


## CERTIFICATE OF ACCEPTANCE

I, **BEAUREGARD GRANT L. CHENG**, Filipino, of legal age, with residence and postal address at 152 Cattleya Street, Maryville Subdivision, Talamban, 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.

  
**BEAUREGARD GRANT L. CHENG**  
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 # 205-557-510, 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.

**Beauregard Grant L. Cheng**, 39, Chinese, a registered CFA Charterholder, joined the Company as Deputy Chief Financial Officer in April 2019. He obtained his Bachelor of Science in Manufacturing Engineering and Management degree from De La Salle University, Manila (Magna Cum Laude) in 2004 and studied MSc. Wealth Management from 2006 to 2007 at Singapore Management University. Mr. Cheng previously worked with BDO Capital as Deal Manager from April 2015 to March 2019; Universal Harvester, Inc. as Chief Financial Officer from July 2013 to March 2015; Private Banker, EFG Bank Singapore as Vice-President from 2010 to June 2013; Commerzbank AG, Singapore as Wealth Management Advisor from 2008 to 2010; Asia Private Banking, Singapore as Investment Counselor from 2006 to 2008; and Procter & Gamble as Project Manager from 2004 to 2006. He is not related within the fourth civil degree either by consanguinity or affinity to any of the directors or fellow executive officers in the Company.