



A. SORIANO CORPORATION

January 25, 2019

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

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)

819-0251

(Company Telephone Number)

Certificate of Attendance on Corporate Governance Program

1	2
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3	1
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Month *Day*
(Fiscal Year)

(Form Type)

3rd Wednesday of April

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

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

11/11/2019

Total No. of Stockholders

□

Domestic

□

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

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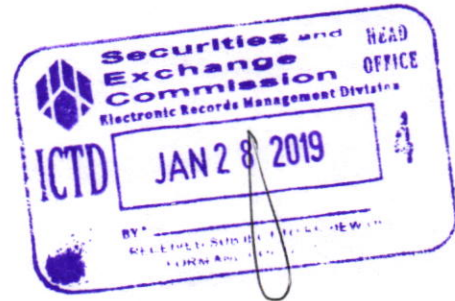
A. SORIANO CORPORATION

January 25, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

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

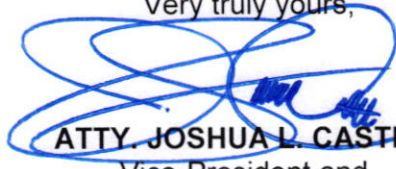


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Very truly yours,


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



THIS IS TO CERTIFY THAT

Roberto R. Romulo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Sustainability Strategy in a Disruptive Business Environment:
ESG Best Practices and Compliance Issues; and
Blockchain Technology Use Cases and Strategic Benefits,
Risks and Governance Issues***

HELD ON NOVEMBER 16, 2018
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 16TH DAY OF NOVEMBER 2018

A handwritten signature in black ink, appearing to read "M Bell", enclosed within an oval shape.

MATTHEW BELL
RESOURCE PERSON

A handwritten signature in black ink, appearing to read "Paul R Brody".

PAUL R. BRODY
RESOURCE PERSON

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan".

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER