



A. SORIANO CORPORATION

December 22, 2008

Philippine Stock Exchange
PSE Center, One Exchange Road
Ortigas Center, Pasig City

Attention: **Atty. Pete Malabanan**
Head, Disclosure Department

Gentlemen:

Attached herewith is a sworn Certification by the Assistant Corporate Secretary attesting to the attendance of the directors in the **2008** board meetings of the Corporation, the specific dates of the meetings being indicated therein.

Very truly yours,

JOSHUA L. CASTRO
Corporate Information Officer

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 7th 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 7th 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 2008, as prescribed by SEC Memorandum Circular No. 3, Series of 2006, are as follows:

Names of Directors	Feb. 26, 2008	April 14, 2008	May 22, 2008	July 24, 2008	Sept. 3, 2008	Dec. 3, 2008
Andres Soriano III	✓	✓	✓	✓	✓	✓
Eduardo J. Soriano	✓	✓	✓	✓	✓	✓
John Gokongwei Jr.	✓	✓	x	✓	✓	✓
Oscar J. Hilado	✓	✓	✓	✓	✓	✓
Jose C. Ibazeta	✓	✓	✓	✓	✓	✓
Raymundo G. Pe	✓	✓	✓	✓	✓	✓
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 8th day of December 2008.



ANDRES SORIANO III
President and Chairman of the Board


ATTY. JOSHUA L. CASTRO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 8th day of December 2008 at Makati City, Philippines, affiants exhibited to me their Passport details as follows:

<u>NAME</u>	<u>CTC/PP NUMBER</u>	<u>DATE/PLACE ISSUED</u>
Andres Soriano III	711786600	August 11, 2005 / U.S.A.
Joshua L. Castro	UU0019686	October 19, 2007 / Manila

Doc. No. 163;
Page No. 35;
Book No. VI;
Series of 2008.


REGINALDO L. HERNANDEZ
NOTARY PUBLIC
UNTIL DEC. 31, 2008
PTR No. 0987362
ISSUED ON JAN. 07, 2008
AT MAKATI CITY
IBP No. 736739
ISSUED AT MAKATI CITY
IN JANUARY 09, 2008
TIN No. 100-364-501