



A. SORIANO CORPORATION

September 5, 2022

Philippine Stock Exchange
Philippine Stock Exchange Plaza
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tomwong**
OIC, 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/CEO/President
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director / President and Chief Operating Officer
Mr. William H. Ottiger	Director/EVP/Corporate Development Officer/Treasurer
Mr. Johnson Robert G. Go, Jr.	Director
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Mr. Lorenzo D. Lasco	Vice President
Atty. Lorna Patajo-Kapunan	Corporate Secretary
Atty. Joshua L. Castro	VP and Asst. Corporate Secretary/Compliance Officer
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Department

Very truly yours,

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



A. SORIANO CORPORATION

September 5, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

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

Gentlemen:

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Atty. Joshua L. Castro	VP and Asst. Corporate Secretary/Compliance Officer
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Department

Very truly yours,

ATTY. JOSHUA L. CASTRO

Vice-President and
Assistant Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Andres Soriano III

A. Soriano Corporation

for participating in the webinar

Advanced Corporate Governance Training

held on

August 30, 2022 | 9:00 AM - 12:00 NN
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint, circular watermark pattern.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Eduardo J. Soriano

A. Soriano Corporation

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Chief Executive Officer



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Chief Executive Officer



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William H. Ottiger

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Carlos Jose P. Gatmaitan
Chief Executive Officer



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Nancie Villaflor

A. Soriano Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



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Lorenzo Lasco

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Chief Executive Officer



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Sarah Buhion

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Chief Executive Officer



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Lorna Kapunan

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Joshua Castro

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