



## A. SORIANO CORPORATION

September 25, 2024

### 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. Eduardo J. Soriano	Vice Chairman
Mr. William H. Ottiger	Director/President and Chief Operating Officer
Mr. Ernest K. Cuyegkeng	Director
Mr. Johnson Robert G. Go, Jr.	Director
Ms. Camila Maria Soriano	Director
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

# SEC eFast Initial Acceptance

Wed, 09/25/2024 10:29 AM

---

**From:** [noreply-cifssost@sec.gov.ph]

Greetings!

**SEC Registration No:** PW00000002  
**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.

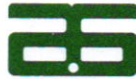
**REMINDER:** TO ALL FILERS OF REPORTS IN THE e-FAST Please strictly follow the instruction stated in the form. Filings not in accordance with the prescribed template for the following reports will be automatically reverted by the system to the filer. 1. General Information Sheet (GIS-Stock) 2. General 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

---

THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL





## A. SORIANO CORPORATION

September 25, 2024

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

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

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. Eduardo J. Soriano	Vice Chairman
Mr. William H. Ottiger	Director/President and Chief Operating Officer
Mr. Ernest K. Cuyegkeng	Director
Ms. Camila Maria Soriano Wirth	Director
Mr. Johnson Robert G. Go, Jr.	Director
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



This

# Certificate of Attendance

is presented to

**Andres Soriano III**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Eduardo J Soriano**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**William Ottiger**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

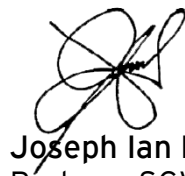
is presented to

**Ernest K. Cuyegkeng**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Camila Soriano Wirth**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

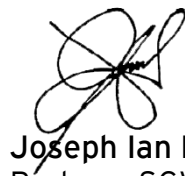
is presented to

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

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Nancie Villaflor**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

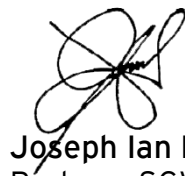
is presented to

**Atty. Lorna Patajo-Kapunan'**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Joshua Castro**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Sarah Buhion**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Hayren Badillo**

for having completed the seminar on

## Corporate Governance

16 September 2024  
08:00 a.m. to 11:00 a.m.  
Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.