



A. SORIANO CORPORATION

November 18, 2020

Philippine Stock Exchange

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

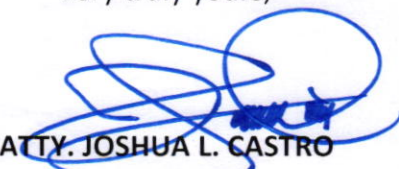
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

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 **PW - 02**

A . S O R I A N O C O R P O R A T I O N

(Company's Full Name)

**7/ F P A C I F I C S T A R B U I L D I N G
G I L J. P U Y A T A V E N U E C O R. M A K A T I A V E.
M A K A T I C I T Y**

(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

1 2 **3 1**
Month Day
(Fiscal Year)

(Form Type)

3rd Wednesday of April

Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

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

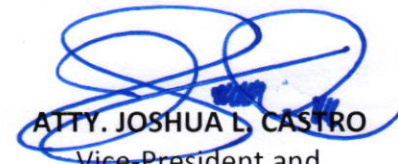
Attention: **Mr. Emilio Benito Aquino**
Chairman

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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 black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over the printed name and title.

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