


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 15, 2026
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
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 1209
Address of issuer's principal office 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 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 15, 2026, the following were elected directors:

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

Messrs. Johnson Robert G. Go, Jr. and Jose Mario C. Buñag are independent directors.

At the organizational meeting of the Board of Directors, also held through videoconference on April 15, 2026, 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
Atty. Lorna Patajo-Kapunan	Corporate Secretary
Atty. Joshua L. Castro	Vice President & Assistant Corporate Secretary / Compliance Officer
Mr. Andres Miguel Soriano IV	Vice President
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. Johnson Robert G. Go, Jr. | Chairman |
| Mr. Ernest K. Cuyegkeng | Member |
| Ms. Camila Maria H. Soriano | Member |
| Atty. Jose Mario C. Buñag | Member |

Compensation Committee:

- | | |
|---------------------------|----------|
| Atty. Jose Mario C. Buñag | Chairman |
| Mr. Andres Soriano III | Member |
| Mr. Ernest K. Cuyegkeng | Member |

Nomination Committee:

Mr. Andres Soriano III	Chairman
Mr. Ernest K. Cuyegkeng	Member
Mr. William H. Ottiger	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 16, 2025.
2. The 2025 Annual Report of the Corporation.
3. SyCip Gorres Velayo & Co. was reappointed as the Company's External Auditor.
4. 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 15, 2026