

**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 22, 2017
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7th Floor, Pacific Star Bldg., Makati Ave. corner Gil Puyat 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 of Stock	2,500,000,000
11. Indicate the item numbers reported herein  
-

*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**

Notice of Annual Meeting

**Background/Description of the Disclosure**

Notice of Annual Meeting of  
A. Soriano Corporation

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 22, 2017
<b>Date of Stockholders' Meeting</b>	Apr 19, 2017
<b>Time</b>	10:00 A.M.
<b>Venue</b>	Rigodon Ballroom, Manila Peninsula Hotel, Ayala Avenue corner Makati Avenue, Makati City
<b>Record Date</b>	Mar 20, 2017
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Approval of the minutes of previous meeting</li><li>2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders</li><li>3. Election of the members of the Board of Directors</li><li>4. Appointment of external auditors</li><li>5. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting</li><li>6. Such other business as may properly come before the meeting</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 20, 2017
<b>End Date</b>	Mar 20, 2017

<b>Other Relevant Information</b>
-

**Filed on behalf by:**

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