

NOTICE OF MEETING

30 April 2020

Dear CLI Stockholders,

You are hereby notified that the Annual Stockholders Meeting of CEBU LANDMASTERS, INC. will be held on 03 June 2020, 9:00 o'clock in the morning at Citadines, Base Line Center, Juana Osmeña St, Cebu City, 6000, Philippines.

In compliance with relevant issuances of the Securities and Exchange Commission in relation to COVID-19, the company will also broadcast the meeting on Zoom for the benefit of stockholders who wish to attend remotely.

All stockholders of record as of 01 May 2020 are entitled to join and vote in this meeting. Adequate measures will be in place for those who will attend physically, while those who wish to join by tele- and video-conference may email the undersigned for login details and technical assistance.

Stockholders are reminded to execute and deliver their proxy forms by email or to the address of the undersigned on or before 20 May 2020, which shall likewise be the deadline for its validation.

You may download the agenda of the meeting, sample proxy forms, annual report, and other related materials from the company website at www.cebulandmasters.com starting on 13 May 2020.

Please feel free to contact the undersigned for any concerns or additional information.

Sincerely,



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