

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

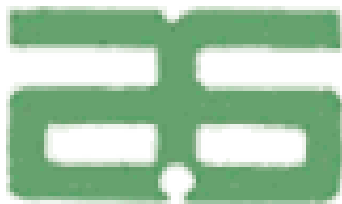
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 21, 2019
2. SEC Identification Number
PW-02
3. BIR Tax Identification No.
000-103-216-000
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 Building, Makati Avenue, Makati City
Postal Code
1209
8. Issuer's telephone number, including area code
(632) 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

Date of Approval by Board of Directors	Feb 21, 2019
Date of Stockholders' Meeting	Apr 10, 2019
Time	10:00 AM
Venue	Rigodon Ballroom, Manila Peninsula Hotel, Ayala Avenue corner Makati Avenue, Makati City
Record Date	Mar 12, 2019
Agenda	<p>The proposed agenda for the Stockholders' Meeting are:</p> <ol style="list-style-type: none"> 1. Approval of the minutes of previous meeting 2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders 3. Election of the members of the Board of Directors 4. Appointment of external auditors 5. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting 6. Such other business as may properly come before the meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 12, 2019
End Date	Mar 12, 2019

Other Relevant Information

-

Filed on behalf by:

Name	Joshua Castro
Designation	Vice President and Assistant Corporate Secretary