

COVER SHEET

[illegible]

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)

1 2 3 1
Month Day
(Fiscal Year)

Certification of Independent Directors

04
Month
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

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

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File Number

File Number

LCU

LCU

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Document ID

Cashier

Cashier

STAMPS

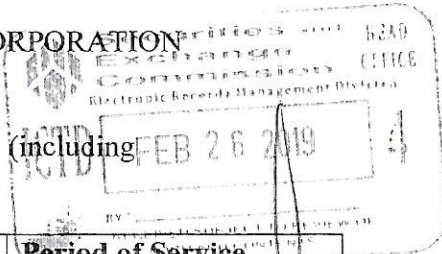
STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **OSCAR J. HILADO**, Filipino, of legal age and resident of
, 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 (including
Government-Owned and Controlled Corporations):



Company/Organizations	Position/Relationship	Period of Service
Philippine Investment Management (PHINMA), Inc.	Chairman	August 2005 – Present
Phinma Corporation	Chairman	Dec. 2003 – Present
Phinma Property Holdings Corporation	Chairman	April 1999 – Present
Phinma Power Generation Corp.	Vice-Chairman	1996 – Present
Phinma Energy Corporation	Vice-Chairman	April 2017 – Present
Union Galvasteel Corporation	Vice-Chairman	March 2017 - Present
Phil Cement Corp.	Director	July 10, 2018 - Present
Phinma Education Holdings, Inc.	Director	March 2016 – Present
Araullo University	Director	April 2004 – Present
Cagayan de Oro College	Director	June 2005 – Present
University of Iloilo, Inc.	Director	Aug 17, 2009 – Present
University of Pangasinan, Inc.	Director	Aug 17, 2009 – Present
Southwestern University	Director	June 20, 2016 – Present
St. Jude College, Manila	Director	Jan 20, 2018 – Present
Microtel Development Corp.	Director	July 15, 2011 - Present
Manila Cordage Company	Director	1986 – Present
Seven Seas Resorts & Leisure, Inc.	Director	1996 – Present
Philex Mining Corporation	Director	Dec. 2009 – Present
Roxas Holdings Corporation	Director	March 2016 - Present
Beacon Property Ventures, Inc.	Director	Dec. 1994 - Present
Digital Telecommunications Phils., Inc. (DIGITEL)	Director	May 6, 2013 – Present
Smart Communications, Inc.	Director	May 6, 2013 - Present
Rockwell Land Corporation	Director	May 27, 2015 - Present
Andres Soriano Foundation, Inc.	Trustee	2009 – 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 Not Applicable, 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 FEB 22 day of 2019 at Makati City, Metro Manila.


OSCAR J. HILADO
 Affiant

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

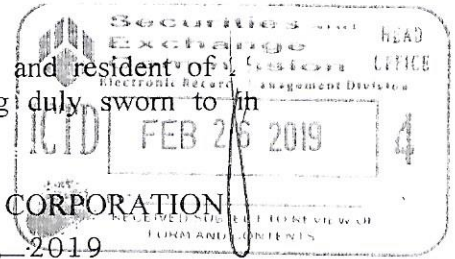
SUBSCRIBED AND SWORN to before me this FEB 22 2019 day of 2019 at Makati City, Philippines, affiant exhibiting to me his Passport No. _____
 sued by the _____ on _____

Doc. No. _____
 Page No. _____
 Book No. _____
 Series of 2019.


JOSE LUIS VILLAREÑA
 Notary Public for Quezon City
 Until December 31, 2019
 PTR No. 7323642 - 1-03-2019/ QC
 CR No. AR14460591 - 12-17-2018/ QC
 Roll No. 30457 - 05-09-10
 MCLE 5-0012536 - 12-21-2015
 Admin. Matter No. MP 270 (2018-2019)

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ALFONSO YUCHENGCO III**, Filipino, of legal age and resident of **Manila**, after having duly sworn to the
 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 Feb. 21, 2019
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
Testech, Inc.	Chairman	2003 - present
Prople, Inc.	Chairman	2009 - present
Mapua Institute of Technology	Director	1999 - present
SEIPI	Baord of Trustee	2011 - 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

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

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.

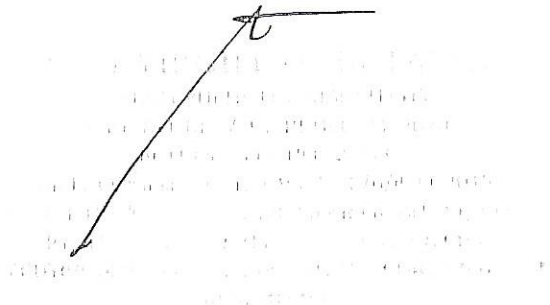
Done this ____ day of February 2019 at Makati City, Metro Manila.


ALFONSO YUCHENGO III
Affiant

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

SUBSCRIBED AND SWORN to before me this ____ day of February 2019 at Makati City, Philippines, affiant exhibiting to me his Passport No. _____ issued by the Department of Foreign Affairs on _____.

Doc. No. 241 :
Page No. 50 :
Book No. 120 :
Series of 2019.


Notary Public
for the Philippines
Makati City
My Commission Expires on _____
Notary Public Seal