	N	M	M	Y	CFO	N.A.	205-557-510
5. Joanna Marie S. Bergundthal #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	M	F	Y	SVP-Marketing & Asst. Treasurer	C/M	274-202-848
6. Rufino Luis T. Manotok Two Roxas Triangle, Cruzada Street, Makati City	Filipino	N	I	M	Y	N.A.	N/C A/M	132-204-750
7. Ma. Aurora D. Geotina-Garcia 27 Sanson St., Corinthian Gardens, Quezon City	Filipino	N	I	F	Y	N.A.	A/C	123-304-992
8. Atty. Ma. Jasmine S. Oporto The Sentinel Condominium, Banilad Road, Cebu City	Filipino	N	I	F	Y	N.A.	A/M	116-283-992
9. Stephen A. Tan 8 Cicca St., North Town Homes, Talamban, Cebu City	Filipino	N	M	M	Y	N.A.	A/M C/C	103-693-416
10. Atty. Alan C. Fontanosa ML Quezon Avenue, Cabancalan, Mandaue City	Filipino	N	N	M	N	Corporate Secretary	N.A.	116-283-797
11. Atty. Larri-Nil G. Veloso B1 L11 San Josemaria Village, Maghaway, Talisay City, Cebu	Filipino	N	N	M	Y	Assistant Corporate Secretary	N.A.	210-620-531
12. Atty. John Edmar G. Garde The Ridges Subdivision, R. Arcenas St., Brgy. Labangon, Cebu City	Filipino	N	N	M	N	Compliance Officer	N.A.	317-160-194
13. Engr. Pedrito A. Capistrano, Jr. San Josemaria Village, Poblacion Ward IV, Minglanilla City, Cebu	Filipino	N	N	M	Y	VP - Engineering	N.A.	104-673-356
14. Marie Rose C. Yulo 17 Lauan Drive, Mahogany Drove, Tawason, Mandaue City	Filipino	N	N	F	Y	VP - Sales	N.A.	108-544-814
15. Jessel M. Kabigting 879C Sanjercasvil Road, Lahug, Cebu City	Filipino	N	N	M	Y	VP-Operations	N.A.	187-835-150

