

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. Date of Report (Date of earliest event reported)

Feb 19, 2014

2. SEC Identification Number

PW2

3. BIR Tax Identification No.

000-103-216-000

4. Exact name of issuer as specified in its charter

A. SORIANO CORPORATION

5. Province, country or other jurisdiction of incorporation

MAKATI CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7th Floor, Pacific Star Bldg., Makati Avenue, Makati City

Postal Code

1209

8. Issuer's telephone number, including area code

02-8190251

9. Former name or former address, if changed since last report

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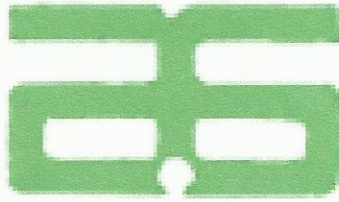
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	2,500,000,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



A. Soriano Corporation ANS

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Date of Stockholders' Meeting, Record Date and Proxy Validation Date

Background/Description of the Disclosure

Date of Stockholders' Meeting, Record Date and Proxy Validation Date

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 19, 2014
Date of Stockholders' Meeting	Apr 23, 2014
Time	10:00 A.M.
Venue	Rigodon Ballroom, Manila Peninsula Hotel, Makati Avenue, Makati City
Record Date	Mar 21, 2014
Agenda	<ol style="list-style-type: none"> 1. Approval of 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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 21, 2014
End Date	Mar 26, 2015

Other Relevant Information

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