



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 19, 2023  
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 19, 2023, 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 19, 2023, 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 and Corporate Development Officer
Ms. Narcisa M. Villaflor	Treasurer, 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 20, 2022.
2. The 2022 Annual Report and the Audited Financial Statements for the year ended December 31, 2022.
3. The continuation of Mr. Oscar J. Hilado to act as Independent Director of the Company.
4. Amendment of Sections 2 and 3 of Article III on Meetings, and Sections 6 and 7 of Article IV on Board of Directors of the By-Laws of the Company in order to formalize in the By-Laws the option to hold Board and Stockholders' meetings virtually or via remote communications and to include e-mail and messaging services as methods of sending notices of meetings to directors, specifically:
  - a. A second paragraph to Section 2 of Article III of the By-laws was added in order to provide the option to hold stockholders' meetings virtually or via remote communication, and shall read as follows:

Section 2.   xxx   xxx   xxx

**The Board of Directors may authorize stockholders who cannot physically attend at stockholders' meetings to participate in such meetings through remote communications or other alternative modes of communication. The right to vote of stockholders may also be exercised through remote communication or in absentia when so authorized by the Board of Directors. The resolution of the Board of Directors authorizing the stockholders' participation in stockholders' meetings through remote communication and/or the right to vote through remote communication or in absentia shall only be applicable for a particular meeting. (As amended by the Board on March 1, 2023 and the Stockholders on April 19, 2023)**

- b. Section 3 of Article III of the By-laws was amended to include email and other alternative methods of sending notices of meetings to stockholders, and shall read as follows:

Section 3. Notices of ordinary stockholders' meeting shall be sent to stockholders of record at least fifteen (15) business days prior to the