



109182015000239

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osená

Receiving Branch : SEC Head Office

Receipt Date and Time : September 18, 2015 10:03:02 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.	PW000000002
Company Name	A. SORIANO CORP.
Industry Classification	
Company Type	Stock Corporation

Document Information

Document ID	109182015000239
Document Type	LETTER/MISC
Document Code	LTR
Period Covered	September 16, 2015
No. of Days Late	0
Department	CED/CFD/CRMD/MRD/NTD
Remarks	

COVER SHEET

								P	W	-	0	2
--	--	--	--	--	--	--	--	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

ATTY. JOSHUA L. CASTRO

(Contact Person)

819-0251

(Company Telephone Number)

Advisement Letter re Updates on ACGR

1	2	3	1
---	---	---	---

Month Day
(Fiscal Year)

Letter to C. G. ...

(Form Type)

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

Total Firms	

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



A. SORIANO CORPORATION

ADVISEMENT LETTER

The following are the changes in A. Soriano Corporation's Annual Corporate Governance Report (ACGR) as of September 16, 2015:

A. BOARD MATTERS

1) Board of Directors

(c) Shareholding in the Company

Complete the following table on the members of the company's Board of Directors who directly and indirectly own shares in the company:

Name of Director	Number of Direct shares	Number of Indirect shares / Through (name of record owner)	% of Capital Stock
Eduardo J. Soriano	20,000	188,495,944	7.54%

Done this 17th day of September, 2015 at Makati City, Philippines.

ATTY. JOSHUA L. CASTRO
Assistant Vice President and
Assistant Corporate Secretary