

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 16, 2025
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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 7/F Pacific Star Bldg., Gil J. Puyat Ave. 1209
corner Makati Avenue, Makati City Postal Code
Address of issuer's principal office
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 16, 2025, the following were elected directors:

1. Mr. Andres Soriano III
2. Mr. William H. Ottiger
3. Mr. Ernest K. Cuyegkeng
4. Mr. Oscar J. Hilado
5. Mr. Johnson Robert G. Go, Jr.
6. Ms. Camila Maria H. Soriano
7. Mr. Eduardo Jose M. Soriano, Jr.

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 16, 2025, 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
Mr. Andres Miguel H. Soriano IV	Vice President
Ms. Narcisa M. Villaflor	Treasurer, Vice President & Comptroller
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:

Audit Committee:

Mr. Oscar J. Hilado	Chairman
Mr. Ernest K. Cuyegkeng	Member
Mr. Johnson Robert G. Go, Jr.	Member
Ms. Camila Maria H. Soriano	Member

Compensation Committee:

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

Nomination Committee:

Mr. Andres Soriano III	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 17, 2024.
2. The 2024 Annual Report of the Corporation.
3. The continuation of Mr. Oscar J. Hilado to act as Independent Director of the Company.
4. The amendment of the first paragraph of Article V (Executive Committee), and Sections 1, 3, and 4(h) of Article VI (Officers) of the By-Laws in order to retire the position of Vice-Chairman. Specifically:

- a. Article V (Executive Committee) was amended to read as follows:

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.

- b. Section 1 of Article VI (Officers) was amended to read as follows:

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 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.

- c. The entire Section 3 of Article VI (Officers) was deleted and the subsequent Sections 4, 5, 6, 7, 8, 9, and 10 were re-numbered as Sections 3, 4, 5, 6, 7, 8, and 9, accordingly.

- d. The newly renumbered Section 3 (h) of Article VI (Officers) was amended to read as follows:

Section 3. The President and Chief Operating Officer shall exercise the following functions:

xxx xxx xxx

- 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.
5. SyCip Gorres Velayo & Co. was reappointed as the Company's External Auditor.
6. 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 16, 2025