

A. SORIANO CORPORATION

September 11, 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 is the copy of the Certificate of Attendance to the Corporate Governance Program/Seminar attended by Mr. Roberto R. Romulo, one of A. Soriano Corporation's Board of Directors.

We trust that the foregoing is in order. Thank you.

Very truly yours

JOSHUA L. CASTRO
Corporate Information Officer



09142017003039



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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| ATTY. JOSHUA L. CASTRO | | | | | | | | | | | | | | | | | Г | | | | 81 | 9-0 | 251 | ĺ | | | | | | | | |
| (Contact Person) Certificate of Attendance on Corporate Governance P | | | | | | | | | | | | | | (Company Telephone Number) Program 3rd Wednesday of April | | | | | | | | | | | | | | | | | | |
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A. SORIANO CORPORATION

September 11, 2017

SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Greenhills, Mandaluyong City

Attention:

Ms. Teresita J. Herbosa

<u>Chairperson</u>

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith is the copy of the Certificate of Attendance to the Corporate Governance Program/Seminar attended by Mr. Roberto R. Romulo, one of A. Soriano Corporation's Board of Directors.

We trust that the foregoing is in order. Thank you.

Very truly yours,

Vice-President and
Assistant Corporate Secretary



THIS IS TO CERTIFY THAT

Roberto R. Romulo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Charting the Digital Age, its Risks and Strategies, through Governance, and a Responsive Corporate Culture

HELD ON SEPTEMBER 7, 2017 AT THE NEW WORLD MAKATI HOTEL MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN

RESOURCE PERSON

Al Acust

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER