



REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY, METRO MANILA) S.S.

### CERTIFICATION

We, **ANDRES SORIANO III** and **ATTY. JOSHUA L. CASTRO**, both of legal age, American and Filipino citizens, respectively, and with office address at 7<sup>th</sup> Floor, Pacific Star Building, Sen. Gil J. Puyat Avenue corner Makati Avenue, Makati City, after having been duly sworn in accordance with law, do hereby depose and state that:

1. We are the duly elected President and Chairman of the Board, and Assistant Corporate Secretary, respectively, of **A. Soriano Corporation** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration Number PW02, with office address at 7<sup>th</sup> Floor, Pacific Star Building, Sen. Gil J. Puyat Avenue corner Makati Avenue, Makati City;
2. As such President and Chairman of the Board, and Assistant Corporate Secretary, we have custody and control of the corporate records, books of accounts, documents and other papers of the Company;
3. We hereby certify that the attendance of each director of the Company in the board meetings for the year 2011, as prescribed by SEC Memorandum Circular No. 3, Series of 2006, are as follows:

Names of Directors	Feb. 18, 2011	April 13, 2011	July 27, 2011	Oct. 11, 2011	Dec. 6, 2011
Andres Soriano III	✓	✓	✓	✓	✓
Eduardo J. Soriano	✓	✓	✓	✓	✓
Ernest K. Cuyegkeng	✓	✓	✓	✓	✓
John Gokongwei Jr.	✓	✓	x	✓	x
Oscar J. Hilado	✓	✓	✓	✓	✓
Jose C. Ibazeta	✓	✓	✓	✓	✓
Roberto R. Romulo	✓	✓	✓	✓	✓

4. This certification is being issued in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, we have hereunto affixed our signatures at Makati City  
this 7<sup>th</sup> day of December 2011.


  
**ANDRES SORIANO III**  
President and Chairman of the Board

  
**ATTY. JOSHUA L. CASTRO**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7<sup>th</sup> day of December 2011 at  
Makati City, Philippines, affiants exhibited to me their Passport details as follows:

<u>NAME</u>	<u>PASSPORT NUMBER</u>	<u>DATE/PLACE ISSUED</u>
Andres Soriano III	711786600	August 11, 2005 / U.S.A.
Joshua L. Castro	XX5562947	February 19, 2010 / Manila

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Book No. VII;  
Series of 2011.

  
**REGINALDO L. HERNANDEZ**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT # M-354; ROLL # 2064-2  
COMMISSION EXPIRES ON 12-31-12  
PTR # 2642995; 01-03-11, MAKATI CITY  
IBP # 841593; 12-09-10, PASIG CITY  
TIN # 100-864-501