

## SECURITIES AND EXCHANGE COMMISSION

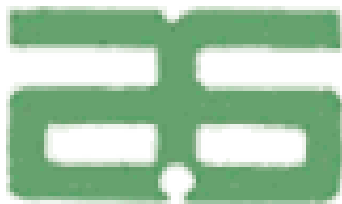
### SEC FORM 17-C

#### 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)  
Mar 20, 2020
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) 8819-0251
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 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 Stockholders Meeting

### Background/Description of the Disclosure

This is to inform the public that in view of the Government's implementation of enhanced community quarantine for the entire Luzon and the threat posed by COVID-19 on the health and safety of our Directors, Officers and Employees and our dear Stockholders, A. Soriano Corporation's Annual Stockholders Meeting originally scheduled on April 15, 2020 at the Manila Peninsula Hotel is hereby postponed to a later date and venue still to be determined.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 20, 2020
<b>Date of Stockholders' Meeting</b>	TBA
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	Mar 16, 2020

<b>Agenda</b>	<p>The proposed agenda for the Stockholders' Meeting is as follows:</p> <ol style="list-style-type: none"> <li>1. Approval of the minutes of previous meeting.</li> <li>2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders.</li> <li>3. Election of members of the Board of Directors.</li> <li>4. Approval of the amendment of the following portions of Article IX of the Articles of Incorporation of the Company: <ul style="list-style-type: none"> <li>(a) reclassification of Five Million (5,000,000) common shares with par value of One Peso (P1.00) per share or total par value of Five Million Pesos (P5,000,000.00) into Five Hundred Million (500,000,000) preferred shares with par value of One Centavo (P0.01) per share or total par value of Five Million Pesos (P5,000,000.00); and</li> <li>(b) addition of second, third, and fourth paragraphs to Article IX to indicate the features of the preferred shares</li> </ul> <p>Second paragraph - The preferred shares of stock may be issued to Philippine nationals or foreign persons or entities. The holders of preferred shares shall have the same voting rights as the holders of the common shares.</p> <p>Third paragraph- The holders of the preferred shares shall not be entitled to dividends.</p> <p>Fourth paragraph - The holders of the preferred shares shall share with the holders of common shares in the distribution of the remaining assets of the Corporation in case of liquidation, based on the par value of the shares held by them after the satisfaction of all legitimate obligations of the Corporation to third parties in accordance with law.</p> </li> <li>5. Approval of the amendment of last paragraph of Article IX to state that shareholders shall have no pre-emptive rights in shares of stock issued by the Corporation</li> <li>6. Approval of the amendment of the first paragraph of Article XIII to indicate that the two-thirds (2/3) vote of the stockholders required for any amendment of the Articles of Incorporation applies to all the outstanding shares of stock of the Corporation.</li> <li>7. Appointment of external auditors.</li> <li>8. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting.</li> <li>9. Such other business as may properly come before the meeting.</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 16, 2020
<b>End Date</b>	Mar 16, 2020

**Other Relevant Information**

Amending the disclosure to indicate the postponement of the Annual Stockholders Meeting from April 15, 2020 to a later date, time, and venue still to be determined.

**Filed on behalf by:**

<b>Name</b>	Joshua Castro
<b>Designation</b>	Vice President and Assistant Corporate Secretary