



## A. SORIANO CORPORATION

July 2, 2019

**Philippine Stock Exchange**

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

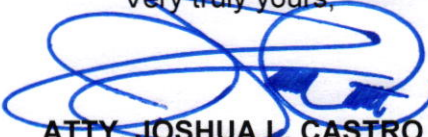
Attention: **Ms. Janet A. Encarnacion**  
**Head, Disclosure Department**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith 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
Mr. Ernest K. Cuyegkeng	Director
Mr. Alfonso S. Yuchengco III	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. Sarah M. Buhion	Assistant Vice President – Accounting Dept.

Very truly yours,



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



107022019001694

**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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Industry Classification

Company Type Stock Corporation

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(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

*Month* *Day*  
(Fiscal Year)

--

(Form Type)

3rd Wednesday of April

*Month*      *Day*  
(Annual Meeting)

Not Applicable
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(Secondary License Type, If Applicable)

\_\_\_\_\_

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Amended Articles Number/Section

□

Total No. of Stockholders

□

Domestic

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Foreign

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## A. SORIANO CORPORATION

July 2, 2019

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City


Attention: **Mr. Emilio Benito Aquino**  
**Chairman**

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>
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Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director
Mr. Alfonso S. Yuchengco III	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. 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

01 July 2019

9:00 a.m. to 1:00 p.m.

7<sup>th</sup> Floor Boardroom, Pacific Star Building

Makati Ave. cor. Gil Puyat Ave. Extension, 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

01 July 2019

9:00 a.m. to 1:00 p.m.

7<sup>th</sup> Floor Boardroom, Pacific Star Building

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



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



This

# Certificate of Attendance

is presented to

**Ernest K. Cuyegkeng**

for having completed the seminar on

## Corporate Governance

01 July 2019

9:00 a.m. to 1:00 p.m.

7<sup>th</sup> Floor Boardroom, Pacific Star Building

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

A handwritten signature in black ink, appearing to read 'Leo J. Matignas, Jr.', is positioned above the printed name.

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





Building a better  
working world

This

# Certificate of Attendance

is presented to

**Alfonso S. Yuchengco, III**

for having completed the seminar on

## Corporate Governance

02 April 2019

1:00 p.m. to 5:00 p.m.

Anscor Boardroom, 7th Floor 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

**Joshua L. Castro**

for having completed the seminar on

## Corporate Governance

01 July 2019

9:00 a.m. to 1:00 p.m.

7<sup>th</sup> Floor Boardroom, Pacific Star Building

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



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



This

# Certificate of Attendance

is presented to

**Narcisa M. Villaflor**

for having completed the seminar on

## Corporate Governance

01 July 2019

9:00 a.m. to 1:00 p.m.

7<sup>th</sup> Floor Boardroom, Pacific Star Building

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



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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01 July 2019

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7<sup>th</sup> Floor Boardroom, Pacific Star Building

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



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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7<sup>th</sup> Floor Boardroom, Pacific Star Building

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