



A. SORIANO CORPORATION

August 4, 2023

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

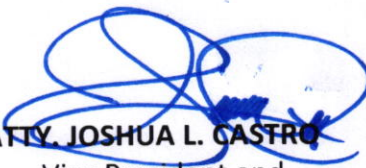
Attention: **Ms. Alexandra D. Tomwong**
OIC, Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith are Certificates of Attendance to the Corporate Governance Program/Seminar attended by A. Soriano Corporation's Board of Directors and its key officers as follows:

<u>NAME</u>	<u>POSITION</u>
Mr. Andres Soriano III	Chairman of the Board and CEO
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director/President and Chief Operating Officer
Mr. William H. Ottiger	Director/EVP/Corporate Development Officer
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Alfonso S. Yuchengco III	Director
Ms. Narcisa M. Villaflor	Vice President & Comptroller/Treasurer
Mr. Lorenzo D. Lasco	Vice President
Atty. Lorna Patajo-Kapunan	Corporate Secretary
Atty. Joshua L. Castro	VP and Asst. Corporate Secretary/Compliance Officer
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Department

Very truly yours,


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

COVER SHEET

								P	W	-	0	2
--	--	--	--	--	--	--	--	---	---	---	---	---

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

Month *Day*
(Fiscal Year)

(Form Type)

Month *Day*
(Annual Meeting)

<p>Not Applicable</p>

(Secondary License Type, If Applicable)

--

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Page 10 of 10

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

emarks: Please use BLACK ink for scanning purposes.



A. SORIANO CORPORATION

August 4, 2023

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

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

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith are Certificates of Attendance to the Corporate Governance Program/Seminar attended by A. Soriano Corporation's Board of Directors and its key officers as follows:

<u>NAME</u>	<u>POSITION</u>
Mr. Andres Soriano III	Chairman of the Board and CEO
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director/President and Chief Operating Officer
Mr. William H. Ottiger	Director/EVP/Corporate Development Officer
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Alfonso S. Yuchengco III	Director
Ms. Narcisa M. Villaflores	Vice President & Comptroller/Treasurer
Mr. Lorenzo D. Lasco	Vice President
Atty. Lorna Patajo-Kapunan	Corporate Secretary
Atty. Joshua L. Castro	VP and Asst. Corporate Secretary/Compliance Officer
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Department

Very truly yours,

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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Andres Soriano III

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Eduardo J. Soriano

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ernest K. Cuyegkeng

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, belonging to Carlos Jose P. Gatmaitan.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

William H. Ottiger

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnson Robert G. Go, Jr.

A. Soriano Corporation

for having completed the course

**Advanced Corporate
Governance Training**

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Alfonso S. Yuchengco III

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Narcisa M. Villaflor

A. Soriano Corporation

for having completed the course

**Advanced Corporate
Governance Training**

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Lorenzo D. Lasco

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Lorna Patajo-Kapunan

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joshua L. Castro

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Salome M. Buhion

A. Soriano Corporation

for having completed the course

Advanced Corporate Governance Training

held on

July 26, 2023 | 9:00 AM - 12:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer