

COVER SHEET

							P	W	-	2
--	--	--	--	--	--	--	---	---	---	---

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

(Form Type)

0	4	1	5
---	---	---	---

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

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

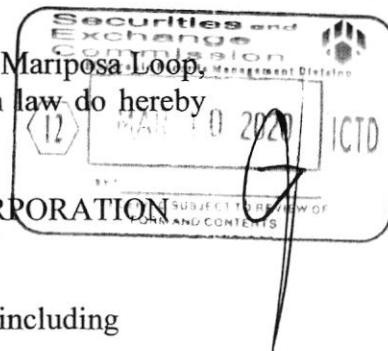
STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **OSCAR J. HILADO**, Filipino, of legal age and resident of 112 Mariposa Loop, Cubao, Quezon City, 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
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 4th day of March 2020 at Makati City, Metro Manila.


OSCAR J. HILADO
Affiant

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

SUBSCRIBED AND SWORN to before me this 4th day of March 2020 at Makati City, Philippines, affiant exhibiting to me his Passport No. P7959521A issued by the DFA NCR East on July 16, 2018.

Doc. No. 529 :
Page No. 106 :
Book No. XIX :
Series of 2020.


ATTY. REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment No. M-260; Roll No. 20642
Commission expires on 12-31-2020
MCLE Compliance No. VI-0008138
PTR No. 8117885; 1-06-2020; Makati City
IBP No. 108319; 1-08-2020; Pasig City
TIN No. 100-364-501

COVER SHEET

							P	W	-	2
--	--	--	--	--	--	--	---	---	---	---

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

(Form Type)

0	4
1	5

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

LCU

LCU

[illegible]

Document ID

Cashier

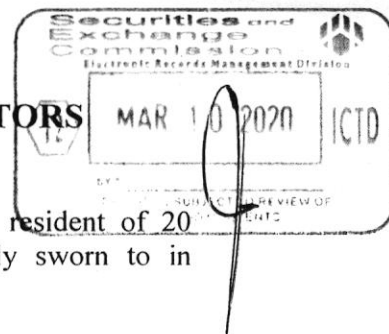
Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **ALFONSO YUCHENGCO III**, Filipino, of legal age and resident of 20 Agoho Street, North Forbes Park, Makati City, 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 February 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	Board of Trustees	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
N.A.		

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
N.A.		

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 9th day of March 2020 at Makati City, Metro Manila.


ALFONSO YUCHENGCO III
Affiant

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

SUBSCRIBED AND SWORN to before me this 9th day of March 2020 at Makati City, Philippines, affiant exhibiting to me his Passport No. P8251202A issued by the Department of Foreign Affairs Manila on August 7, 2018.

Doc. No. 8 :
Page No. 9 :
Book No. FX :
Series of 2020.


ATTY. REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment. No. M-260; Roll No. 20642
Commission expires on 12-31-2020
MCLE Compliance No. VI-0008138
PTR No. 8117885; 1-06-2020; Makati City
IBP No. 108319; 1-08-2020; Pasig City
TIN No. 100-364-501