



103072018000161

**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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Company Information

SEC Registration No. PW00000002

Company Name A. SORIANO CORP.

Industry Classification

Company Type Stock Corporation

**Document Information**

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SEC Registration Number

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(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 3<sup>rd</sup> Wed. of April

(Company Telephone Number)

Every 3<sup>rd</sup> Wed. of April

1	2
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3	1
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Month      Day  
(Fiscal Year)

**Amended Certification of Independent  
Directors**

(Form Type)

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<i>Month</i>	<i>Day</i>
(Annual Meeting)	

Not Applicable
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(Secondary License Type, If Applicable)

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

## 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.	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
Maxicare Healthcare Corporation	Independent Director	September 2014 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, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
6. I shall inform the corporate secretary of A. SORIANO CORPORATION of any change within five days from its occurrence.

Done this 6<sup>th</sup> day of March, 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 6<sup>th</sup> day of March 2018  
at Makati City, Philippines, affiant exhibiting to me his Passport No. P1967545A  
issued at DFA Manila on 20 February 2017 valid until 19 February 2022.

Doc. No. 288;  
Page No. 49;  
Book No. 114;  
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. 6618426; 1-10-18; Makati City  
IBP No. 033319; 02-14-18; Pasig City  
TIN: 100-364-501





103072018000156



## SECURITIES AND EXCHANGE COMMISSION

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SEC Registration No. PW00000002

Company Name A. SORIANO CORP.

Industry Classification

Company Type Stock Corporation

### Document Information

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Period Covered March 06, 2018

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Remarks

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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)

819-0251

(Company Telephone Number)

Every 3<sup>rd</sup> Wed. of April

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3	1
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Month Day  
(Fiscal Year)

### Amended Certification of Independent Directors

(Form Type)


Month Day  
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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To be accomplished by SEC Personnel concerned

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File Number

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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 a nominee for independent director of A. SORIANO CORPORATION and have been its independent director since April 13, 1998.
2. I am affiliated with the following companies or organizations or organizations (including Government-Owned and Controlled Corporations):

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	
Trans Asia Power Generation Corp.	Vice-Chairman	1996 – Present
Trans Asia Oil & Energy Development Corp.	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

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, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation code. (where applicable)



Company/Organizations	Position/Relationship	Period of Service
Not applicable		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be)

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
Not applicable		

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in \_\_\_\_\_, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the corporate secretary of A. SORIANO CORPORATION of any change in the abovementioned within five days from its occurrence.

Done this 6<sup>th</sup> day of March 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 6<sup>th</sup> day of March, 2018 at Makati City, Philippines, affiant exhibiting to me his Passport No. EC0407396 issued by the Department of Foreign Affairs Manila on February 25, 2014.

Doc. No. 247 :  
Page No. 10 :  
Book No. 111 :  
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