

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Aug 18, 2014
2. SEC Identification Number
154675
3. BIR Tax Identification No.
948-229-000
4. Exact name of issuer as specified in its charter
CEBU AIR, INC.
5. Province, country or other jurisdiction of incorporation
Cebu City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2nd Floor Dona Juanita M Lim Building, Osmena Boulevard, Capitol Site, Cebu City
Postal Code
6000
8. Issuer's telephone number, including area code
(632) 802-7000
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares	605,953,330

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the

Corporate Information Officer of the disclosing party.



Cebu Air, Inc. CEB

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors of Cebu Air, Inc. ("CEB") held on August 18, 2014

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Ricardo J. Romulo	Chairman	1	0	N/A
Lance Y. Gokongwei	President and Chief Executive Officer	1	0	N/A
Bach Johann M. Sebastian	Senior Vice President - Chief Strategist	0	0	N/A
Jaime I. Cabangis	Chief Financial Officer	10,000	0	N/A
Jeanette U. Yu	Vice President-Treasurer	0	0	N/A
Robin C. Dui	Vice President	0	0	N/A
Jim C. Sydiongco	Vice President	0	0	N/A
Rosita D. Menchaca	Vice President	0	0	N/A
Junard J. Cruz	Vice President	0	0	N/A
Joseph G. Macagga	Vice President	0	0	N/A
Jose Alejandro B. Reyes	General Manager	0	0	N/A
Alexander G. Lao	Vice President	0	0	N/A
Candice Jennifer A. Iyog	Vice President	0	0	N/A
Juan Lorenzo T. Tanada	Vice President	0	0	N/A
Rhea M. Villanueva	Vice President	0	0	N/A
Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
William S. Pamintuan	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ricardo J. Romulo	Chairman
Executive Committee	John L. Gokongwei, Jr.	Member
Executive Committee	James L. Go	Member
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Antonio L. Go	Member
Audit Committee	John L. Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Frederick D. Go	Member
Audit Committee	Antonio L. Go	Chairman
Audit Committee	Wee Khoon Oh	Member
Nomination Committee	John L. Gokongwei, Jr.	Member
Nomination Committee	James L. Go	Chairman
Nomination Committee	Lance Y. Gokongwei	Member
Nomination Committee	Frederick D. Go	Member
Nomination Committee	Wee Khoon Oh	Member
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Frederick D. Go	Member
Remuneration and Compensation Committee	Antonio L. Go	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board of Directors also appointed Mr. Bach Johann M. Sebastian as Compliance Officer of CEB.

Other Relevant Information

Please be advised that Mr. Junard J. Cruz, Mr. Juan Lorenzo T. Tanada, and Ms. Rhea M. Villanueva, who were appointed Vice Presidents of CEB, have no beneficial ownership over any shares of CEB.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary