



## A. SORIANO CORPORATION

September 29, 2021

**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 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/CEO/President
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Director
Mr. Jose C. Ibazeta	Director
Mr. Alfonso S. Yuchengco III	Director
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Oscar J. Hilado	Director
Mr. William H. Ottiger	Treasurer, Senior VP & Corporate Development Officer
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Mr. Lorenzo D. Lasco	Vice President
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 Dept.

Very truly yours,

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

# COVER SHEET

SEC Registration Number

P W - 0 2

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)

**819-0251**

(Company Telephone Number)

### Certificate of Attendance on Corporate Governance Program

3rd Wednesday of April

1 2     3 1  
Month     Day  
(Fiscal Year)

(Form Type)

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

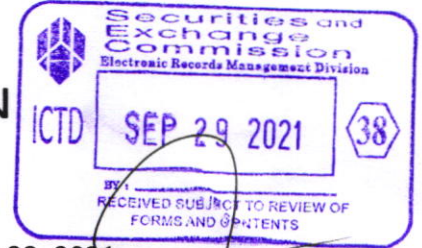
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



# A. SORIANO CORPORATION



September 23, 2021

## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

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

Gentlemen:

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Mr. Jose C. Ibazeta	Director
Mr. Alfonso S. Yuchengco III	Director
Mr. Johnson Robert G. Go, Jr.	Director
Mr. Oscar J. Hilado	Director
Mr. William H. Ottiger	Treasurer, Senior VP & Corporate Development Officer
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Mr. Lorenzo D. Lasco	Vice President
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 Dept.

Very truly yours,

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



This

# Certificate of Attendance

is presented to

**Andres Soriano III**

for having completed the seminar on

## Corporate Governance

20 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Eduardo Soriano**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ernest K. Cuyegkeng**

for having completed the seminar on

## Corporate Governance

20 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jose C. Ibazeta**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Alfonso S. Yuchengco III**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Johnson Robert G. Go, Jr.**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



**2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION**  
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

FOR HAVING ATTENDED THE ONLINE SEMINAR

***“Becoming Obsessed with the Customer”***

HELD ON SEPTEMBER 17, 2021

**RICARDO M. PILARES III**  
VP FOR LEGAL/COMPLIANCE OFFICER  
CORPORATE GOVERNANCE OFFICER  
METRO PACIFIC INVESTMENTS CORPORATION

**MA. LOURDES C. RAUSA-CHAN**  
CHIEF GOVERNANCE OFFICER  
PLDT INC.

**JOCELYN C. VILLAR-ALTAMIRA**  
CORPORATE GOVERNANCE &  
COMPLIANCE HEAD  
MANILA ELECTRIC COMPANY

**PARALUMAN M. NAVARRO**  
CHIEF COMPLIANCE OFFICER  
PXP ENERGY CORPORATION

**ROMEO B. BACHOCO**  
CHIEF GOVERNANCE OFFICER  
PHILEX MINING CORPORATION

**FREDERICK E. REYES**  
CHIEF GOVERNANCE OFFICER  
ROXAS HOLDINGS, INC.





This

# Certificate of Attendance

is presented to

**William Ottiger**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Nancie Villaflor**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lorenz Lasco**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lorna Patajo Kapunan**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Joshua Castro**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Sarah Buhion**

for having completed the seminar on

## Corporate Governance

20 September 2021  
01:30 p.m. to 04:30 p.m.  
Online seminar via Zoom



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.