



## A. SORIANO CORPORATION

July 5, 2018

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

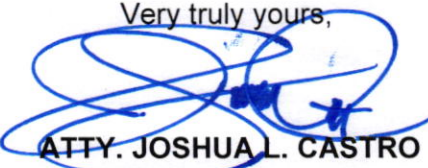
Attention: **Ms. Janet A. Encarnacion**  
**Head, Disclosure Department**

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  |
| Ms. Narcisa M. Villaflor | Vice President & Comptroller                        |
| Mr. Lorenzo D. Lasco     | Vice President                                      |
| Atty. Joshua L. Castro   | VP and Asst. Corporate Secretary/Compliance Officer |
| Ms. Salome M. Buhion     | Assistant Vice President – Accounting Dept.         |

Very truly yours,

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



107052018001393

**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

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# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

|                          |                       |
|--------------------------|-----------------------|
| 7/F                      | PACIFIC STAR BUILDING |
| GIL J. PUYAT AVENUE COR. | MAKATI AVE.           |
| MAKATI CITY              |                       |
|                          |                       |

(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

|   |   |
|---|---|
| 1 | 2 |
|---|---|

|   |   |
|---|---|
| 3 | 1 |
|---|---|

  
*Month*      *Day*  
 (Fiscal Year)

*Month*      *Day*  
(Fiscal Year)

\_\_\_\_\_

(Form Type)

3rd Wednesday of April

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

Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

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## A. SORIANO CORPORATION

July 5, 2018

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

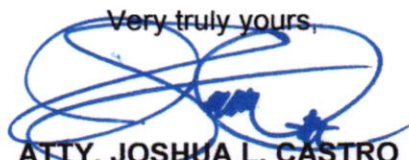
Attention: **Ms. Teresita J. Herbosa**  
**Chairperson**

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>                                     |
|----------------------------|---|
| Mr. Andres Soriano III     | Chairman of the Board/CFO/President                 |
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| Mr. Ernest K. Cuyegkeng    | Director  |
| Mr. Jose C. Ibazeta        | Director  |
| Mr. Oscar J. Hilado        | Director  |
| Ms. Narcisa M. Villaflores | Vice President & Comptroller                        |
| Mr. Lorenzo D. Lasco       | Vice President                                      |
| Atty. Joshua L. Castro     | VP and Asst. Corporate Secretary/Compliance Officer |
| 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

2 July 2018

09:00 a.m. to 12:00 p.m.

Anscor Boardroom, 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**

for having completed the seminar on

## Corporate Governance

2 July 2018

09:00 a.m. to 12:00 p.m.

Anscor Boardroom, Pacific Star Building

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



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

A member firm of Ernst & Young Global Limited



This

# Certificate of Attendance

is presented to

**Ernest K. Cuyegkeng**

for having completed the seminar on

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





This

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**Jose C. Ibazeta**

for having completed the seminar on


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Anscor Boardroom, 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 the printed name and title.

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





This

# Certificate of Attendance

is presented to

**Oscar J. Hilado**

for having completed the seminar on

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



This

# Certificate of Attendance

is presented to

**Narcisa M. Villaflor**

for having completed the seminar on

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



This

# Certificate of Attendance

is presented to

**Lorenzo D. Lasco**

for having completed the seminar on

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



This

# Certificate of Attendance

is presented to

**Joshua L. Castro**

for having completed the seminar on

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2 July 2018

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A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over a horizontal line.

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



This

# Certificate of Attendance

is presented to

**Salome M. Buhion**

for having completed the seminar on

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