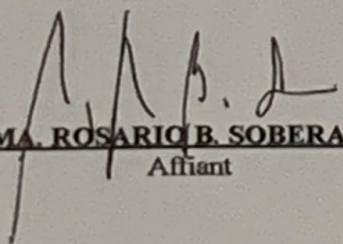


## CERTIFICATE OF ACCEPTANCE

I, **MA. ROSARIO B. SOBERANO**, Filipino, of legal age, with residence and postal address at #2 2<sup>nd</sup> Street, Villa San Lorenzo, Quijada Street, Guadalupe, Cebu City, after being sworn in accordance with law, do hereby depose and state THAT:

1. I am a nominee for 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.

  
**MA. ROSARIO B. SOBERANO**  
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 # 106-129-910, 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. : \_\_\_\_\_;

**Ma. Rosario B. Soberano**, 61, Filipino, has served as the Director, Treasurer, and Executive Vice-President of the Company since 2003. She received a Bachelor of Science major in Accountancy degree in 1979 (summa cum laude) from St. Theresa's College in Cebu and is a certified public accountant. She obtained a Master's Degree in Business Administration from the University of the Philippines - Cebu in 1983. She is the wife of the Company's Chairman, President, and CEO.