

COVER SHEET

SEC Registration Number P W - 2

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)

1 2 3 1
Month Day
(Fiscal Year)

Certification of Independent Directors
(Form Type)

0 4 1 4
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

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **OSCAR J. HILADO**, Filipino, of legal age and resident of 112 Mariposa Loop, Cubao, Quezon City, 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