

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 12, 2020
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) 8802-7000
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	600,316,700
11. Indicate the item numbers reported herein
N/A

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of the Chairman and members of the board committees of Cebu Air, Inc. (CAI).

Background/Description of the Disclosure

At a meeting of the Board of Directors of CAI held on August 12, 2020, the Board approved the appointment of the Chairman and members of the following committees:

Audit Committee

Antonio L. Go - Chairman (Independent Director)
Wee Khoon Oh - Member (Independent Director)
Jose F. Buenaventura - Member (Non-Executive Director)
James L. Go - Advisory Member

Corporate Governance Committee

Jose F. Buenaventura - Chairman (Non-Executive Director)
Wee Khoon Oh - Member (Independent Director)
Antonio L. Go - Member (Independent Director)

Board Risk Oversight Committee

Wee Khoon Oh - Chairman (Independent Director)
Antonio L. Go - Member (Independent Director)
Jose F. Buenaventura - Member (Non-Executive Director)

Related Party Transaction Committee

Jose F. Buenaventura - Chairman (Non-Executive Director)
Wee Khoon Oh - Member (Independent Director)
Antonio L. Go - Member (Independent Director)

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary