C02590-2018

SECURITIES AND EXCHANGE COMMISSION

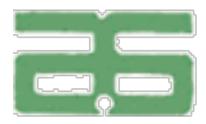
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| 1 | . Date of Report (Date of each Apr 18, 2018 | arliest event reported) |
|---|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 2 | 2. SEC Identification Number PW-02 | er |
| 3 | B. BIR Tax Identification No. 000-103-216 | |
| 4 | . Exact name of issuer as s A. SORIANO CORPO | • |
| 5 | 5. Province, country or other Makati City, Philippines | r jurisdiction of incorporation |
| 6 | 6. Industry Classification Co | de(SEC Use Only) |
| 7 | 7. Address of principal office 7th Floor, Pacific Star Postal Code 1209 | e Bldg., Makati Ave. corner Gil Puyat Ave., Makati City |
| 8 | 8. Issuer's telephone numbe (02) 819-0251 | er, including area code |
| ç |). Former name or former a | ddress, if changed since last report |
| 1 | 0. Securities registered pur | suant 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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Election of Directors and Appointment of External Auditors

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

| Name of | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------------------|----------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------|
| Person | Direct | Indirect | |
| Mr. Andres Soriano III | 50,490,265 | 438,938,005 | Indirect thru Deerhaven LLC |
| Mr. Eduardo J. Soriano | 20,000 | 188,495,944 | Indirect thru EJS Holdings, Inc., C&E Property Holdings, Inc., Edmen Property Holdings, Inc. and AZ Asia Ltd. Philippines, Inc. |
| Mr. Ernest K. Cuyegkeng | 20,000 | 0 | - |
| Mr. Jose C. Ibazeta | 32,951 | 0 | - |
| Mr. John L. Gokongwei, Jr. | 130,960 | 74,022 | Indirect thru Universal Robina Corporation and JG Summit Holdings, Inc. |

| | 0 - Gorres Velayo & Co. |
|----------------------------------|----------------------------------------------------------------------|
| List of other material resolutio | |
| - Other Relevant Information | ons, transactions and corporate actions approved by the stockholders |
| Other Relevant Information | |
| | |
| - | |
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| | |
| Filed on behalf by: | |
| Name | Joshua Castro |
| Designation | Vice President and Assistant Corporate Secretary |