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Sylvan John M. Monzon No. 15 Sparrow Street, Santo Niño Village, Banalad, Cebu City	Filipino	N	N	M	Y	VP - Business Development	N.A.	190-378-325
17. Connie N. Guieb BR 129 Briza Subdivision, Nangka, Consolacion, Cebu	Filipino	N	N	F	Y	VP - Finance	N.A.	214-844-146
18. Rhodora M. Vicencio Unit 2015 Avida Riala Tower 3, Bryg. Apas, Cebu City	Filipino	N	N	F	N	VP-Property Management	N.A.	168-649-771
19. Mark Leo M. Chang Blk 1 Lot 36 La Cittadella Subdivision, Talamban, Cebu City	Filipino	N	N	M	N	VP - External Affairs	N.A.	204-914-029
20. Janella Mae B. Soberano #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	N	F	Y	AVP- Customer Relations	N.A.	285-201-908
21. Julieta R. Castaños Phase 1 Block 3 Lot 20/21, Villa Feliza Subd., Tungkil Minglanilla, Cebu 6046	Filipino	N	N	F	N	AVP - Business Development	N.A.	218-298-782
22. Marilou P. Plando Paseo Clara Nicole, Casili Hills Subd. Mandaue City	Filipino	N	N	F	Y	AVP- Risk Management & CRO	N.A.	904-698-283
23. Clarissa Mae A. Cabalda Northwoods Residences, Canduman, Mandaue City	Filipino	N	N	F	Y	Investors Relations Manager	N.A.	261-468-979
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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**CORPORATE NAME:** **CEBU LANDMASTERS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** **20** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **17**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **48,547,444,249.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	2,198,385,729	2,198,385,729.00	60.6710322%	2,198,385,729.00	226-721-386
	<b>TOTAL</b>	<b>2,198,385,729</b>	<b>2,198,385,729.00</b>			
2. PCD Nominee Corp. (Filipino) Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	1,284,496,998	1,284,496,998.00	35.4495381%	1,284,496,998.00	004-774-849
	<b>TOTAL</b>	<b>1,284,496,998</b>	<b>1,284,496,998.00</b>			
3. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	47,399,306	47,399,306.00	1.3081257%	47,399,306.00	226-721-386
	<b>TOTAL</b>	<b>47,399,306</b>	<b>47,399,306.00</b>			
4. Jose R. Soberano III Filipino #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	31,220,000	31,220,000.00	0.8616093%	31,220,000.00	108-729-320
	<b>TOTAL</b>	<b>31,220,000</b>	<b>31,220,000.00</b>			
5. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	21,345,560	21,345,560.00	0.5890946%	21,345,560.00	226-721-386
	<b>TOTAL</b>	<b>21,345,560</b>	<b>21,345,560.00</b>			
6. PCD Nominee Corp. (Non-Filipino) Non - Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City 1226	Common	22,869,837	22,869,837.00	0.6311616%	22,869,837.00	004-774-849
	<b>TOTAL</b>	<b>22,869,837</b>	<b>22,869,837.00</b>			
7. Jose Franco B. Soberano Filipino #2 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	7,247,500	7,247,500.00	0.2000164%	7,247,500.00	253-451-656
	<b>TOTAL</b>	<b>7,247,500</b>	<b>7,247,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.7105780%</b>	<b>3,612,964,930.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>20</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>17</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>48,547,444,249.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Janella Mae B. Soberano Filipino 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	5,017,500	5,017,500.00	0.1384729%	5,017,500.00	285-201-908
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
9. Joanna Marie S. Bergundthal Filipino 2nd St. Villa San Lorenzo, Don Gervacio, Quijada St., Brgy. Guadalupe, Cebu City	Common	5,017,500	5,017,500.00	0.1384729%	5,017,500.00	274-202-848
	<b>TOTAL</b>	<b>5,017,500</b>	<b>5,017,500.00</b>			
10. Myra P. Villanueva Filipino 224-B Vergel Corner I. Reyes Streets, Brgy. 118, Zone 14, Pasay City 1300	Common	33,450	33,450.00	0.0009232%	33,450.00	105-469-283
	<b>TOTAL</b>	<b>33,450</b>	<b>33,450.00</b>			
11. Marietta V. Cabreza Filipino Blk 4 Lot 15 Santiago Subd., Anabu 2E, Imus City, Cavite	Common	22,300	22,300.00	0.0006154%	22,300.00	105-468-715
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
12. Lolita Siao - Ignacio Filipino B9 L29 P4 St., Gabriel St., Sto Nino Village, Tunasan, Muntinlupa City	Common	22,300	22,300.00	0.0006154%	22,300.00	105-447-965
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
13. Milagros P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	22,300	22,300.00	0.0006154%	22,300.00	119-381-134
	<b>TOTAL</b>	<b>22,300</b>	<b>22,300.00</b>			
14. Myrna P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	29,300	29,300.00	0.0008086%	29,300.00	101-884-887
	<b>TOTAL</b>	<b>29,300</b>	<b>29,300.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.2805239%</b>	<b>10,164,650.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>20</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>17</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>48,547,444,249.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MA. NONA A. VELEZ FILIPINO C/O Cebu Velez, General Hospital, 41 F. Ramos St., Cebu City	COMMON	300,000	300,000.00	0.0082794%	300,000.00	108-551-492
		<b>300,000</b>	<b>300,000.00</b>			
16. MARIA LOURDES M. ONOZAWA FILIPINO #5 Sanjercasvil, Road, Lahug, Cebu City	COMMON	22,300	22,300.00	0.0006154%	22,300.00	106-125-174
		<b>22,300</b>	<b>22,300.00</b>			
17. Owen Nathaniel S AU ITF: Li Marcus Au Filipino L5 B9 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City	Common	111	111.00	0.0000031%	111.00	197-550-637
	<b>TOTAL</b>	<b>111</b>	<b>111.00</b>			
18. Jesus N. Alcordo Filipino 507 Balitok St., Ayala Alabang Village, Muntinlupa City	Common	2	2.00	0.0000001%	2.00	115-327-801
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
19. Ma. Aurora D. Geotina - Garcia Filipino 27 Sanson St., Corinthian Gardens, Quezon City	Common	2	2.00	0.0000001%	2.00	123-304-992
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
20. Rufino Luis T. Manotok Filipino Two Roxas Triangle, Cruzada Street, Makati City		2	2.00	0.0000001%	2.00	132-204-750
	<b>TOTAL</b>	<b>2</b>	<b>2.00</b>			
21.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.0088981%	<b>322,417.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
CEBU LANDMASTERS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	5,379,442,020.96	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	940,500,000.00	VARIOUS	
1.4 GOVERNMENT TREASURY BILLS	NONE	N.A.	
1.5 OTHERS	NONE	N.A.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	158,250,530	4.37%	
<b>4. UNRESTRICTED/UNAPPROPRIATED, RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> Php6,452,319,062.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	388,749,900.00	March 16, 2021	
	519,780,220.05	March 15, 2022	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
<b>TOTAL</b>	<b>908,530,120.05</b>	<b>Various (see above)</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
July 14, 2021	1,909,451,997	1,909,451,997.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Registration of Common Shares (IPO)	NONE	NONE
<b>DATE ISSUED:</b>	May 17, 2017	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	May 17, 2017	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
60,739,402.56	167	441	608
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **Atty. Alan C. Fontanosa**, Corporate Secretary of **CEBU LANDMASTERS, INC.** declare under penalty of **perjury** that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of **my** knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

