



A. SORIANO CORPORATION

December 4, 2014

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

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen,

In compliance with PSE reportorial requirements, attached is A Soriano Corporation's ("Anscor") Certification on its Compliance with the Code of Corporate Governance.

Very truly yours,



ATTY. JOSHUA L. CASTRO
Compliance Officer

COVER SHEET

SEC Registration Number

A . S O R I A N O C O R P O R A T I O N

(Company's Full Name)

7 / F P A C I F I C S T A R B U I L D I N G
G I L J . P U Y A T A V E N U E C O R . M A K A T I A V E .
M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. JOSHUA L. CASTRO
(Contact Person)

819-0251
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

Certificate of Compliance with Corporate Governance

(Form Type)

3rd Wednesday of April
Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG - 2002

CERTIFICATE

I, **ATTY. JOSHUA L. CASTRO**, of legal age, Filipino and with office address at 7th Floor Pacific Star Building, Makati Avenue corner Gil J. Puyat Avenue, Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the Incumbent Compliance Officer of **A. SORIANO CORPORATION** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 7th Floor, Pacific Star Building, Makati Avenue corner Gil J. Puyat Avenue, Makati City;

2. In 2014, the Company has substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of December, 2014 at Makati City, Metro Manila.


ATTY. JOSHUA L. CASTRO
Compliance Officer

Countersigned by

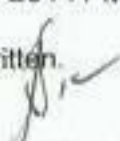

ANDRES SORIANO III
President & Chief Executive Officer

SUBSCRIBED AND SWORN to before me this 15th day of December, 2014 at Makati City, Philippines, affiants exhibiting 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	EC2569878	October 29, 2014 / Manila

Witness my hand and notarial seal on the date and place above written.

Doc. No. 574
Page No. 02
Book No. NI
Series of 2014.


REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment No. M-292; Roll No. 20642
Commission Expires on 12-31-14
PTR No. 4235754, 01-10-14, Makati City
ISP No. 960331, 1-22-14, Pasig City
TIN: 100-364-501