

COVER SHEET

SEC Registration Number

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone Number)

Month Day
(Fiscal Year)

Certification of Independent Directors

(Form Type)

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Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.Amended Articles Number/SectionTotal No. of Stockholders

Total Amount of Borrowings

DomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument IDCashierSTAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, OSCAR J. HILADO, Filipino, 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 April 13, 1998.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organizations	Position/Relationship	Period of Service
PHINMA, Inc.	Chairman	August 2005 – Present
PHINMA Corp.	Chairman Emeritus	April 12, 2022 – Present
Phinma Property Holdings Corp.	Vice-Chairman	April 30, 2021 – Present
Union Galvasteel Corporation	Vice-Chairman	March 2017 - Present
Philex Mining Corporation	Director	Dec. 2009 – Present
Rockwell Land Corporation	Director	May 27, 2015 – Present
Roxas Holdings Corporation	Director	March 2, 2016 – Present
Smart Communications, Inc.	Director	May 6, 2013 – Present
Metro Pacific Investments Corporation	Director	May 28, 2021 – Present
Phinma Solar energy Corp.	Director	July 3, 2017 – Present
Phil. Cement Corporation	Director	July 10, 2018 - Present
Phinma Education Holdings, Inc.	Director	March 2016 - 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
Phinma Hospitality, Inc.	Director	July 15, 2011 - Present
United Pulp and Paper Company, Inc.	Director	Dec. 2, 1969 - Present
Digital Telecommunications Phils., Inc. (Digitel)	Director	May 6, 2013 – Present
Seven Seas Resorts & Leisure, Inc.	Director	1996 – Present
Beacon Property Ventures, Inc.	Director	December 1994 - Present
Cebu Light Industrial Park, Inc.	Director	Feb. 1996 – Present
Pueblo de Oro Dev't. Corp.	Director	Feb. 1996 - Present
Manila Cordage Company	Director	1986 – Present
Andres Soriano Foundation, Inc.	Director	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 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
Not Applicable		

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
Not Applicable		

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 Not Applicable, 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 27 2023** day of February 2023 at Makati City, Metro Manila.



OSCAR J. HILADO
Affiant

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

FEB 27 2023

SUBSCRIBED AND SWORN to before me this _____ day of February
2023 at Makati City, Philippines, affiant exhibiting to me his Passport No.
[REDACTED]

Doc. No. 501 :
Page No. 102 :
Book No. 102 :
Series of 2023.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-11 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022
IDP O.R No. 092732-LIFETIME MEMBER MAY 5, 2017
PTR No. MKT 9563580- JAN 03, 2023-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY