



## 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

# 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)

8819-0251

(Company Telephone Number)

## Certificate of Attendance on Corporate Governance Program

*Month*      *Day*  
(Fiscal Year)

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(Form Type)

*Month*      *Day*  
(Annual Meeting)

<p><b>Not Applicable</b></p>
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(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

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LCU

LCU

[illegible]

Document ID

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Cashier

STAMPS

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## A. SORIANO CORPORATION

September 5, 2022

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

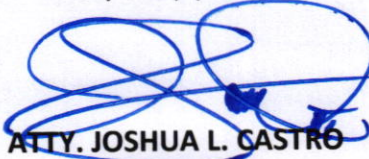
Attention: **Mr. Emilio Benito Aquino**  
Chairman

Gentlemen:

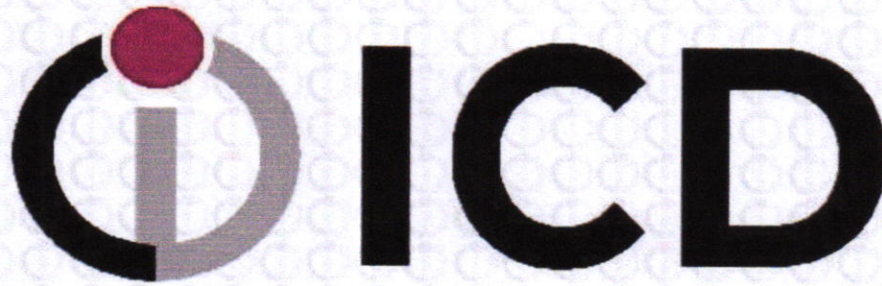
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Very truly yours,

  
**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

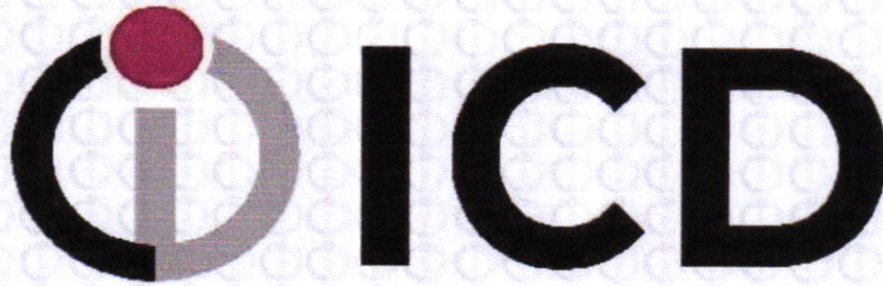
## Advanced Corporate Governance Training

held on

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

Carlos Jose P. Gatmaitan  
Chief Executive Officer





**Institute of Corporate Directors**

presents this

## Certificate of Participation

to

**Eduardo J. Soriano**

A. Soriano Corporation

for participating in the webinar

## Advanced Corporate Governance Training

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through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is positioned above the printed name.

Carlos Jose P. Gatmaitan  
Chief Executive Officer





**Institute of Corporate Directors**

presents this

## Certificate of Participation

to

**Ernest K. Cuyegkeng**

A. Soriano Corporation

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**William H. Ottiger**

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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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