

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
Month		Day	
(Fiscal Year)			

Month *Day*
(Fiscal Year)

Certification of Independent Directors

(Form Type)

04
Month
(Annual Meeting)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

LCU

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Document ID

Cashier

Cashier

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STAMPS

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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 Trustees	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
N.A.		

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
N.A.		

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 _____, 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 MAR 03 2023 day of February 2023 at Makati City, Metro Manila. ✓

ALFONSO YUCHENGCO III
Affiant

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

MAR 03 2023
SUBSCRIBED AND SWORN to before me this ____ day of February 2023 at Makati City, Philippines, affiant exhibiting to me his Passport [REDACTED] issued by the Department of Foreign Affairs Manila on [REDACTED]
[REDACTED]

Doc. No. 20 :
Page No. 20 :
Book No. 20 :
Series of 2023.

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-61 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / TITLE COMPLIANCE NO. VII-0010136/2-13-2022
IBP O. No. 002282-LIFETIME MEMBER MAY 5, 2017
PTR No. MKT 9583586- JAN 03, 2023-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY