

CERTIFICATE OF ACCEPTANCE

I, **RUFINO LUIS T. MANOTOK**, Filipino, of legal age, with residence and postal address at 133 Rizal Street, Ayala Southvale Village, Bacoor, Cavite, after being sworn in accordance with law, do hereby depose and state THAT:

1. I am a nominee for Independent Director of Cebu Landmasters, Inc. for the term 2020-2021;
2. I am eligible to hold such office as I possess all the legal qualifications and none of the disqualifications stipulated in the Board Charter of the company and all relevant issuances of the Securities and Exchange Commission;
3. I hereby accept my nomination and agree to stand for election at the Annual Stockholders Meeting on 03 June 2020 in Cebu City;
4. Finally, I certify that the foregoing facts are true and correct of my own personal knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand this _____
in _____, Philippines.


RUFINO LUIS T. MANOTOK
Affiant

SUBSCRIBED AND SWORN to before me, a notary public for and in the City/Province of _____, this _____, abovenamed *Affiant*, who presented to me his/her government-issued ID: TIN # 132-204-750, and by virtue thereof I sufficiently identified him/her to be the same person who signed the above *Certificate of Acceptance* in my presence, and who swore as to said document that he/she understood the contents thereof and that the same is his/her free and voluntary act and deed.

Witness my hand and seal on the date and place first abovementioned.

Doc. No. : _____;
Page No. : _____;
Book No.: _____;
Series of 2020.

Rufino Luis T. Manotok, 69, Filipino, joined as one of the Company's Independent Directors in February 2017. He finished Advanced Management Program of Harvard Business School in 1994. He earned his Master of Business Management degree from the Asian Institute of Management in 1973, and Bachelor of Arts, major in Economics from Ateneo de Manila University in 1971. He is currently an Independent Director of First Metro Investment Corporation and was the Chairman and President of Ayala Automotive Holdings Corporation from 2009 to 2012. From 2007 to 2009, he was Ayala Corporation's Senior Managing Director, Chief Financial Officer and Chief Information Officer. He was Managing Director, heading Strategic Planning Group of Ayala Corporation from 1998 to 2006. He is not related within the fourth civil degree either by consanguinity or affinity to any of the directors of the Company.