

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)

819-0251

(Company Telephone Number)

1	2	3	1
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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

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

11,297

Total No. of Stockholders

Total Amount of Borrowings

Domestic

6

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **OSCAR J. HILADO**, Filipino, of legal age and resident of 112 Mampasa 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
Phinma Energy Corporation	Chairman	April 2008 – Present
Union Galvasteel Corporation	Chairman	May 2001 - 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
Roxas Holdings, Inc.	Director	March 2, 2016 - 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 14th day of February 2017 at Makati City, Metro Manila.


OSCAR J. HILADO
 Affiant

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

SUBSCRIBED AND SWORN to before me this 14th day of February 2017 at Makati City, Philippines, affiant exhibiting to me his Passport No. EC0407396 issued by the Department of Foreign Affairs Manila on February 25, 2014.

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Book No. 12 :
Series of 2017.

ATTY. REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment No. M-155; Roll No. 20642
Commission expires on 12-31-18
PTR No. 5930045; 1-12-17; Makati City
IBP No. 1032456, 11-24-16, Pasig City
TIN: 100-364-501