



## 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:

Attached herewith is a sworn Certification by the President and Chairman of the Board and Assistant Corporate Secretary attesting to the attendance of the directors in the **2014** board meetings of the Corporation, the specific dates of the meetings being indicated therein.

Very truly yours,

  
**ATTY. 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 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 2014 as prescribed by SEC Memorandum Circular No. 3, Series of 2006, are as follows:

Names of Directors	Feb. 19, 2014	April 23, 2014	June 25, 2014	Sept. 15, 2014	Nov. 20, 2014
Andres Soriano III	✓	✓	✓	✓	✓
Eduardo J. Soriano	✓	✓	✓	✓	✓
Ernest K. Cuyegkeng	✓	✓	✓	✓	✓
John Gokongwei Jr.	✓	✓	✓	✓	✓
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 12<sup>th</sup> day of December 2014.



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




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

SUBSCRIBED AND SWORN to before me this 12<sup>th</sup> day of December 2014 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	EC2569878	October 29, 2014 / Manila

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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  
IBP No. 960331, 1-22-14, Pasig City  
TIN: 100-364-501