

## CERTIFICATE OF ACCEPTANCE

I, **MA. AURORA D. GEOTINA-GARCIA**, Filipino, of legal age, with residence and postal address at 27 Sanson St., Corinthian Gardens, Quezon City, 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.



MA. AURORA GEOTINA-GARCIA

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 # 123-304-992, 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.

**Ma. Aurora D. Geotina-Garcia**, 67, Filipino, joined as one of the Company's Independent Directors in February 2017. She received her Bachelor of Science in Business Administration and Accountancy degree from the University of the Philippines in 1973. She completed her Master of Business Administration from the same university in 1978. She headed SGV & Co.'s Global Corporate Finance Division from 1992 until her retirement from the partnership in 2001. She was a Senior Adviser to SGV & Co. from the time of her retirement until September 2006. She has served as a consultant to businesses and the government for over 30 years in the area of corporate finance. She is the President of Mageo Consulting Inc. since March 2014 and CIBA Capital Philippines Inc. since December 2008. She is not related within the fourth civil degree either by consanguinity or affinity to any of the directors of the Company.