




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 20, 2022  
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<br>Stock outstanding and amount<br>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 20, 2022, the following were elected directors:

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

Messrs. Oscar J. Hilado, Alfonso S. Yuchengco III and Johnson Robert G. Go, Jr. are independent directors.

At the organizational meeting of the Board of Directors also held through videoconference on April 20, 2022, the following were appointed executive officers:

Mr. Andres Soriano III	Chairman of the Board and Chief Executive Officer
Mr. Ernest K. Cuyegkeng	President & Chief Operating Officer
Mr. William H. Ottiger	Executive Vice President, Treasurer and Corporate Development Officer
Ms. Narcisa M. Villaflor	Vice President & Comptroller
Mr. Lorenzo D. Lasco	Vice President
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. William H. Ottiger	Member

##### Audit Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Eduardo J. Soriano	Member
Mr. William H. Ottiger	Member
Mr. Johnson Robert G. Go, Jr.	Member
Mr. Alfonso S. Yuchengco III	Member

Compensation Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Andres Soriano III	Member
Mr. Alfonso S. Yuchengco III	Member

Nomination Committee:

Mr. Eduardo J. Soriano	Chairman
Mr. Oscar J. Hilado	Member
Mr. Alfonso S. Yuchengco III	Member

**Item No. 9 - Other Event**

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

1. The Minutes of the Annual Stockholders Meeting held on April 14, 2021.
2. The 2021 Annual Report and the Audited Financial Statements for the year ended December 31, 2021.
3. The continuation of Mr. Oscar J. Hilado to act as Independent Director of the Company.
4. SyCip Gorres Velayo & Co. was reappointed as the Company's External Auditor.
5. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual 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.

**A. SORIANO CORPORATION**

By:



**JOSHUA L. CASTRO**  
Compliance Officer

April 20, 2022