



A. SORIANO CORPORATION

August 25, 2017

Philippine Stock Exchange
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

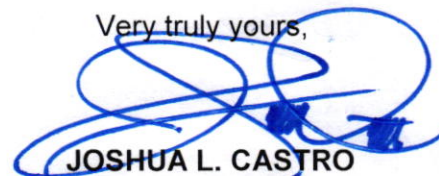
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith are Certificates of Attendance to the Corporate Governance Program/Seminar attended by A. Soriano Corporation's Board of Directors and its key officers as follows:

<u>NAME</u>	<u>POSITION</u>
Mr. Andres Soriano III	Chairman of the Board/CFO/President
Mr. Eduardo J. Soriano	Vice Chairman/Treasurer
Mr. Ernest K. Cuyegkeng	Director
Mr. Jose C. Ibazeta	Director
Mr. Oscar J. Hilado	Director
Mr. William H. Ottiger	Senior VP & Business Development Officer
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Mr. Lorenzo D. Lasco	Vice President
Atty. Joshua L. Castro	Vice President & Asst. Corporate Secretary
Ms. Salome M. Buhion	Assistant Vice President – Accounting Dept.

Very truly yours,



JOSHUA L. CASTRO
Corporate Information Officer



108292017000949

**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

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Received From : Head Office

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Doc Source

Company Information

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

Document Information

Document ID 108292017000949
Document Type LETTER/MISC
Document Code LTR
Period Covered August 25, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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)

(Company Telephone Number)

Certificate of Attendance on Corporate Governance Program

3rd Wednesday of April

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

Month Day
(Fiscal Year)

(Form Type)

(Form Type)



 Month Day
 (Annual Meeting)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

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A. SORIANO CORPORATION

August 25, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

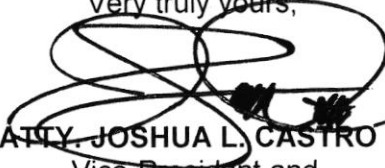
Attention: **Ms. Teresita J. Herbosa**
Chairperson

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith are Certificates of Attendance to the Corporate Governance Program/Seminar attended by A. Soriano Corporation's Board of Directors and its key officers as follows:

<u>NAME</u>	<u>POSITION</u>
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Mr. Jose C. Ibazeta	Director
Mr. Oscar J. Hilado	Director
Mr. William H. Ottiger	Senior VP & Business Development Officer
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Mr. Lorenzo D. Lasco	Vice President
Atty. Joshua L. Castro	Vice President & Asst. Corporate Secretary
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Dept.

Very truly yours,


ATTY. JOSHUA L. CASTRO
Vice-President and
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

Andres Soriano III

for having completed the seminar on


Corporate Governance

24 August 2017

9:00 a.m. to 12:00 noon

7th Floor, Pacific Star Building,

Makati Ave., Cor. Gil Puyat Ave. Ext., Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo J. Soriano, Sr.

for having completed the seminar on

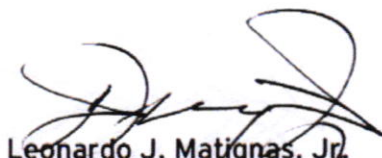
Corporate Governance

24 August 2017

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7th Floor, Pacific Star Building,

Makati Ave., Cor. Gil Puyat Ave. Ext., Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ernest K. Cuyegkeng

for having completed the seminar on

Corporate Governance

24 August 2017

9:00 a.m. to 12:00 noon

7th Floor, Pacific Star Building,

Makati Ave., Cor. Gil Puyat Ave. Ext., Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or background graphic.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Attendance

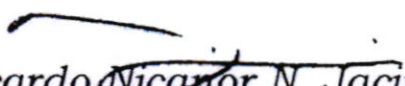
to

Jose C. Ibazeta

International Container Terminal Services, Inc.

*for having attended the Annual Corporate Governance Training
held on July 18, 2017 at the AVR, Executive Lounge,
ICTSI Administration Bldg., MICT, South Access Road, Manila.*

Given this 18th day of July 2017.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



This

Certificate of Attendance

is presented to

Oscar J. Hilado


for having completed the seminar on

Corporate Governance

26 July 2017

1:30 p.m. to 5:30 p.m.

CAA Offices, 5th Floor, PHINMA Plaza,
39 Plaza Drive, Rockwell Center, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

William H. Ottiger

for having completed the seminar on

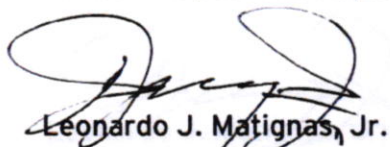
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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Narcisa M. Villaflor

for having completed the seminar on

Corporate Governance

24 August 2017

9:00 a.m. to 12:00 noon

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lorenzo D. Lasco

for having completed the seminar on

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joshua L. Castro

for having completed the seminar on

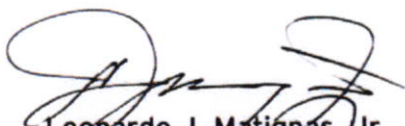
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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Salome M. Buhion

for having completed the seminar on

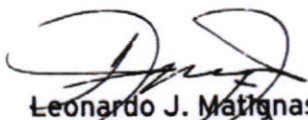
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