

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)
May 24, 2019
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, Phillipines
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	601,239,090
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 the Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors of Cebu Air, Inc. ("CEB") held on May 24, 2019

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	
1. James L. Go	Chairman	724,121	0	N/A
2. Lance Y. Gokongwei	President and Chief Executive Officer	1	0	N/A
3. Bach Johann M. Sebastian	Senior Vice President - Chief Strategist and Compliance Officer	0	0	N/A
4. Andrew L. Huang	Chief Finance Officer	0	0	N/A
5. Michael Ivan S. Shau	Chief Operations Officer	5,000	0	N/A
6. Robin C. Dui	Vice President	0	0	N/A
7. Samuel S. Avila, II	Vice President	0	0	N/A
8. Joseph G. Macagga	Vice President	0	0	N/A
9. Materno C. Ilagan	Vice President	0	0	N/A
10. Felix Dan S. Lopez	Vice President	0	0	N/A
11. Rosita D. Mechaca	Vice President	0	0	N/A
12. Candice Jennifer A. Iyog	Vice President	0	0	N/A
13. Alexander G. Lao	Vice President	0	0	N/A
14. Paterno S. Mantaring, Jr.	Vice President	0	0	N/A
15. Alejandro Jose B. Reyes	Vice President	0	0	N/A
16. Anne Romadine P. Tieng	Vice President	0	0	N/A

17. Laureen M. Cansana	Chief Information Officer	0	0	N/A
18. Ma. Elynore J. Villanueva	Treasurer	500	0	N/A
19. Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
20. 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	James L. Go	Chairman
Executive Committee	Lance Y. Gokongwei	Member
Executive Committee	Antonio L. Go	Member
Executive Committee	Robina Y. Gokongwei	Member
Executive Committee	Cornelio T. Peralta	Member
Audit Committee	Antonio L. Go	Chairman
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Cornelio T. Peralta	Member
Audit Committee	Wee Khoo Oh	Member
Corporate Governance Committee	Cornelio T. Peralta	Chairman
Corporate Governance Committee	Antonio L. Go	Member
Corporate Governance Committee	Wee Khoo Oh	Member
Board Risk Oversight Committee	Wee Khoo Oh	Chairman
Board Risk Oversight Committee	James L. Go	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Board Risk Oversight Committee	Antonio L. Go	Member
Board Risk Oversight Committee	Cornelio T. Peralta	Member

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

Mr. Antonio L. Go was appointed Chairman of Audit Committee, Mr. Cornelio T. Peralta as Chairman of the Corporate Governance Committee, and Mr. Wee Khoo Oh as Chairman of the Board Risk Oversight Committee.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary