

Janette Valerio

**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Wednesday, April 17, 2024 10:41 AM  
**To:** janette.valerio@anscor.com.ph  
**Subject:** Re: CGFD\_A. SORIANO CORPORATION\_SEC FORM 17-C (Item 4 - Resignation, Removal or Election of Registrant's Directors & Officers and Item No. 9 - Other Event)

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----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors  
(Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

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1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC\_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent

6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.





**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 17, 2024, 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. Johnson Robert G. Go, Jr.
7. Ms. Camila Maria Soriano

Messrs. Oscar J. Hilado and Johnson Robert G. Go, Jr. are independent directors.

At the organizational meeting of the Board of Directors also held through videoconference on April 17, 2024, the following were appointed executive officers:

Mr. Andres Soriano III	Chairman of the Board and Chief Executive Officer
Mr. William H. Ottiger	President & Chief Operating 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
Ms. Ma. Victoria L. Cruz	Assistant Vice President
Ms. 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. Ernest K. Cuyegkeng	Member
Mr. Johnson Robert G. Go, Jr.	Member
Ms. Camila Maria Soriano	Member

Compensation Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Andres Soriano III	Member
Mr. Ernest K. Cuyegkeng	Member

Nomination Committee:

Mr. Eduardo J. Soriano	Chairman
Mr. Oscar J. Hilado	Member
Mr. Ernest K. Cuyegkeng	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 19, 2023.
2. The 2023 Annual Report and the Audited Financial Statements for the year ended December 31, 2023.
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 17, 2024