

27 November 2020

**SECURITIES AND EXCHANGE COMMISSION**  
CEBU CITY EXTENSION OFFICE  
SEC Bldg. V. Rama Ave.  
Guadalupe, Cebu City

Gentlemen:

We respectfully submit this **Amended 2020 General Information Sheet (GIS)** of **CEBU LANDMASTERS, INC.** (“CLI” or the “Company”, for brevity) to apprise the SEC of the **change of CLI’s Corporate Secretary** which took effect on November 24, 2020.

During the regular meeting of the CLI Board of Directors on November 24, 2020, the following material items, among others, were *unanimously* approved:

- The retirement of Judge Jose P. Soberano, Jr. as the Company’s incumbent Corporate Secretary; and
- The appointment of Atty. Alan C. Fontanosa as the new Corporate Secretary.

With the foregoing, this amended 2020 GIS is submitted to notify the SEC of CLI’s new Corporate Secretary, Atty. Alan C. Fontanosa. The change of CLI’s Corporate Secretary is effective November 24, 2020.

Having filed this amended GIS within the 7-day reglementary period, or on or before December 01, 2020, we respectfully submit that this amended GIS is timely filed and duly submitted.

Very truly yours,

**CEBU LANDMASTERS, INC.**

By:



**ATTY. ALAN C. FONTANOSA**  
Corporate Secretary



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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> CEBU LANDMASTERS, INC.		<b>DATE REGISTERED:</b> 9/26/2003
<b>BUSINESS/TRADE NAME:</b> CEBU LANDMASTERS, INC.		<b>FISCAL YEAR END:</b> 31-Dec
<b>SEC REGISTRATION NUMBER:</b> CS200321240 (CEO 19208)		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 227-599-320
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Friday of July		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.cebulandmasters.com">www.cebulandmasters.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 3, 2020		<b>E-MAIL ADDRESS:</b> <a href="mailto:ceo@cebulandmasters.com">ceo@cebulandmasters.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., B2 L3, Cebu IT Park, Brgy. Apas, Cebu City, Philippines 6000		<b>FAX NUMBER:</b> (032) 261-6199
<b>COMPLETE BUSINESS ADDRESS:</b> 10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., B2 L3, Cebu IT Park, Brgy. Apas, Cebu City, Philippines 6000		<b>TELEPHONE NUMBER(S):</b> (032) 231-4914
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo - Christopher M. Ferarezza		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm - No. 0002-FR-5 / Partner- No. 1185-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Acquisition/Development of Real Properties	<b>INDUSTRY CLASSIFICATION:</b> Real Estate	<b>GEOGRAPHICAL CODE:</b> 072217000
===== INTERCOMPANY AFFILIATIONS =====		
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
AB Soberano Holdings Corp.	CS200311971	2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
See Attached "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>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Describe nature of business:</td> <td style="width: 50%; padding: 2px;">Acquisition / development of real properties</td> </tr> </table>	Describe nature of business:	Acquisition / development of real properties
Describe nature of business:	Acquisition / development of real properties		

**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**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common -----	2,400,000,000	1.00	2,400,000,000.00
	Preferred -----	1,000,000,000	0.10	100,000,000.00
	-----	-----	-----	-----
<b>TOTAL</b>		<b>3,400,000,000</b>	<b>TOTAL P</b>	<b>2,500,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	Common -----	1,680,022,179		1.00	1,680,022,179.00	98.02%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>1,680,022,179</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,680,022,179.00</b>	<b>98.02%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common -----	33,977,821		1.00	33,977,821.00	1.98%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>33,977,821</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>33,977,821.00</b>	<b>1.98%</b>

**Percentage of Foreign Equity :** **TOTAL** **33,977,821** **TOTAL** **TOTAL P** **33,977,821.00** **1.98%**

**TOTAL SUBSCRIBED P** **1,714,000,000.00** **100%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	16	Common -----	1,680,022,179	1.00	1,680,022,179.00	98.02%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
<b>TOTAL</b>			<b>1,680,022,179</b>	<b>TOTAL P</b>	<b>1,680,022,179.00</b>	<b>98.02%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common -----	33,977,821	1.00	33,977,821.00	1.98%
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
<b>1.98 %</b> <b>TOTAL</b>			<b>33,977,821</b>	<b>TOTAL P</b>	<b>33,977,821.00</b>	<b>1.98%</b>
<b>TOTAL PAID-UP P</b>					<b>1,714,000,000.00</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 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	C	M	Y	President & CEO	N/M	108-729-320
2. Ma. Rosario B. Soberano #2 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	Y	M	F	Y	EVP and Treasurer	N/M	106-129-910
3. Jose Franco B. Soberano #2 Villa San Lorenzo, 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 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Filipino	N	M	F	Y	Asst. Treasurer	N.A.	274-202-848
6. Rufino Luis T. Manotok 133 Rizal St. Ayala Southvale Village, Bacoor, Cavite	Filipino	N	I	M	Y	Lead Ind. Dir. & RPT/NC Chair	N/C A/M	132-204-750
7. Atty. Alan C. Fontanosa ML Quezon Avenue, Cabanalan, Mandaue City	Filipino	N	N	M	N	Corporate Secretary	N.A.	116-283-797
8. 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
9. Atty. John Edmar G. Garde Ridges Subdivision, R. Arcenas St., Brgy. Labangon, Cebu City	Filipino	N	N	M	N	Compliance Officer	N.A.	317-160-194
10. Ma. Aurora D. Geotina-Garcia 27 Sanson St., Corithian Gardens, Quezon City	Filipino	N	I	F	Y	Audit Comm Chairperson	A/C	123-304-992
11. Atty. Ma. Jasmine S. Oporto T02, Arya Residences Mckinley Parkway cor Rizal Drive, Taguig City	Filipino	N	I	F	Y	ROC / CGC Chairperson	A/M	116-283-992
12. Stephen A. Tan 8 Cicca St., North Town Homes, Talamban, Cebu City	Filipino	N	I	M	Y	Non-Executive Director	A/M	103-693-416
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. Syivan John M. Monzon Perkin St., El Dorado Subdivision, Banilad, Cebu City	Filipino	N	N	M	Y	VP - Bus. Dev.	N.A.	190-378-325

