



A. SORIANO CORPORATION

September 11, 2017

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

Attention: **Ms. Janet A. Encarnacion**
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. Roberto R. Romulo, one of A. Soriano Corporation's Board of Directors.

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

Very truly yours,



JOSHUA L. CASTRO
Corporate Information Officer



109142017003039



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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A. SORIANO CORPORATION

September 11, 2017

SECURITIES AND EXCHANGE COMMISSION
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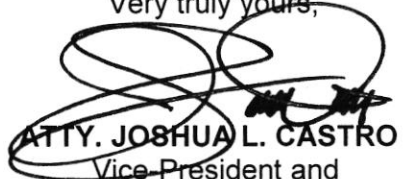
Attention: **Ms. Teresita J. Herbosa**
Chairperson

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

Very truly yours,


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



THIS IS TO CERTIFY THAT

Roberto R. Romulo

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017
AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

A handwritten signature in black ink, appearing to read 'A. Dignan'.

AARON PATRICK DIGNAN
RESOURCE PERSON

A handwritten signature in black ink, appearing to read 'L. Rausa-Chan'.

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER