



A. SORIANO CORPORATION

April 18, 2024

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 8-hour Corporate Governance Orientation Program attended by Ms. Camila Maria Soriano, a first-time 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

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

3rd Wednesday of April

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Month Day
(Fiscal Year)

(Form Type)

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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

April 18, 2024

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

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

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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Camila Soriano

A. Soriano Corporation

for having completed the

Corporate Governance Orientation Program

held on

April 15-16, 2024 | 8:00 AM - 12:00 PM
through Zoom Meetings

Valentin A. Reyes
Executive Director