



A. SORIANO CORPORATION

August 25, 2017

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

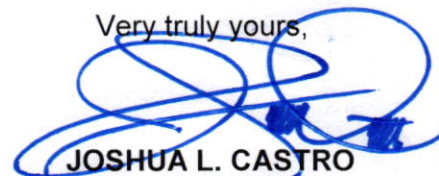
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

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



This

Certificate of Attendance

is presented to

Andres Soriano III

for having completed the seminar on

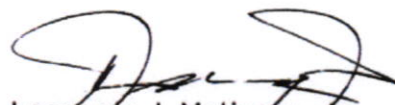
Corporate Governance

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

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

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



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



Institute of Corporate Directors

presents this

Certificate of Attendance

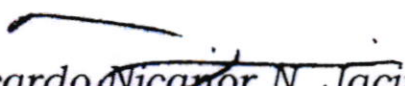
to

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