

COVER SHEET

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SEC Registration Number

A	.	S	O	R	I	A	N	O	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

7	/	F	P	A	C	I	F	I	C	S	T	A	R	B	U	I	L	D	I	N	G					
G	I	L	J.	P	U	Y	A	T	A	V	E	N	U	E	C	O	R.	M	A	K	A	T	I	A	V	E.
M	A	K	A	T	I	C	I	T	Y																	

(Business Address: No. Street City/Town/Province)

ATTY. JOSHUA L. CASTRO

(Contact Person)

819-0251

(Company Telephone Number)

1	2		3	1
<small>Month</small>	<small>Day</small>		<small>Month</small>	<small>Day</small>
<small>(Fiscal Year)</small>				

17-C

(Form Type)

3rd Wednesday of April

<small>Month</small>	<small>Day</small>		<small>Month</small>	<small>Day</small>
<small>(Annual Meeting)</small>				

Not Applicable

(Secondary License Type. If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

<small>Total Amount of Borrowings</small>	
<small>Domestic</small>	<small>Foreign</small>

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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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. April 14, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW-02 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 1209
Postal Code
8. 88190251
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 Nos. 4 and 9

Item No. 4 - Resignations, Removal or Election of Registrant’s Directors and Officers

At the annual meeting of stockholders of A. Soriano Corporation held through videoconference on April 14, 2021, the following were elected directors:

1. Mr. Andres Soriano III
2. Mr. Eduardo J. Soriano
3. Mr. Ernest K. Cuyegkeng
4. Mr. Jose C. Ibazeta
5. Mr. Oscar J. Hilado
6. Mr. Alfonso S. Yuchengco III
7. Mr. Johnson Robert G. Go, Jr.

Messrs. Oscar J. Hilado and Alfonso S. Yuchengco III are independent directors.

At the organizational meeting of the Board of Directors also held through videoconference on April 14, 2021, the following were appointed executive officers:

Mr. Andres Soriano III	Chairman of the Board, Chief Executive Officer and President
Mr. Eduardo J. Soriano	Vice Chairman
Mr. Ernest K. Cuyegkeng	Executive Vice President & Chief Financial Officer
Mr. William H. Ottiger	Senior Vice President, Treasurer and Corporate Development Officer
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Atty. Lorna Patajo-Kapunan	Corporate Secretary
Atty. Joshua L. Castro	Vice President & Assistant Corporate Secretary / Compliance Officer
Ma. Victoria L. Cruz	Assistant Vice President
Salome M. Buhion	Assistant Vice President – Accounting Department

And the following were appointed members of the Executive Committee, Audit Committee, Compensation Committee, and Nomination Committee respectively:

Executive Committee:

- | | |
|-------------------------|---------------|
| Mr. Andres Soriano III | Chairman |
| Mr. Eduardo J. Soriano | Vice Chairman |
| Mr. Oscar J. Hilado | Member |
| Mr. Ernest K. Cuyegkeng | Member |
| Mr. Jose C. Ibazeta | Member |

Audit Committee:

- | | |
|------------------------|----------|
| Mr. Oscar J. Hilado | Chairman |
| Mr. Eduardo J. Soriano | Member |
| Mr. Jose C. Ibazeta | Member |