



June 28, 2012

PHILIPPINE STOCK EXCHANGE, INC.  
3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the members of the Board of Directors of Cebu Air, Inc. elected at the Annual Meeting of the Stockholders held on June 28, 2012.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Rivera".

ROSALINDA F. RIVERA  
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines  
Trunkline: (632) 802-7000







**SEC FORM 17-C**

**CEBU AIR, INC.**

11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

**The following were elected Members of the Board of Directors of Cebu Air, Inc. (the "Corporation") at the Annual Meeting of the Stockholders held on June 28, 2012:**

- 1. John L. Gokongwei, Jr.**
- 2. James L. Go**
- 3. Lance Y. Gokongwei**
- 4. Ricardo J. Romulo**
- 5. Jose F. Buenaventura**
- 6. Robina Gokongwei-Pe**
- 7. Frederick D. Go**
- 8. Antonio L. Go**
- 9. Oh Wee Khoon**

**Mr. Antonio L. Go and Mr. Oh Wee Khoon are the Independent Directors of the Corporation.**

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**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Cebu Air, Inc.**  
(Issuer)

**June 28, 2012**  
(Date)



**ROSALINDA F. RIVERA**  
**Corporate Secretary**  
(Signature and Title)