



A. SORIANO CORPORATION

July 25, 2025

PHILIPPINE STOCK EXCHANGE

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

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, 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. William H. Ottiger	Director/President and Chief Operating Officer
Ms. Camila Maria Soriano	Director
Mr. Eduardo Jose Soriano, Jr.	Director
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Andres Soriano IV	Vice President
Ms. Narcisa M. Villaflor	Vice President & Comptroller/Treasurer
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
Ms. Hayren Ines Badillo	Corporate Finance and Treasury Manager

Very truly yours,

JOSHUA L. CASTRO
Vice-President and Assistant Corporate
Secretary/Compliance Officer

SEC eFast Initial Acceptance

From noreply-cifssost@sec.gov.ph <noreply-cifssost@sec.gov.ph>

Date Fri 7/25/2025 3:39 PM

Greetings!

SEC Registration No: PW000000002

Company Name: A. SORIANO CORPORATION

Document Code: ITP-CG-CERTIFICATES

This serves as temporary receipt of your submission.
Subject to verification of form and quality of files of the submitted report.
Another email will be sent as proof of review and acceptance.

Thank you.

REMINDER:

TO ALL FILERS OF REPORTS IN THE e-FAST

Please strictly follow the instruction stated in the form.

Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer.

1. General Information Sheet (GIS-Stock)
2. General Information Sheet (GIS-Non-stock)
3. General Information Sheet (GIS- Foreign stock & non-stock)
4. Broker Dealer Financial Statements (BDFS)
5. Financing Company Financial Statements (FCFS)
6. Investment Houses Financial Statements (IHFS)
7. Publicly – Held Company Financial Statement
8. General Form for Financial Statements
9. Financing Companies Interim Financial Statements (FCIF)
10. Lending Companies Interim Financial Statements (LCIF)

Per Section 18 of SEC Memorandum Circular No. 3 series of 2021, the reckoning date of receipt of reports is the date the report was initially submitted to the eFast, if the filed report is compliant with the existing requirements.

A report, which was reverted or rejected, is considered not filed or not received. A notification will be sent to the filer, stating the reason for the reports rejection in the remarks box.

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Barangay Bel-Air, Makati City,
1209, Metro Manila, Philippines

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COVER SHEET

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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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

STAMPS

emarks: Please use BLACK ink for scanning purposes.



A. SORIANO CORPORATION

July 25, 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Ave, Salcedo Village, Makati City
1209 Metro Manila

Attention: **Mr. Francis Ed Lim**
SEC Chairperson and CEO

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>
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Atty. Joshua L. Castro	VP and Asst. Corporate Secretary/Compliance Officer
Ms. Sarah M. Buhion	Assistant Vice President – Accounting Department
Ms. Hayren Ines Badillo	Corporate Finance and Treasury Manager

Very truly yours,

JOSHUA L. CASTRO
Vice-President and Assistant Corporate
Secretary/Compliance Officer



This

Certificate of Attendance

is presented to

Andres Soriano III

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

William H. Ottiger

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular, scribbled shape with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Camila Maria Soriano

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Eduardo Jose Soriano, Jr.

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Johnson Robert G. Go, Jr.

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Andres Soriano IV

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Nancie Villaflor

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name and title.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lorna Patajo-Kapunan

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joshua Castro

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Salome Buhion

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Hayren Badillo

for having completed the seminar on

Corporate Governance

23 July 2025

08:00 a.m. to 11:00 a.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.