


CERTIFICATE OF ACCEPTANCE

I, **MA. JASMINE S. OPORTO**, Filipino, of legal age, with residence and postal address at 49 Cadahuan, Talamban, Cebu 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. JASMINE S. OPORTO
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 # 116-283-992, 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.

M. Jasmine S. Oporto, 59, Filipino, joined the Board as Independent Director on August 4, 2018. She was previously the Chief Compliance Officer of Aboitiz Equity Ventures, Inc. from November 2005 until March 1, 2018. During her tenure there, she held various offices, among them, as Senior Vice President (until March 1, 2018), Chief Legal Officer (until July 11, 2016), and Corporate Secretary (from May 17, 2004 to March 1, 2018). She also served as the Corporate Secretary of Luzon Hydro Corporation (LHC), Visayan Electric Company, Inc., (VECO) and Hijos de F. Escaño. She previously served as General Counsel and First Vice President for Legal and Corporate Services at ACO (Aboitiz & Company, Inc.), and Vice President for Legal Affairs of Davao Light and Power Co., Inc. (DLPC). Prior to joining the Aboitiz group, she worked in various capacities at the Hong Kong office of Kelley Drye & Warren, LLP, a New York-based law firm and the Singapore-based consulting firm Albi Consulting Pte. Ltd. Atty. Oporto earned her Bachelor of Science degree in Landscape Architecture (Cum Laude) and Bachelor of Laws from the University of the Philippines. She is a member of both the Philippine and New York bar associations and placed No. 3 in the 1988 Philippine Bar Examinations.