

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(C) THEREUNDER

1. February 21, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW-2 3. BIR Tax Identification No. 000-103-216
4. A. SORIANO CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. 7/F Pacific Star Bldg., Gil J. Puyat Ave.
corner Makati Avenue, Makati City
Address of issuer's principal office
- 1200
Postal Code
8. 8190251
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of each Class | Number of shares of common stock outstanding and amount of debt outstanding |
|---------------------|---|
| <u>Common</u> | <u>2,500,000,000</u> |
11. Indicate the item numbers reported herein: Item No. 9 - Other Event

Item 9. Other Event

At the regular meeting of the Board of Directors held on February 21, 2013, the following matters were approved:

- | | |
|------------------------------------|-------------------------|
| 1. Date of Stockholders' Meeting - | April 17, 2013 |
| 2. Record Date - | March 15, 2013 |
| 3. Proxy Validation Date - | April 10, 2013 * |

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. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting
4. Election of the members of the Board of Directors
5. Appointment of external auditors
6. 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

February 21, 2013