



## Item 9. Other Event

At the regular meeting of the Board of Directors held on March 02, 2009, the following matters were approved:

1. Date of Stockholders' Meeting - **April 22, 2009**
2. Record Date - **March 20, 2009**
3. Proxy Validation Date - **April 15, 2009**

The Stockholders' Meeting will be held at 10:00 A.M. at the Manila Peninsula Hotel, Ayala Avenue corner Makati Avenue, Makati City. The proposed agenda for the Stockholders' Meeting are:

1. Approval of the minutes of previous meeting
2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders
3. Amendment of By-Laws to include provision on the nomination and election of independent directors
4. Election of the members of the Board of Directors
5. Appointment of external auditors
6. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting
7. Such other business as may properly come before the meeting

### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**A. SORIANO CORPORATION**

By:



**ATTY. JOSHUA L. CASTRO**  
Corporate Information Officer

March 02, 2009