



102152018000818



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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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The following document has been received:

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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 102152018000818

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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Department CFD

Remarks

COVER SHEET

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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)

Every 3rd Wed. of April

1	2
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3	1
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Month Day
(Fiscal Year)

Certification of Independent Directors

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

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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	August 3, 2005 – Present
PHINMA Corporation	Chairman	December 12, 2003 – Present
Phinma Property Holdings Corporation	Chairman	April 1999 – Present
Phinma Energy Corporation	Vice Chairman	April 10, 2017 – Present
Union Galvasteel Corporation	Vice Chairman	March 28, 2017 – Present
Phinma Power Generation Corporation	Vice Chairman	1996 – Present
Phinma Petroleum & Geothermal, Inc.	Vice Chairman	April 2013 – Present
Smart Communications, Inc.	Independent Director	May 6, 2013 – Present
Digital Telecommunications, Phils., Inc. (DIGITEL)	Independent Director	May 6, 2013 – Present
Rockwell Land Corporation	Independent Director	May 27, 2015 – Present
Roxas Holdings, Inc.	Independent Director	March 2, 2016 – Present
Andres Soriano Foundation, Inc.	Trustee	2009 – Present
United Pulp and Paper Company, Inc.	Director	December 1969 – Present
Beacon Property Ventures, Inc.	Director	December 1994 – Present
Manila Cordage Company	Director	1986 – Present
Pueblo de Oro Development Corporation	Director	February 1996 – Present
Seven Seas Resorts and Leisure, Inc.	Director	1996 – Present
Asian Eye Institute	Director	August 2005 – Present
Phinma Renewable Energy Corporation	Director	May 26, 2009 – Present
Phinma Solar Energy Corp.	Director	July 3, 2017 - Present
Pamantasan ng Araullo (Araullo University), Inc.	Director	April 2004 – Present
Cagayan de Oro College, Inc.	Director	June 2005 – Present
University of Iloilo, Inc.	Director	August 17, 2009 – Present
University of Pangasinan, Inc.	Director	August 17, 2009 – Present
Southwestern University, Inc.	Director	March 2016 – Present
Microtel Inns & Suites (Pilipinas), Inc.	Director	1999 – 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 above mentioned within five days from its occurrence.

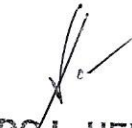
Done this 12th day of February 2018 at Makati City, Metro Manila.


OSCAR J. HILADO
Affiant

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

SUBSCRIBED AND SWORN to before me this 12th day of February 2018 at Makati City, Philippines, affiant exhibiting to me his Passport No. _____ issued by the Department of Foreign Affairs Manila on _____.

Doc. No. 203 :
Page No. 42 :
Book No. XVII :
Series of 2018.


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



102152018000816

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Industry Classification

Company Type Stock Corporation

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Remarks

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

ATTY. JOSHUA L. CASTRO
(Contact Person)

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819-0251
(Company Telephone Number)

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Every 3rd Wed. of April

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(Fiscal Year)

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(Form Type)

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(Annual Meeting)

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(Secondary License Type, If Applicable)

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Amended Articles Number/Section

[illegible]

Total No. of Stockholders

	Total Annual

Domestic

of Borrowings

Foreign

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File Number

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[illegible]

Document ID

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. (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
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 12th day of February, 2018 at Makati City, Metro Manila.


ROBERTO R. ROMULO
Affiant

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

SUBSCRIBED AND SWORN to before me this 12th day of February 2018 at Makati City, Philippines, affiant exhibiting to me his Passport No. issued at DFA Manila on valid until .

Doc. No. 202;
Page No. 43;
Book No. 101;
Series of 2018.

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