

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOHNSON ROBERT G. GO, JR.**, 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 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

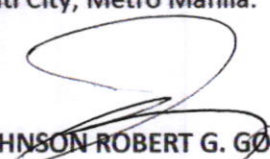
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be)

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.

FEB 27 2024

Done this _____ day of February 2024 at Makati City, Metro Manila.

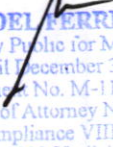

JOHNSON ROBERT G. GO, JR.
 Affiant

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

FEB 27 2024

SUBSCRIBED AND SWORN to before me this _____ day of February 2024 at Makati City, Philippines, affiant exhibiting to me his Passport No. P7816752 [REDACTED] the Department of Foreign Affairs NCR Central Office [REDACTED]

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 Book No. 112 :
 Series of 2024.


ATTY. JOEL FERRER FLORES
 Notary Public for Makati City
 Until December 31, 2024
 Appointment No. M-115(2023-2024)
 Roll of Attorney No. 77376
 MCLE Compliance VIII NO. 0001393-
 Jan. 03, 2023 Until Apr. 14, 2028
 ETR No. 10073945/ Jan. 02, 2024/Makati City
 IBP No. 330740/ Jan. 02, 2024/Pasig City
 1107 D Bataan St., Guadalupe Nuevo, Makati City