

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 4-25 - 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 | 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, Treasurer and Corporate Development Officer | 0 | 0 | - |
| 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/Compliance Officer | 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. Alfonso S. Yuchengco III | 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. Alfonso S. Yuchengco III | 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:

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| Name | Joshua Castro |
| Designation | Vice President and Assistant Corporate Secretary |