



A. SORIANO CORPORATION

November 6, 2023

Philippine Stock Exchange

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, attached herewith is the copy of the Certificate of Attendance to the Corporate Governance Program/Seminar attended by Mr. Oscar J. Hilado, Director of A. Soriano Corporation.

We trust that the foregoing is in order. Thank you.

Very truly yours,

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

COVER SHEET

SGV

P W - 0 2

SEC Registration Number

A . S O R I A N O C O R P O R A T I O N

(Company's Full Name)

7 / F P A C I F I C S T A R B U I L D I N G
G I L J . P U Y A T A V E N U E C O R . M A K A T I A V E .
M A K A T I C I T Y

(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

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

3rd Wednesday of April
Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

emarks: Please use BLACK ink for scanning purposes.



A. SORIANO CORPORATION

November 6, 2023

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Ave, Salcedo Village, Makati City
1209 Metro Manila

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

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