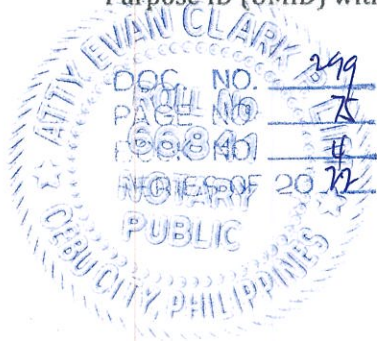
I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this        day of JUL 01 2022, 20       in CEBU CITY.

**Atty. Alan C. Fontanosa**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Cebu City on JUL 01 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of his Unified Multi-Purpose ID (UMID) with CRN 0111-0543334-8.



**EVAN CLARK P. LIM**  
ROLL OF ATTORNEYS NO. 66841  
NOTARY PUBLIC  
NOTARIAL COMMISSION NO. 01025 19  
VALID UNTIL DECEMBER 31, 2022  
PTR NO. 900107, JANUARY 07, 2022, CEBU  
IBP LIFETIME NO. 017039, MAY 17, 2017, CEBU  
SYCIP SALAZAR HERMANDEZ & GATMAITAN  
4TH FLOOR KEPPEL CENTER  
CARDINAL ROSALES AVE COR. SAMAR LOOP  
CEBU BUSINESS PARK, 6000 CEBU CITY

**SUBSIDIARIES AND AFFILIATES OF CEBU LANDMASTERS, INC.**

<b>I. Subsidiaries</b>	<b>Address</b>	<b>SEC Registration Number</b>
1. A.S. Fortuna Property Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708536
2. CLI Premier Hotels Intl. Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201619652
3. Cebu Landmasters Property Management, Inc.	6th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201713404
4. CLI-LITE Panglao Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	2021070019653-04
5. BL CBP Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201633170
6. Yuson Excellence Soberano, Inc.	Suite A 204 Plaza de Luisa Complex, 140 R. Magsaysay Ave., V. Brgy. 30-C, Davao City 8000	CS201629294
7. Yuson Huang Excellence Soberano, Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11-B, Davao City 8000	CS201738792
8. YHEST Realty and Development Corporation	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11-B, Davao City 8000	CS201817011
9. CCLI Premier Hotels, Inc.	2nd Floor, MesaVirre Showroom, Paseo Verde, Brgy. Mandalagan, Bacolod City 6100	
10. YHES Premier Hotel Inc.	MesaTierra Garden Residences Showroom, E. Quirino Ave., Brgy. 11-B, Davao City 8000	CS201963199
11. Mivesa Garden Residences, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201708851
12. El Camino Developers Cebu, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201618500

13. Cebu Homegrown Developers, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS20190000715
14. Cebu BL-Ramos Ventures, Inc.	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS202061326
15. Ming-Mori Development Corporation	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Cebu City 6000	CS201331552
16. GGTT Realty Corporation	58 Avanceña Street, North Fundidor, Molo, Iloilo City 5000	CS200306422
17. Sugbo Prime Estate, Inc.	2 <sup>nd</sup> Floor, Building C, Escario Central, N. Escario St., Kamputhaw, Cebu City 6000	OPC20190000093

<b>II. Affiliates</b>	<b>Address</b>	<b>SEC Registration Number</b>
1. ICOM AIR CORPORATION	58 Avanceña Street, North Fundidor, Molo, Ilo-Ilo City 5000	CS202069709
2. MAGSPEAK NATURE PARK, INC.	Don Carlos A. Gothong Center, Quezon Blvd., Pier 4, North Reclamation Area, Cebu City	CS201130313

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:

CS200321240

CORPORATE NAME:

CEBU LANDMASTERS, INC.

**Instructions:**

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JOSE R. SOBERANO III	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Mar. 14, 1956	108-729-320	32.91%	D & I	ACDE
MA. ROSARIO B. SOBERANO	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Nov. 19, 1958	106-129-910	31.95%	D & I	ACD
JOSE FRANCO B. SOBERANO	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	Mar. 5, 1986	253-451-656	1.12%	D & I	CD
JOANNA MARIE S. BERGUNDTHAL	#2 2ND ST., VILLA SAN LORENZO, QUIJADA ST., GUADALUPE, CEBU CITY	FILIPINO	June 10, 1987	274-202-848	1.03%	D & I	CD

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.