


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. February 27, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW-2 3. BIR Tax Identification No. 000-103-216
4. A. SORIANO CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)
Industry Classification Code
7. 7/F Pacific Star Bldg., Gil J. Puyat Ave.
corner Makati Avenue, Makati City
Address of issuer's principal office
- 1200
Postal Code
8. 8190251
Issuer's telephone number, including area code
9. N/A
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 |
|---------------------|-----------------------------------------------------------------------------|
| <u>Common</u> | <u>2,500,000,000</u> |
11. Indicate the item numbers reported herein: Item No. 9 - Other Event

Item 9. Other Event (Amended Notice of Meeting)

a. Date of Stockholders' Meeting, Record Date and Proxy Validation Date

At the regular meeting of the Board of Directors held on February 19, 2020, the following matters were approved:

Date of Stockholders' Meeting	-	April 15, 2020
Record Date	-	March 16, 2020
Proxy Validation Date	-	April 6, 2020

The Stockholders' Meeting will be held at 10:00 A.M. at the Manila Peninsula Hotel, Ayala Avenue corner Makati Avenue, Makati City. The proposed agenda for the Stockholders' Meeting is as follows:

1. Approval of the minutes of previous meeting.
2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders.
3. Election of members of the Board of Directors.
4. **To approve the amendment of the following portions of Article IX of the Articles of Incorporation of the Company:**
 - (a) conversion 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**
 - (b) addition of second, third, and fourth paragraphs to Article IX to indicate the features of the preferred shares.**
5. **To approve 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**
6. **To approve 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.**
7. Appointment of external auditors.
8. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting.
9. Such other business as may properly come before the meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

By:

A. SORIANO CORPORATION

ATTY. JOSHUA L. CASTRO
Corporate Information Officer

February 27, 2020