C01954-2014

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 23, 2014

2. SEC Identification Number

PW2

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 Floor, Pacific Star Bldg., Gil Puyat Ave. corner Makati Ave., Makati City Postal Code 1209

8. Issuer's telephone number, including area code

02-819-0251

9. 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	
Common Shares	2,500,000,000	

11. Indicate the item numbers reported herein

Item No. 4

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

Appointment of Executive Officers and Members of the Audit, Compensation and Executive Committees

Background/Description of the Disclosure

Appointment of Executive Officers and Members of the Audit, Compensation and Executive Committees

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 & CEO; President & COO	50,490,265	0	-
Eduardo J. Soriano	Vice Chairman & Treasurer	20,000	19,149,615	Thru EJS Holdings Inc., C&E Property Holdings, Inc. and Edmen Property Holdings, Inc.
Ernest K. Cuyegkeng	EVP & CFO	20,000	0	-
William H. Ottiger	Corporate Development Officer	0	0	0
Narcisa M. Villaflor	VP & Comptroller	0	0	0
Atty. Lorna P. Kapunan	Corporate Secretary	0	0	0
Atty. Joshua L. Castro	AVP & Asst. Corporate Secretary	0	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

List of other material resolutions, transactions and corporate actions approved by the Board of Directors	
Pls. see attached	
Other Relevant Information	
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Filed on behalf by:

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Name	Rosalina Reyes		
Designation	Legal Assistant		