

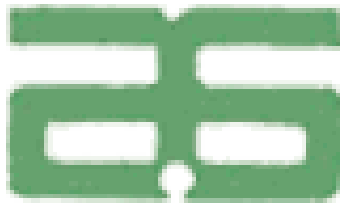
SECURITIES AND EXCHANGE COMMISSION

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 10, 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
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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 4-24 - 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 on April 10, 2019

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 Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	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.
Mr. Oscar J. Hilado	20,000	0	-
Mr. Alfonso S. Yuchengco III	20,000	0	-

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting

Other Relevant Information

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Filed on behalf by:

Name	Joshua Castro
Designation	Vice President and Assistant Corporate Secretary