

## SECURITIES AND EXCHANGE COMMISSION

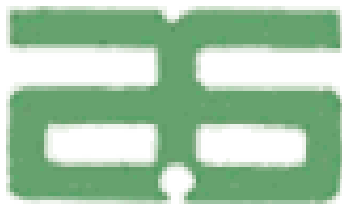
### SEC FORM 17-C

#### 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 23, 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 ("ASM")

### Background/Description of the Disclosure

We are amending our previous disclosure to inform the public of the new date for the ASM of A. Soriano Corporation. We also added explanation for the agenda for the said meeting.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 23, 2020
<b>Date of Stockholders' Meeting</b>	Jun 17, 2020
<b>Time</b>	10:00 AM
<b>Venue</b>	Rigodon Ballroom, Manila Peninsula
<b>Record Date</b>	Mar 16, 2020

<b>Agenda</b>	<p>The proposed agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> <li>1. Approval of the minutes of previous meeting. The minutes of the ASM last April 10, 2019 is posted in the Company's website and will also be available for inspection at the registration area during the Annual Meeting. Please refer to pages 19-20 of the Information Statement ("IS").</li> <li>2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders. The Chairman's Message to Stockholders is a summary of the Company's financial performance for the year ending December 31, 2019.</li> <li>3. Election of members of the Board of Directors. The members of the Board of Directors are elected annually during the ASM and shall serve until the next ASM or until his successor is elected or appointed in case of vacancy due to death, resignation or removal. Please refer to pages 8 to 10 of the IS.</li> <li>4. Approval of the amendment of the following portions of Article IX of the Articles of Incorporation ("AOI") 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> <ul style="list-style-type: none"> <li>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.</li> <li>Third paragraph - The holders of the preferred shares shall not be entitled to dividends.</li> <li>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. The amendment of the AOI requires approval of the stockholders representing 2/3 of the outstanding stock. Please refer to pages 17 to 18 and 21 to 22 of the IS.</li> </ul> </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. The amendment of the AOI requires approval of the stockholders representing 2/3 of the outstanding stock. Please refer to pages 17 to 18 and 21 to 22 of the IS.</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 AOI applies to all the outstanding shares of stock of the Corporation. The amendment of the AOI requires approval of the stockholders representing 2/3 of the outstanding stock of the Company. Please refer to pages 17 to 18 and 21 to 22 of the IS.</li> <li>7. Appointment of external auditors. The appointment of SGV &amp; Co. will be presented for approval of the Stockholders.</li> <li>8. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting. As a matter of policy, Management seeks the ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting. Please refer to pages 24 to 31 of the IS for a summary of resolutions passed by the Board of Directors.</li> <li>9. Such other business as may properly come before the meeting. Any other matter which may properly be brought may be taken up by the stockholders during this portion of 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

<b>Other Relevant Information</b>
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Only stockholders of record in the books of the Company at the close of business on 16 March 2020 will be entitled to vote at the meeting. The list of stockholders entitled to vote will be available for inspection at the office of A. Soriano Corporation, 7th Floor, Pacific Star Building, Makati Avenue corner Gil Puyat Avenue, Makati City, ten (10) days prior to the ASM.

Stockholders are requested to complete, date, sign, and return their proxy form to reach the Company as promptly as possible not less than ten (10) working days prior to the Annual Meeting or not later than 2 June 2020. The giving of such proxy will not affect the right to vote in person should a stockholder decide to attend the Annual Meeting.

Proxy validation will be held at A. Soriano Corporation, 7th Floor, Pacific Star Bldg., Makati Avenue corner Gil Puyat Avenue, Makati City on 9 June 2020 from 11:00 A.M. to 12:00 noon.

**Filed on behalf by:**

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