A. SORIANO CORPORATION
NOMINATION COMMITTEE CHARTER

1. Purpose

The Nomination Committee (the "Committee") is established by the Board of Directors (the "Board") of A. Soriano Corporation (the "Corporation") to assist the Board in matters relating to the nomination, qualification, election, and replacement of directors, in accordance with the Corporation's Manual on Corporate Governance and By-Laws.

2. Composition

The Nomination Committee shall be constituted in accordance with the Corporation's Manual on Corporate Governance. Its members shall be appointed by the Board of Directors.

3. Duties and Responsibilities

3.1. Evaluation of Qualifications

Review and evaluate the qualifications of all persons nominated to the Board of Directors and other appointments that require Board approval.

3.2. Board Election and Replacement Procedures

Assess the effectiveness of the Board's processes and procedures in the election or replacement of directors.

3.3. Review of Nominations

Review and evaluate all nominations received for election to the Board of Directors, including nominations from minority stockholders, in accordance with the Corporation's Manual on Corporate Governance and By-Laws.

3.4. Other Responsibilities

Perform such other functions relating to nominations as may be delegated by the Board of Directors.

4. Authority

The Committee shall exercise such powers and authority as may be delegated to it by the Board of Directors in accordance with the Corporation's By-Laws.

5. Meetings

The Committee shall meet as necessary to perform its duties and responsibilities.

6. Reporting to the Board

The Committee shall report to the Board on material matters considered, decisions made, and recommendations requiring Board approval.

7. Review and Amendment

This Charter may be reviewed periodically and amended by the Board of Directors as necessary.

8. Effectivity

This Charter shall take effect upon approval by the Board of Directors of A. Soriano Corporation.