

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)

04
Month
(Annual Meeting)

19
Day

Month Day
(Annual Meeting)

Not Applicable

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

[illegible]

Domestic

of Drawings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOHNSON ROBERT G. GO, JR.**, of legal age and resident of [REDACTED]
[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 23, 2022.
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
Universal Robina Corporation	Director	May 5, 2005 – present
JG Summit Holdings, Inc.	Director	
Robinsons Land Corporation	Director	
Dameka Trading, Inc.	President	
Gokongwei Brothers Foundation, Inc.	Trustee	
Robinsons Bank Corporation	Member-Senior Advisory	

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

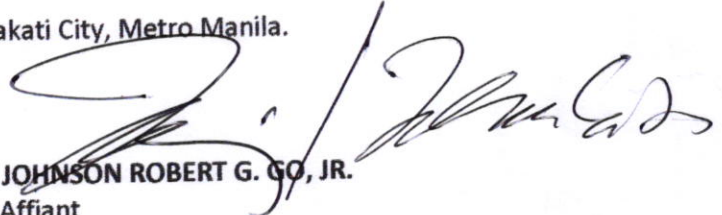
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be)



NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

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 FEB 22 2023 day of February 2023 at Makati City, Metro Manila.


JOHNSON ROBERT G. GO, JR.
Affiant

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

SUBSCRIBED AND SWORN to before me this FEB 22 2023 day of February 2023 at Makati City, Philippines, affiant exhibiting to me his Passport No. [REDACTED] by the Department of Foreign Affairs [REDACTED].

Doc. No. 164 :
Page No. 24 :
Book No. 441 :
Series of 2023.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. [REDACTED] - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022
IBP(O.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