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)

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at https://secexpress.ph/. For further clarifications, please call (02) 8737-8888.

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 such as the following SECONDARY REPORTS:

- 1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
- 17-Q7. 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:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at https://efast.sec.gov.ph/user/login:

- 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.

COVER SHEET

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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 17, 2024 Date of Report (Date of earliest event r	eported)
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 a	rea code
9.	N/A Former name or former address, if cha	nged since last report
10.	Securities registered pursuant to Section of the RSA	ons 8 and 12 of the SRC or Sections 4 and 8
	Title of each Class	Number of shares of common Stock outstanding and amount of debt outstanding
	Common	2,500,000,000
11.	Indicate the item numbers reported here	ein: <u>Item Nos. 4 and 9</u>

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
	g = opartment

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:

Compliance Officer

April 17, 2024