

**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)  
Jun 17, 2020
2. SEC Identification Number  
PW-02
3. BIR Tax Identification No.  
000-103-216
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 corner Gil Puyat Avenue  
Postal Code  
1209
8. Issuer's telephone number, including area code  
8819-0251
9. 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
Common Shares of Stock	2,500,000,000

11. Indicate the item numbers reported herein  
-

*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**

<b>Subject of the Disclosure</b>
Results of Annual Stockholders' Meeting on June 17, 2020
<b>Background/Description of the Disclosure</b>
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	180,395,944	Indirect thru EJS Holdings, Inc., C&E Property Holdings, Inc., Edmen Property Holdings, Inc. and AZ Asia Ltd. Philippines, Inc.
Mr. Oscar J. Hilado	20,000	5,500,000	Indirect thru Mariposa Properties, Inc.

Mr. Ernest K. Cuyegkeng	20,000	0	-
Mr. Jose C. Ibazeta	32,951	0	-
Mr. Alfonso S. Yuchengco III	20,000	0	-
Mr. Johnson Robert G. Go, Jr.	20,000	100	Indirect thru R. Coyiuto Securities, Inc.

External auditor	SyCip Gorres Velayo & Co.
------------------	---------------------------

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The following resolutions were approved by the Stockholders of the Company:

1. Minutes of the Annual Stockholders Meeting held on April 10, 2019.
2. The 2019 Annual Report and the Audited Financial Statements for the year ended December 31, 2019.
3. The amendment of the following portions of Article IX of the Articles of Incorporation ("AOI") of the Company:
  - (a) reclassification of Five Million (5,000,000) unissued and unlisted 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:
 

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.

Third paragraph - The holders of the preferred shares shall not be entitled to dividends.

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.
4. 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.
5. 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.
6. SyCip Gorres Velayo & Co. was reappointed as the Company's External Auditor.
7. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting.

**Other Relevant Information**

Messrs. Oscar J. Hilado and Alfonso S. Yuchengco III were elected as independent directors.

**Filed on behalf by:**

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