



A. SORIANO CORPORATION

January 5, 2023

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

Attention: **Ms. Alexandra D. Tomwong**
OIC, Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith are copies of the Certificates of Attendance to the Corporate Governance Program/Seminar attended by Mr. Oscar J. Hilado and Mr. Alfonso S. Yuchengco III, Directors of A. Soriano Corporation.

We trust that the foregoing is in order. Thank you.

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

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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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

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A. SORIANO CORPORATION

January 5, 2023

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

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

Gentlemen:

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ATTY. JOSHUA L. CASTRO
Vice-President and
Assistant Corporate Secretary



2022 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

EXPLORE THE METAVERSE

THIS CERTIFICATE IS AWARDED TO

Oscar J. Hilado

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Sheila Lirio Marcelo**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL AND
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT AND OFFICER-IN-CHARGE
CORPORATE GOVERNANCE OFFICE
PLDT INC.

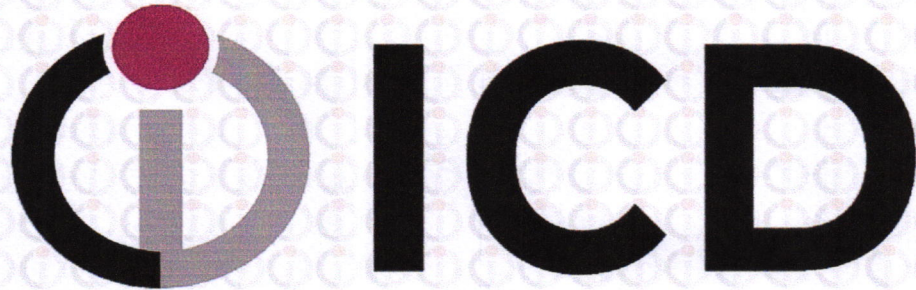
JOCELYN C. VILLAR-ALTAMIRA
SAVP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





Institute of Corporate Directors

presents this

Certificate of Participation

to

Alfonso Yuchengco III

A. Soriano Corporation

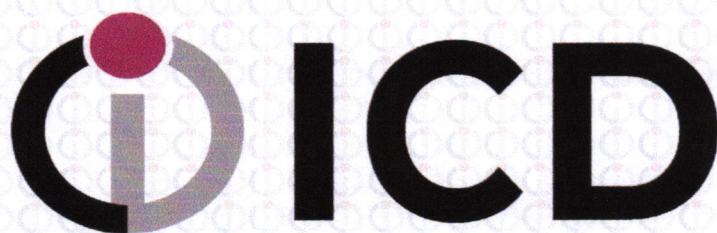
for participating in the webinar

Masterclass: Diversity and Inclusion

held on

October 28, 2022 | 4:00:00 PM – 6:00:00 PM
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Alfonso Yuchengco III

A. Soriano Corporation

for participating in the webinar

ICD Masterclass: ESG Strategy: A Boardroom Topic for Directors

held on

December 9, 2022 | 4:00:00 PM - 6:00:00 PM
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer