

COVER SHEET

							P	W	-	2
--	--	--	--	--	--	--	---	---	---	---

SEC Registration Number :

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. JOSHUA L. CASTRO
(Contact Person)

(Contact Person)

819-0251
(Company Telephone Number)

(Company Telephone Number)

1	2
---	---

3	1
---	---

Month *Day*
 (Fiscal Year)

Month Day
(Fiscal Year)

17-C

(Form Type)

3rd Wednesday of April

Month		Day	
(Annual Meeting)			

3rd Wednesday of April

Month		Day	
(Annual Meeting)			

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS


STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. April 23, 2014
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
8. 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 Nos. 4 and 9

Item No. 4 - Resignations, Removal or Election of Registrant's Directors and Officers

At the annual meeting of stockholders of A. Soriano Corporation held on April 23, 2014, the following were elected directors:

1. Mr. Andres Soriano III
2. Mr. Eduardo J. Soriano
3. Mr. Ernest K. Cuyegkeng
4. Mr. Jose C. Ibazeta
5. Mr. John L. Gokongwei Jr.
6. Mr. Oscar J. Hilado
7. Mr. Roberto R. Romulo

Messrs. Oscar J. Hilado and Roberto R. Romulo are independent directors.

At the organizational meeting of the Board of Directors also held on April 23, 2014, the following were appointed executive officers:

Mr. Andres Soriano III	- Chairman and CEO; President and COO
Mr. Eduardo J. Soriano	- Vice Chairman & Treasurer
Mr. Ernest K. Cuyegkeng	- Executive Vice President & Chief Financial Officer
Mr. William H. Ottiger	- Corporate Development Officer
Ms. Narcisa M. Villaflor	- Vice President & Comptroller
Atty. Lorna Patajo-Kapunan	- Corporate Secretary
Atty. Joshua L. Castro	- Assistant Vice President & Assistant Corporate Secretary

And the following were appointed members of the Audit Committee, Compensation Committee, and Executive Committee, respectively:

Audit Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Eduardo J. Soriano	Member
Mr. Jose C. Ibazeta	Member

Compensation Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Andres Soriano III	Member
Mr. Eduardo J. Soriano	Member

Executive Committee:

Mr. Andres Soriano III	Chairman
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Oscar J. Hilado	Member
Mr. Ernest K. Cuyegkeng	Member
Mr. Jose C. Ibazeta	Member

Item No. 9 - Other Event

a. Appointment of A. Soriano Corporation's External Auditor

At the stockholders meeting held on April 23, 2014, Sycip Gorres Velayo & Co. was appointed as the Corporation's External Auditor.

b. Amending Article FOURTH of A. Soriano Corporation's Articles of Incorporation

On April 23, 2014, the Board of Directors of A. Soriano Corporation (the "Corporation"), by the affirmative vote of the majority of its members, and the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, have approved the amendment of **Article FOURTH** of the Articles of Incorporation to specify the complete address of the Corporation from Metro Manila to **7th Floor, Pacific Star Building, Gil Puyat Avenue corner Makati Avenue, Makati City, Philippines, Postal Code 1209**, as required by the Securities and Exchange Commission.

c. Approval of the Stock Option Plan

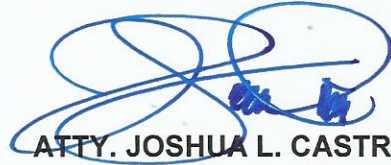
On April 23, 2014, the Board of Directors of A. Soriano Corporation (the "Corporation"), by the affirmative vote of the majority of its members, and the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation, have approved the adoption of the Stock Incentive Plan (the "Plan") as presented.

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

April 23, 2014