

# COVER SHEET

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SEC Registration Number

<b>A . S O R I A N O</b>	<b>C O R P O R A T I O N</b>								
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(Company's Full Name)

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

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

<b>ATTY. JOSHUA L. CASTRO</b>
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(Contact Person)

<b>8819-0251</b>
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(Company Telephone Number)

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1	2				
3	1				

*Month      Day*  
(Fiscal Year)

<b>17-C</b>
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(Form Type)

3rd Wednesday of April

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*Month      Day*  
(Annual Meeting)

<b>Not Applicable</b>
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(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

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document ID

\_\_\_\_\_ Cashier


<b>STAMPS</b>
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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. February 28, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW-2      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
- 1200  
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 No. 9 - Other Event

**Item 9. Other Event (Notice of Annual Stockholders' Meeting and Declaration of Cash Dividend)**

- a. Notice of Annual Stockholders' Meeting (Date of Stockholders' Meeting, Record Date and Proxy Validation Date)

At the regular meeting of the Board of Directors held on February 28, 2024, the following matters were approved:

Record Date	-	March 13, 2024
Proxy Validation Date	-	April 8, 2024
Date of Stockholders' Meeting	-	April 17, 2024

The Annual Stockholders' Meeting (ASM) of A. Soriano Corporation ("ANSCOR" or the "Company") will be held on Wednesday, April 17, 2024 at 10:00 A.M. virtually at <https://www.anscor.com.ph/2024-annualstockholders-meeting-live-stream/>. There will be no physical venue for the ASM.

Stockholders who would like to participate in the virtual ASM may register by sending an email of their intention to participate to [registration@anscor.com.ph](mailto:registration@anscor.com.ph) not later than three (3) working days before the ASM or not later than 12 April 2024. The Procedure for Registration, Participation and Voting in the 2024 ASM of the Company is attached as Annex "A". A livestream of the virtual ASM will also be posted in the Company's website.

The agenda for the meeting and its explanation is as follows:

1. Approval of the minutes of previous meeting. The minutes of ASM last April 19, 2023 is posted in the Company's website.
2. Presentation of the Chairman and Chief Executive Officer's Message to Stockholders. The Chairman's Message to Stockholders is a summary of the Company's financial performance for the year ended December 31, 2023.
3. Election of members of the Board of Directors. The members of the Board of Directors are elected annually during the ASM and shall serve until the next ASM or until their successors are elected or appointed in case of vacancy due to death, resignation or removal.
4. Approval for Mr. Oscar J. Hilado to continue to act as Independent Director of the Company. The Company is allowed to retain an Independent Director who has served for more than nine years to continue based on meritorious justification/s and provided Stockholders' approval is secured.
5. Appointment of external auditors. The appointment of SGV & Co. will be presented for approval of the Stockholders.
6. Ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting. As a matter of policy, Management seeks the ratification of all acts, contracts, investments and resolutions of the Board of Directors and Management since the last annual meeting.

7. Such other business as may properly come before the meeting. Any other matter which may properly be brought may be taken up by the stockholders during this portion of the meeting.

b. Declaration of Cash Dividends

The Board of Directors of A. Soriano Corporation (Anscor), in its meeting held today, February 28, 2024, approved a regular cash dividend of Fifty Centavos (P0.50) per Common share payable on March 25, 2024 to all stockholders of record as of March 14, 2024.

**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**

VP & Assistant Corporate Secretary/  
Compliance Officer

February 28, 2024