Ex-Date: Jun 10, 2019

## 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 20, 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, 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	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 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Declaration of cash dividends

#### **Background/Description of the Disclosure**

The Board of Directors of Cebu Air, Inc. ("CEB") approved on May 20, 2019 the declaration of a special cash dividend in the amount of Five Pesos (P5.00) per share from the unrestricted retained earnings of CEB as of March 31, 2019 to all stockholders of record as of June 14, 2019 and which shall be paid on July 10, 2019.

#### **Type of Securities**

Common

Preferred N/A
Others N/A

#### **Cash Dividend**

Date of Approval by Board of Directors	May 20, 2019
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	P5.00
Record Date	Jun 14, 2019
Payment Date	Jul 10, 2019

#### **Source of Dividend Payment**

Unrestricted retained earnings as of March 31, 2019

#### **Other Relevant Information**

N/A

#### Filed on behalf by:

Name	Rosalinda Rivera	
Designation	Corporate Secretary	