

**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, Makati City
Postal Code
1209
8. Issuer's telephone number, including area code
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 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	180,395,944	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
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
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
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:

Name	Joshua Castro
Designation	Vice President and Assistant Corporate Secretary