



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**To: All Stockholders of
ABS-CBN Corporation**

Please take notice that the Annual Meeting of the Stockholders of **ABS-CBN Corporation** will be held via remote communication through the link https://conveneagm.com/ph/abscbn_asm2023 on May 25, 2023, at 8:00 a.m. to discuss the following:

AGENDA

1. Call to Order
2. Proof of Service of Notice
3. Certification of Presence of Quorum
4. Approval of the Minutes of the Annual Stockholders' Meeting held on July 28, 2022
5. Report of Management
6. Ratification of the Audited Financial Statements and Approval of the Report of Management
7. Ratification of all acts of the Board of Directors, Executive Committee, and Management for the period covering January 1, 2022, through December 31, 2022, adopted in the ordinary course of business
8. Election of Directors for the Ensuing Year
9. Appointment of SyCip Gorres Velayo & Co. as external auditors
10. Other Business
11. Adjournment

For purposes of the meeting, only stockholders of record as of March 31, 2023, are entitled to attend and vote in the said meeting.

Given the current circumstances, stockholders may only attend the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as proxy.

Online participation and voting by remote communication will be available for all stockholders. Stockholders who wish to participate and vote online via remote communication will be required to register from May 4, 2023, until May 15, 2023. Stockholders who are not able to register as of May 15, 2023 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than May 18, 2023. The **Registration and Validation Procedures for the 2023 Annual Stockholders Meeting (Virtual ASM)** are set out below as **Annex "A"** as attached to this Notice and Agenda. Stockholders intending to participate by remote communication should register at https://conveneagm.com/ph/abscbn_asm2023.

All stockholders who will not, are unable or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing to the Office of the Corporate Secretary, at 11F Investor Relations Office, ELJ Bldg. Mother Ignacia St. Quezon City or by email at corporatesecretary@abs-cbn.com or in digital/electronic form at https://conveneagm.com/ph/abscbn_asm2023 on or before May 15, 2023. Proxies shall be validated beginning May 16, 2023.

Pursuant to SEC Notice dated February 16, 2022, copies of this Notice, Information Statement, and Other Documents related to the Annual Stockholders' Meeting shall be published through The Philippine Star and The Philippine Daily Inquirer.

Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents are available at its website at <https://www.abs-cbn.com/investors/asm2023> and uploaded at the PSE's EDGE disclosure system.

Metro Manila, April 27, 2023.

By order of the Board of Directors:



ENRIQUE QUIASON
Corporate Secretary