



CERTIFICATION OF INDEPENDENT DIRECTORS

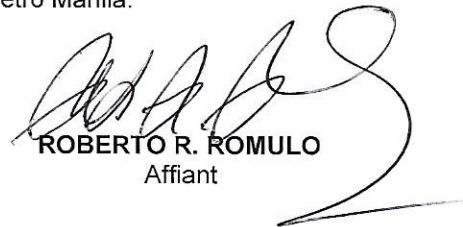
I, **ROBERTO R. ROMULO**, Filipino, of legal age, and a resident of 9C Urdaneta Apartments 6735 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

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. (formerly Chartis Philippines Insurance, Inc.)	Chairman	21-June-2000 to present
PETNET	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
Foundation for Information Technology Education & Development	Chairman	1998 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

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 16th day of February, 2017 at Makati City, Metro Manila.


ROBERTO R. ROMULO
Affiant

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

SUBSCRIBED AND SWORN to before me this 16th day of February 2017 at Makati City, Philippines, affiant exhibiting to me his Passport No. EB7472105 issued at the City of Manila on Feb. 24, 2013 valid until Feb. 24, 2018.

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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