



## A. SORIANO CORPORATION

November 18, 2020

**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/CEO/President
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director
Mr. Jose C. Ibazeta	Director
Mr. Alfonso S. Yuchengco III	Director
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Oscar J. Hilado	Director
Mr. William H. Ottiger	Treasurer, Senior VP & Corporate Development Officer
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 Dept.

Very truly yours,



**ATTY. JOSHUA L. CASTRO**

Vice-President and  
Assistant Corporate Secretary

# COVER SHEET

SEC Registration Number

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone Number)

## Certificate of Attendance on Corporate Governance Program

*Month*      *Day*  
(Fiscal Year)

(Form Type)

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.Amended Articles Number/SectionTotal No. of Stockholders

### Total Amount of Borrowings

DomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument IDCashier

## STAMPS

Remarks: Please use BLACK ink for scanning purposes.





## A. SORIANO CORPORATION

November 18, 2020

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

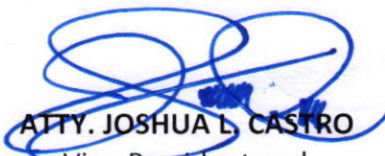
Attention: **Mr. Emilio Benito Aquino**  
**Chairman**

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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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 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

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

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

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

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom



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**

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Jose C. Ibazeta**

for having completed the seminar on

## Corporate Governance

16 November 2020

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Online seminar via Zoom

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





This

## **Certificate of Attendance**

is presented to

**Alfonso S. Yuchengco III**

for having completed the seminar on

## **Corporate Governance**

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

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

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





This

# Certificate of Attendance

is presented to

**Johnson Robert Go, Jr.**

for having completed the seminar on

## Corporate Governance

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom



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



(SEC Provider Accreditation Number CG2018-002)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Oscar J. Hilado**

*for participating in the three-hour webinar on*

## **BUSINESS CONTINUITY PLANNING: EXECUTIVE BRIEFING FOR BOARD DIRECTORS AND MANAGEMENT**

*held at 2:00 in the afternoon*

*on Friday, October 23, 2020 via **zoom***

Henry Belleza Aquende  
Founder & President  
Center for Global Best Practices

Ramil Cabodil  
Course Director & Lecturer  
Center for Global Best Practices



This

# Certificate of Attendance

is presented to

**William H. Ottiger**

for having completed the seminar on

## Corporate Governance

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

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

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



This

# Certificate of Attendance

is presented to

**Nancie M. Villaflor**

for having completed the seminar on

## Corporate Governance

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

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

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





This

# Certificate of Attendance

is presented to

**Lorenzo D. Lasco**

for having completed the seminar on

## Corporate Governance

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

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

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



This

# Certificate of Attendance

is presented to

**Atty. Lorna Patajo-Kapunan**

for having completed the seminar on

## Corporate Governance

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name and title.

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

16 November 2020

7:30 a.m. to 9:30 a.m.

Online seminar via Zoom



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



This

# Certificate of Attendance

is presented to

**Salome M. Buhion**

for having completed the seminar on

## Corporate Governance

16 November 2020

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Online seminar via Zoom



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