

# 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

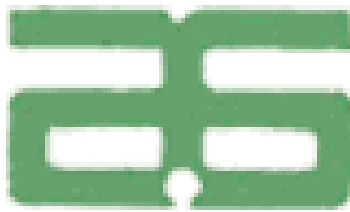
1. Date of Report (Date of earliest event reported)  
Apr 15, 2015
2. SEC Identification Number  
PW-02
3. BIR Tax Identification No.  
000-103-216
4. Exact name of issuer as specified in its charter  
A. Soriano Corporation
5. Province, country or other jurisdiction of incorporation  
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7th Flr., Pacific Star Bldg., Makati Ave. corner Gil Puyat, 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 SHares of Stock	2,500,000,000

11. Indicate the item numbers reported herein  
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*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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Election/Appointment of Executive Officers

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andres Soriano III	Chairman and CEO; President and COO	50,490,265	0	-
Eduardo J. Soriano	Vice Chairman & Treasurer	20,000	19,149,615	Indirect thru EJS Holdings, Inc, C&E Property Holdings, Inc. and Edmen Property Holdings, Inc.
Ernest K. Cuyegkeng	Executive Vice President & Chief Financial Officer	20,000	0	-
William H. Ottiger	Corporate Development Officer	0	0	-
Narcisa M. Villaflor	Vice President & Comptroller	0	0	-
Atty. Lorna Patajo-Kapunán	Corporate Secretary	0	0	-
Atty. Joshua L. Castro	Asst. Vice President & Asst. Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Oscar J. Hilado	Chairman

Audit Committee	Eduardo J. Soriano	Member
Audit Committee	Jose C. Ibazeta	Member
Compensation Committee	Oscar J. Hilado	Chairman
Compensation Committee	Andres Soriano III	Member
Compensation Committee	Eduardo J. Soriano	Member
Executive Committee	Andres Soriano III	Chairman
Executive Committee	Eduardo J. Soriano	Vice Chairman
Executive Committee	Oscar J. Hilado	Member
Executive Committee	Ernest K. Cuyegkeng	Member
Executive Committee	Jose C. Ibazeta	Member
Nomination Committee	Eduardo J. Soriano	Chairman
Nomination Committee	Oscar J. Hilado	Member
Nomination Committee	Roberto J. Romulo	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Joshua Castro
<b>Designation</b>	Assistant Vice President