

# 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 19, 2017
2. SEC Identification Number  
154675
3. BIR Tax Identification No.  
948229000
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 May 19, 2017

**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. Ricardo J. Romulo	Chairman	1	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 Financial Officer	0	0	N/A
5. Robin C. Dui	Vice President	0	0	N/A
6. Samuel S. Avila, II	Vice President	TBA	0	N/A
7. Rosita D. Menchaca	Vice President	0	0	N/A
8. Antonio Jose L. Rodriguez	Vice President	0	0	N/A
9. Joseph G. Macagga	Vice President	0	0	N/A
10. Jose Alejandro B. Reyes	Vice President	0	0	N/A
11. Alexander G. Lao	Vice President	0	0	N/A
12. Candice Jennifer A. Iyog	Vice President	0	0	N/A
13. Rhea M. Villanueva	Vice President	0	0	N/A
14. Paterno S. Mantaring, Jr.	Vice President	0	0	N/A
15. Michael Ivan S. Shau	Vice President	TBA	0	N/A
16. Laureen M. Cansana	Chief Information Officer	TBA	0	N/A

17. Ma. Elynore J. Villanueva	Treasurer	500	0	N/A
18. Rosalinda F. Rivera	Corporate Secretary	0	0	N/A
19. 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 and Risk Management Committee	Antonio L. Go	Chairman
Audit and Risk Management Committee	John L. Gokongwei, Jr.	Member
Audit and Risk Management Committee	James L. Go	Member
Audit and Risk Management Committee	Lance Y. Gokongwei	Member
Audit and Risk Management Committee	Frederick D. Go	Member
Audit and Risk Management Committee	Wee Khoon Oh	Member
Governance, Nomination and Election Committee	James L. Go	Chairman
Governance, Nomination and Election Committee	John L. Gokongwei, Jr.	Member
Governance, Nomination and Election Committee	Lance Y. Gokongwei	Member
Governance, Nomination and Election Committee	Frederick D. Go	Member
Governance, Nomination and Election Committee	Wee Khoon Oh	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	John L. Gokongwei, Jr.	Member
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**

Mr. Antonio L. Go was appointed Chairman of the Audit and Risk Management Committee and Mr. James L. Go was appointed Chairman of the Governance, Nomination and Election Committee and of the Remuneration and Compensation Committee.

**Other Relevant Information**

Please be advised that Mr. Samuel S. Avila, II, Mr. Michael Ivan S. Shau and Ms. Lauren M. Cansana are newly elected officers of CEB. In compliance with the rules of the Exchange, we shall be filing an amended disclosure within five (5) trading days in order to include information on the number of CEB shares directly or indirectly owned by these officers, if any.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
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<b>Designation</b>	Corporate Secretary
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