



A. SORIANO CORPORATION

February 24, 2025

Philippine Stock Exchange

Philippine Stock Exchange Plaza
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Charisse Ang**
OIC, Disclosure Department

Gentlemen:

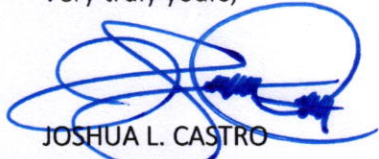
In compliance with the disclosure requirements of the Philippine Stock Exchange (PSE), A. Soriano Corporation (the "Company") hereby informs the PSE of the following amendments to its By-Laws, specifically the first paragraph of Article V (Executive Committee), and Sections 1, 3, and 4(h) of Article VI (Officers). These amendments were discussed and approved by the Board of Directors during its regular meeting held on the date as indicated above:

<u>Article and Section Numbers</u>	<u>FROM</u>	<u>TO</u>
Article V (Executive Committee)	The Board of Directors shall create an Executive Committee composed of five (5) members. The Executive Committee shall meet regularly at such times and places to be determined by a majority vote thereof. Unless otherwise provided for by the Board of Directors, the Executive Committee shall be composed of the Chairman and Chief Executive Officer, the Vice Chairman , the President and Chief Operating Officer, and two (2) officers or directors of the Company to be appointed by the Chairman. The Chairman and Chief Executive Officer of the Company shall act as Chairman of the Executive Committee.	The Board of Directors shall create an Executive Committee composed of five (5) members. The Executive Committee shall meet regularly at such times and places to be determined by a majority vote thereof. Unless otherwise provided for by the Board of Directors, the Executive Committee shall be composed of the Chairman and Chief Executive Officer, the President and Chief Operating Officer, and three (3) officers or directors of the Company to be appointed by the Chairman. The Chairman and Chief Executive Officer of the Company shall act as Chairman of the Executive Committee. <i>(As amended by the Board on February 24, 2025, and the Stockholders on April 16, 2025)</i>
Article VI (Officers), Section 1	Section 1. The officers of the Corporation shall consist of a Chairman of the Board, who shall be the Chief Executive Officer, a Vice Chairman of the Board , a President,	Section 1. The officers of the Corporation shall consist of a Chairman of the Board, who shall be the Chief Executive Officer, a President, who shall be the Chief Operating Officer, an Executive Vice President, one or

	<p>who shall be the Chief Operating Officer, an Executive Vice President, one or more Vice Presidents, a Treasurer and an Assistant Treasurer, a Secretary and an Assistant Secretary and such other officers as may, from time to time, be chosen and appointed by the Board of Directors.</p>	<p>more Vice Presidents, a Treasurer and an Assistant Treasurer, a Secretary and an Assistant Secretary and such other officers as may, from time to time, be chosen and appointed by the Board of Directors. <i>(As amended by the Board on February 24, 2025, and the Stockholders on April 16, 2025)</i></p>
Article VI Section 3	<p><u>Section 3. The Vice Chairman shall exercise the functions of the Chairman and Chief Executive Officer as specified in the next preceding section of this Article VI in the event of absence or temporary disability of the Chairman of the Board and Chief Executive Officer, and shall perform such other functions as the Board of Directors or the Chairman and Chief Executive Officer may from time to time entrust or delegate to him. (As amended by the Board on 2-15-00; by the Stockholders on 4-19-00)</u></p>	<p>The entire Section 3 of Article VI is deleted and the subsequent Sections 4, 5, 6, 7, 8, 9, and 10 are re-numbered as Sections 4, 5, 6, 7, 8, and 9, accordingly.</p>
Article VI Section 4(h)	<p>Section 4. The President and Chief Operating Officer shall exercise the following functions:</p> <p style="text-align: center;">x x x x x</p> <p>h. Unless otherwise directed by the Board of Directors or by the Chairman of the Board and Chief Executive Officer, to exercise the latter's functions as specified in the next preceding section of this Article VI in the event of absence or temporary disability of the Chairman of the Board and Chief Executive Officer <u>and the Vice Chairman of the Board.</u></p>	<p>Section 3. The President and Chief Operating Officer shall exercise the following functions:</p> <p style="text-align: center;">x x x x x</p> <p>h. Unless otherwise directed by the Board of Directors or by the Chairman of the Board and Chief Executive Officer, to exercise the latter's functions as specified in the next preceding section of this Article VI in the event of absence or temporary disability of the Chairman of the Board and Chief Executive Officer. <i>(As amended by the Board on February 24, 2025, and the Stockholders on April 16, 2025)</i></p>

We hope that the following is in order. Thank you.

Very truly yours,

A handwritten signature in blue ink, consisting of several overlapping loops and a horizontal line with a small flourish at the end.

JOSHUA L. CASTRO
VP & Assistant Corporate Secretary/
Compliance Officer