

## COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

7/F	PACIFIC STAR BUILDING
GIL J. PUYAT AVENUE COR.	MAKATI AVE.
MAKATI CITY	

(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	3	1
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Month Day  
(Fiscal Year)

### Certification

## Certification

(Form Type)

0	4
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1	9
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*Month* *Day*  
(Annual Meeting)

**Not Applicable**

**Not Applicable**

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

### Total Amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

11/11/2019

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

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LCU

LCU

Cashier

Cashier

STAMPS

## STAMPS

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## A. SORIANO CORPORATION

### CERTIFICATION

I, **ATTY. JOSHUA L. CASTRO**, Vice President and Assistant Corporate Secretary of **A. SORIANO CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration Number PW-02, with office address at 7<sup>th</sup> Floor, Pacific Star Building, Makati Avenue, Makati City, do hereby certify that none of the directors of the Corporation, namely:

1. Mr. Andres Soriano III
2. Mr. Eduardo J. Soriano
3. Mr. Ernest K. Cuyegkeng
4. Mr. Johnson Robert G. Go, Jr.
5. Mr. Oscar J. Hilado
6. Mr. William H. Ottiger
7. Mr. Alfonso S. Yuchengco III

or any of its officers is connected with any government agencies or its instruments.

IN WITNESS WHEREOF, I have hereunto set my hand this 3<sup>rd</sup> day of March, 2023 at Makati City.

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

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY, METRO MANILA) S.S.

SUBSCRIBED AND SWORN TO before me this 3<sup>rd</sup> day of March, 2023 at Makati City, affiant exhibited to me his Passport No. P8161788A issued in the City of Manila on July 31, 2018.

Doc. No. 912  
Page No. 21  
Book No. 446  
Series of 2023.

**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-61 - UNTIL DEC. 31, 2023  
ROLL NO. 69402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022  
I.D. NO. R No. 002282-LIFETIME MEMBER MAY 5, 2017  
PTR No. MKT 9563580- JAN 03, 2023-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

# A. SORIANO CORPORATION

## CERTIFICATION

I, ATTY. JOSE L. CASTRO, Vice President and Assistant Secretary of A. SORIANO CORPORATION, do hereby certify that the Corporation is a corporation duly organized and existing under the laws of the Republic of the Philippines and is duly licensed to do business in the City of Manila, Philippines, and that the address of the Corporation is: 7th Floor, Pacific Star Building, 1411, Ayala Avenue, Makati City, Philippines.

Attest: Jose L. Castro, Vice President and Assistant Secretary of A. SORIANO CORPORATION, Makati City, Philippines, this 1st day of March, 2018.

JOSE L. CASTRO  
Vice President and Assistant Secretary

Attest: [Signature]  
Secretary

REPUBLIC OF THE PHILIPPINES  
CITY OF MAKATI

RECORDED AND INDEXED TO BOOK 1, at the 3rd day of March, 2018, at Makati City, Philippines.

Notary Public  
[Signature]  
[Signature]  
[Signature]