**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. Jessel M. Kabigting 879C Sanjercasvil Road, Lahug, Cebu City	Filipino	N	N	M	Y	VP- Operation	N.A.	187-836-150
17. Connie N. Guieb Tower 1, Midori Residences, A.S. Fortuna St., Mandaue City	Filipino	N	N	F	Y	VP - Finance	N.A.	214-844-146
19. Clarissa Mae A. Cabalda Northwoods Residences, Canduman Mandaue City	Filipino	N	N	F	Y	Investors Relations Manager	N.A.	261-468-979
20. Mark Leo M. Chang Blk 1 Lot 36 La Cittadella Subdivision, Talamban, Cebu City	Filipino	N	N	M	N	AVP for Strat Landbanking & PL	N.A.	204-914-029
21. Julieta R. Castanos 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. Mathias Bergundthal Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Swiss	N	N	M	N	Director of Asset	N.A.	724-571-008

**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 =====						
<b>CORPORATE NAME:</b>		<b>CEBU LANDMASTERS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		17		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		13
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php38,283,442,236.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City	Common	985,823,197	985,823,197.00	57.52%	985,823,197.00	226-721-386
	<b>TOTAL</b>	<b>985,823,197</b>	<b>985,823,197.00</b>			
	2. PCD Nominee Corp. (Filipino) Filipino 6764 Ayala Ave., Legaspi Village, Makati, Metro Manila	Common	663,821,929	663,821,929.00	38.73%	663,821,929.00
<b>TOTAL</b>		<b>663,821,929</b>	<b>663,821,929.00</b>			
3. PCD Nominee Corp. (Non-Filipino) Non - Filipino 6764 Ayala Ave., Legaspi Village, Makati, Metro Manila		Common	33,977,821	33,977,821.00	1.98%	33,977,821.00
	<b>TOTAL</b>	<b>33,977,821</b>	<b>33,977,821.00</b>			
	4. Jose R. Soberano III Filipino #2 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Common	14,000,000	14,000,000.00	0.82%	14,000,000.00
<b>TOTAL</b>		<b>14,000,000</b>	<b>14,000,000.00</b>			
5. AB Soberano Holdings Corp. Filipino 2nd Street Villa San Lorenzo Quijada St., Brgy. Guadalupe, Cebu City		Common	8,572,000	8,572,000.00	0.50%	8,572,000.00
	<b>TOTAL</b>	<b>8,572,000</b>	<b>8,572,000.00</b>			
	6. Jose Franco B. Soberano Filipino #2 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City	Common	3,250,000	3,250,000.00	0.19%	3,250,000.00
<b>TOTAL</b>		<b>3,250,000</b>	<b>3,250,000.00</b>			
7. Janella Mae B. Soberano Filipino #2 Villa San Lorenzo, Quijada St., Brgy. Guadalupe, Cebu City		Common	2,250,000	2,250,000.00	0.13%	2,250,000.00
	<b>TOTAL</b>	<b>2,250,000</b>	<b>2,250,000.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.87%</b>	<b>1,711,694,947.00</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>TOTAL NUMBER OF STOCKHOLDERS:</b> 17	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 13
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php38,283,442,236.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Joanna Marie S. Bergundthal Filipino #2 Villa San Lorezo, Quijada St., Brgy. Guadalupe, Cebu City	Common	2,250,000	2,250,000.00	0.13%	2,250,000.00	274-202-848
	<b>TOTAL</b>	<b>2,250,000</b>				
9. Myra P. Villanueva Filipino c/o PLDT OD Center, 8/F Ramon Conjuangco Bldg., Makati City	Common	15,000	15,000.00	0.00%	15,000.00	105-469-283
	<b>TOTAL</b>	<b>15,000</b>				
10. Marietta V. Cabrera Filipino Blk 4 Lot 15 Santiago Subd., Anabu 2E, Imus City, Cavite	Common	10,000	10,000.00	0.00%	10,000.00	105-468-715
	<b>TOTAL</b>	<b>10,000</b>				
11. Lolita Siao - Ignacio Filipino B9 L29 P4 St., Gabriel St., Sto Nino Village, Tunasan, Muntinlupa City	Common	10,000	10,000.00	0.00%	10,000.00	105-447-965
	<b>TOTAL</b>	<b>10,000</b>				
12. Milagros P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	10,000	10,000.00	0.00%	10,000.00	119-381-134
	<b>TOTAL</b>	<b>10,000</b>				
13. Myrna P. Villanueva Filipino 244-B Vergel Corner Reyes St., Pasay City 1300	Common	10,000	10,000.00	0.00%	10,000.00	101-884-887
	<b>TOTAL</b>	<b>10,000</b>				
14. Owen Nathiel S Au ITP: Li Marcus Au Filipino L5 B9 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City	Common	50	50.00	0.00%	50.00	197-550-637
	<b>TOTAL</b>	<b>50</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.14%</b>	<b>2,305,050.00</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>TOTAL NUMBER OF STOCKHOLDERS:</b>		17		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		13
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php38,283,442,236.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Jesus N. Alcorido Filipino 507 Balitok St, Ayala Alabang Village, Muntinlupa City	Common	1	1.00	0.00%	1.00	115 327 901
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
16. Ma. Aurora D. Geotina - Garcia Filipino 27 Sanson St, Corithian Gardens, Quezon City	Common	1	1.00	0.00%	1.00	123-304-992
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
17. Rufino Luis T. Manotok Filipino 133 Rizal St. Ayala Southvale Village, Bacoor, Cavite	Common	1	1.00	0.00%	1.00	132-204-750
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,714,000,000.00	100.00%	<b>1,714,000,000.00</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	3,813,043,316.75	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N.A.	
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>	
	92,170,000	5.4%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PHP4,695,542,496.00</b>			
<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	256,875,000.00	2/27/2018	
	352,590,000.00	2/26/2019	
	414,795,000.00	2/19/2020	
5.2 STOCK	NONE	N.A.	
5.3 PROPERTY	NONE	N.A.	
<b>TOTAL</b>	<b>1,024,260,000.00</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>	
NONE	NONE	NONE	
<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>IC</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>
51,241,459.64	22	415	437

