

COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. JOSHUA L. CASTRO
(Contact Person)

(Contact Person)

819-0251
(Company Telephone Number)

(Company Telephone Number)

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

Month Day
(Fiscal Year)

Certification of Independent Directors

(Form Type)

(Form Type)

04
Month Day
(Annual Meeting)

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

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

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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 [REDACTED], 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/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
PHINMA Inc.	Chairman	Aug 2005 - Present
PHINMA Corp.	Chairman	Dec 2003 – Present
Phinma Property Holdings Corp.	Chairman	April 1999 - Present
Union Galvasteel Corporation	Vice Chairman	March 2017 – Present
Araullo University	Director	April 2004 – Present
Cagayan de Oro College	Director	June 2005 – Present
University of Iloilo, Inc.	Director	August 17, 2009 – Present
University of Pangasinan, Inc.	Director	August 17, 2009 – Present
Southwestern University	Director	June 20, 2016 - Present
St. Jude College, Manila	Director	January 20, 2018 - Present
Republican College	Director	March 16, 2020 - Present
Rizal College of Laguna	Director	October 6, 2020 - Present
PEN Holdings, Inc.	Director	March 2016 – Present
Beacon Property Ventures, Inc.	Director	December 1994 – Present
Manila Cordage Company	Director	1986 – Present
Pueblo de Oro Devt. Corp.	Director	Feb 1996 – Present
Seven Seas Resorts and Leisure, Inc.	Director	1996 – Present
Phinma Solar Energy Corp.	Director	July 3, 2017 - Present
Philex Mining Corporation	Director	Dec. 2009 – Present
Rockwell Land Corporation	Director	May 27, 2015 – Present
Roxas Holdings, Inc.	Director	March 2, 2016 – Present
Smart Communications, Inc	Director	May 6, 2013 – Present
Phil. Cement Corporation	Director	July 10, 2018 - Present
Phinma Hospitality, Inc.	Director	July 15, 2011 - Present
Phinma Microtel Hotels, Inc	Director	July 2011 - Present
United Pulp and Paper Company, Inc.	Director	Dec. 2, 1969 - Present
Digitel Telecommunications Phils., Inc	Director	May 6, 2013 – Present
Cebu Light Industrial Park, Inc.	Director	Feb 1996 – 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 14 day of March 2021 at Makati City, Metro Manila.


OSCAR J. HILADO
Affiant

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

SUBSCRIBED AND SWORN to before me this 15 day of March 2021
at Makati City, Philippines, affiant exhibiting to me his Passport No. [REDACTED]
issued by the DFA NCR East on [REDACTED]

Doc. No. 32 :
Page No. 8 :
Book No. 881 :
Series of 2021.

ATTY. REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment No. M-345; Roll No. 20642
Commission expires on 06-30-21
MCLE Compliance No. VI-0008138
PTR No. 8551475; 1-15-21; Makati City
IBP No. 143946; 02-03-21; Pasig City
TIN: 100-364-501

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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

ATTY. JOSHUA L. CASTRO
(Contact Person)

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Month Day
(Annual Meeting)

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File Number

[illegible]

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LCU

Cashier

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CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ALFONSO YUCHENGCO III**, Filipino, of legal age and resident of [REDACTED], 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 Trustee	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

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.

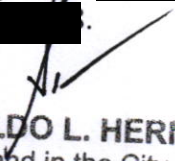
Done this 24th day of March 2021 at Makati City, Metro Manila. ✓


ALFONSO YUCHENGCO III
Affiant

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

SUBSCRIBED AND SWORN to before me this 24th day of March 2021
at Makati City, Philippines, affiant exhibiting to me his Passport No. [REDACTED]
issued by the Department of Foreign Affairs Manila on [REDACTED].

Doc. No. 33 :
Page No. 1 :
Book No. XXI :
Series of 2021.


ATTY. REGINALDO L. HERNANDEZ
Notary Public for and in the City of Makati
Appointment No. M-345; Roll No. 20642
Commission expires on 06-30-21
MCLE Compliance No. VI-0008138
PTR No. 8551475; 1-15-21; Makati City
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