

C02591-2018

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

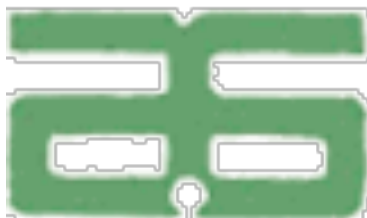
1. Date of Report (Date of earliest event reported)
Apr 18, 2018
2. SEC Identification Number
PW-02
3. BIR Tax Identification No.
000-103-216
4. Exact name of issuer as specified in its charter
A. SORIANO CORPORATION
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th 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
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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	
Mr. Andres Soriano III	Chairman and CEO; President and COO	50,490,265	438,938,005	Indirect thru Deerhaven LLC
Mr. Eduardo J. Soriano	Vice Chairman and Treasurer	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	Executive Vice President and Chief Financial Officer	20,000	0	-
Mr. William H. Ottiger	Senior Vice President and Corporate Development	0	0	-

	Officer			
Ms. Narcisa M. Villaflor	Vice President and Comptroller	0	0	-
Atty. Lorna Patajo-Kapunan	Corporate Secretary	0	0	-
Atty. Joshua L. Castro	Vice President and Asst. Corporate Secretary	0	0	-
Ms. Ma. Victoria L. Cruz	Assistant Vice President	0	0	-
Ms. Salome M. Buhion	Assistant Vice President - Accounting Dept.	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Mr. Oscar J. Hilado	Chairman
Audit Committee	Mr. Eduardo J. Soriano	Member
Audit Committee	Mr. Jose C. Ibazeta	Member
Compensation Committee	Mr. Oscar J. Hilado	Chairman
Compensation Committee	Mr. Andres Soriano III	Member
Compensation Committee	Mr. Eduardo J. Soriano	Member
Executive Committee	Mr. Andres Soriano III	Chairman
Executive Committee	Mr. Eduardo J. Soriano	Vice Chairman
Executive Committee	Mr. Oscar J. Hilado	Member
Executive Committee	Mr. Ernest K. Cuyegkeng	Member
Executive Committee	Mr. Jose C. Ibazeta	Member
Nomination Committee	Mr. Eduardo J. Soriano	Chairman
Nomination Committee	Mr. Oscar J. Hilado	Member
Nomination Committee	Mr. Roberto R. 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:

Name	Joshua Castro
Designation	Vice President and Assistant Corporate Secretary