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 27<sup>th</sup> day of November, 20 20 in Cebu City, Philippines.




**ATTY. ALAN C. FONTANOSA**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Cebu City on Nov. 27<sup>th</sup>, 2020 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.

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BOOK NO. 5  
SERIES OF 20 20

  
**NEIL JASON DORREGOSA CASAS**  
ROLL OF ATTORNEYS NO. 62826  
NOTARY PUBLIC FOR CEBU CITY  
NOTARIAL COMMISSION NO. 110-15  
VALID UNTIL DECEMBER 31, 2020  
**NOTARY PUBLIC**  
PTR NO. 1234567890, CEBU CITY  
IBP LIFETIME NO. 012770, APRIL 23, 2014, CEBU CITY  
SYCIP SALAZAR HERNANDEZ & GATMATTAN  
4TH FLOOR, KEPPEL CENTER  
CARDINAL ROSALES AVE. COR. SAVAR LOOP  
CEBU BUSINESS PARK, 6000 CEBU CITY

## Attachment "A"

<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
MAGSPEAK NATURE PARK, INC.	CS201130313	Don Carlos A. Gothong Centre, Quezon Blvd., Pier 4, North Reclamation Area, Cebu City
MING-MORI DEVELOPMENT CORPORATION	CS201331552	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
BI. CRP VENTURES, INC.	CS201633170	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
CLI PREMIER HOTELS INTL. INC.	CS201619652	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
EL CAMINO DEVELOPERS CEBU, INC.	CS201618500	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
YUSON EXCELLENCE SOBERANO, INC.	CS201629294	Suite A 204 Plaza de Luisa Complex, 140 R. Magsaysay Avenue, Brgy. 30-C, Davao City
MIVESA GARDEN RESIDENCES, INC.	CS201708851	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
A.S. FORTUNA PROPERTY VENTURES, INC.	CS201708536	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
YUSON HUANG EXCELLENCE SOBERANO, INC.	CS201738792	MesaTierra Garden Residences Showroom, E. Quirino Avenue, Brgy. 11-B, Davao City
YHEST REALTY AND DEVELOPMENT CORPORATION	CS201817011	MesaTierra Garden Residences Showroom, E. Quirino Avenue, Brgy. 11-B, Davao City
CCLI PREMIER HOTELS, INC.	CS201845177	2 <sup>nd</sup> Floor Messavirre Showroom, Paseo Verde, Brgy. Mandalagan, Bacolod City
CEBU BL-RAMOS VENTURES INC.	CS202061326	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City
CEBU HOMEGROWN DEVELOPERS, INC.	CS20190000715	10th Floor, Park Centrale Tower, Jose Ma. Del Mar St., Cebu IT Park, Brgy. Apas, Cebu City