

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. Date of Report (Date of earliest event reported)

Feb 25, 2014

2. SEC Identification Number

1803

3. BIR Tax Identification No.

000406761000

4. Exact name of issuer as specified in its charter

ABS-CBN Corporation

5. Province, country or other jurisdiction of incorporation

National Capital Region, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ELJ Communications Center, Eugenio Lopez Street, Quezon City

Postal Code

1103

8. Issuer's telephone number, including area code

(632) 924-4101

9. Former name or former address, if changed since last report

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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
Common Stocks	779,584,602
Debt Outstanding	15,600,000,000

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



ABS-CBN

ABS-CBN Corporation

ABS

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Schedule of the Annual Stockholders' Meeting of ABS-CBN Corporation

Background/Description of the Disclosure

The annual stockholders' meeting of ABS-CBN Corporation will be held on May 14, 2014. The record date for stockholders that will be entitled to be given notice, attend and vote at the meeting is March 18, 2014.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 25, 2014
Date of Stockholders' Meeting	May 14, 2014
Time	8:00 a.m.
Venue	ABS-CBN Main Headquarters, Quezon City
Record Date	Mar 18, 2014
Agenda	(1) 2013 Company Performance report; (2) Election of Directors; (3) Approval of the Acts of the BOD, Executive Committee and Management; and (4) Appointment of external auditor.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 18, 2014
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End Date	Mar 18, 2014
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Other Relevant Information

N/A

Filed on behalf by:

Name	Eulogio Martin Masilungan
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Designation	CIO and Head, Compliance and Business Decision
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