

# COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**ATTY. JOSHUA L. CASTRO**  
(Contact Person)

(Contact Person)

819-0251

(Company Telephone Number)

### Certification of Independent Director

**Third Wednesday of April**

1	2
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3	1
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*Month*      *Day*  
 (Fiscal Year)

Month Day  
(Fiscal Year)

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(Form Type)

Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

### Total Amount of Borrowings

11,297

Total No. of Stockholders

10/10/2008

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document ID

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Cashier

Cashier

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103022016000881

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

The following document has been received:

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**Receiving Branch** : SEC Head Office

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Company Representative

Doc Source

Company Information

SEC Registration No. PW00000002  
Company Name A. SORIANO CORP.  
Industry Classification  
Company Type Stock Corporation

**Document Information**

Document ID 103022016000881  
Document Type GIS-GENL MISC/LTR MTL  
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Period Covered February 29, 2016  
No. of Days Late 0  
Department CFD/CRMD/MRD  
Remarks CERTIFICATION



## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **OSCAR J. HILADO**, Filipino, of legal age and resident of 112 Mariposa Loop, Cubao, Quezon City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of A. SORIANO CORPORATION.
2. I am affiliated with the following companies or organizations:

Company/Organizations	Position/Relationship	Period of Service
Philippine Investment Management (PHINMA), Inc.	Chairman	Jan. 1994 – Present
Phinma Corporation	Chairman	Dec. 2003 – Present
Phinma Property Holdings Corporation	Chairman	August 2005 – Present
Phinma Foundation, Inc.	Chairman	July 2008 - Present
Trans Asia Power Generation Corp.	Vice-Chairman	1996 – Present
Trans Asia Oil & Energy Development Corp.	Chairman	April 2008 – Present
Union Galvasteel Corporation	Chairman	May 2001 - Present
Trans Asia Petroleum Corporation	Vice-Chairman	April 2013 - Present
Manila Cordage Company	Director	1986 – Present
Seven Seas Resorts & Leisure, Inc.	Director	1996 – Present
First Philippine Holdings Corporation	Director	Nov. 1996 – Present
Philex Mining Corporation	Director	Dec. 2009 – Present
Beacon Property Ventures, Inc.	Director	Dec. 1994 - Present
Andres Soriano Foundation, Inc.	Trustee	2009 – Present
Digital Telecommunications Phils., Inc. (Digitel)	Director	May 6, 2013 – Present
Smart Communications, Inc.	Director	May 6, 2013 - Present
Rockwell Land Corporation	Director	May 27, 2015 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of A. SORIANO CORPORATION, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules & Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of A. SORIANO CORPORATION of any change in the abovementioned within five days from its occurrence.


Done this 21<sup>st</sup> day of February 2016 at Makati City, Metro Manila.

  
**OSCAR J. HILADO**  
Affiant

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S. S.

SUBSCRIBED AND SWORN to before me this 29<sup>th</sup> day of February 2016 at Makati City, Philippines, affiant exhibiting to me his Passport No. EC0407396 issued by the Department of Foreign Affairs Manila on February 25, 2014.

Doc. No. 428 :  
Page No. 87 :  
Book NO. FIV :  
Series of 2016

  
**ATTY. REGINALDO L. HERNANDEZ**  
Notary Public for and in the City of Makati  
Appointment No. M-260; Roll No. 20642  
Commission expires on 12-31-16  
PTR No. 5329973; 1-13-16; Makati City  
IBP No. 1032036, 2-22-16, Pasig City  
TIN: 100-364-501



103022016000889

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Representative

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Company Information

SEC Registration No. PW00000002  
Company Name A. SORIANO CORP.  
Industry Classification  
Company Type Stock Corporation

**Document Information**

Document ID 103022016000889  
Document Type GIS-GENL MISC/LTR MTL  
Document Code GIS-G  
Period Covered February 29, 2016  
No. of Days Late 0  
Department CFD/CRMD/MRD  
Remarks CERTIFICATION



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SEC Registration Number

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(Company's Full Name)

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

**ATTY. JOSHUA L. CASTRO**

(Contact Person)

819-0251

(Company Telephone Number)

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3	1
---	---

Month Day  
(Fiscal Year)

### Certification of Independent Director

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(Form Type)

Third Wednesday of April

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Month Day  
(Annual Meeting)

Not Applicable
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

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Cashier

Cashier

STAMPS

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## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ROBERTO R. ROMULO**, Filipino, of legal age, and a resident of 9C Urdaneta Apartments 6735 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of A. SORIANO CORPORATION.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
AIG Philippines Insurance, Inc.	Chairman	21-June-2000 to present
PETNET, Inc.	Chairman	14-Feb-2006 to present
MediLink Network	Chairman	30-Sep-1999 to present
Nationwide Development Corporation	Chairman	August 2011 to present
Zuellig Family Foundation	Chairman	June 2008 to present
Carlos P. Romulo Foundation for Peace & Development	Chairman	1996 to present
Philippine Foundation for Global Concerns, Inc. (PFGC)	Chairman	1996 to present
Romulo Asia Pacific Advisory, Inc. (formerly Romulo & Navarro)	Chairman & CEO	8-Dec-1997 to present
Asia Europe Foundation of the Philippines	Chairman	1997 to present
PLDT	Advisory Board Member Advisor to Audit Com	29-Mar-2001 to present 3-Dec-2002 to present
Robinsons Retail Holdings, Inc.	Independent Director	November 2013 to present
Equicom Savings Bank	Board of Directors	16-Jan-2008 to present
Maxicare Healthcare Corporation	Board of Directors	September 2014 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of A. SORIANO CORPORATION as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of A. SORIANO CORPORATION of any changes in the abovementioned information within five days from its occurrence.

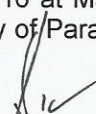
Done this 29<sup>th</sup> day of February, 2016 at Makati City, Metro Manila.

  
**ROBERTO R. ROMULO**  
Affiant

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

SUBSCRIBED AND SWORN to before me this 29<sup>th</sup> day of February 2016 at Makati City, Philippines, affiant exhibiting to me his Passport No. EB7472105 issued at the City of Paranaque on 25 February 2013 valid until 24 February 2018.

Doc. No. 429  
Page No. 87  
Book No. 71V  
Series of 2016.

  
**REGINALDO L. HERNANDEZ**  
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI  
APPOINTMENT NO. M-260; ROLL NO. 20542  
COMMISSION EXPIRES ON 12-31-16  
PTR NO. 4759341; 1-09-15; MAKATI CITY  
IBP NO. 0984741; 1-07-15; PASIG CITY  
TIN NO. 100-364-501