

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)
Jun 20, 2024
2. SEC Identification Number
1803
3. BIR Tax Identification No.
00406761000
4. Exact name of issuer as specified in its charter
ABS-CBN CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
ABS-CBN Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street Quezon
City
Postal Code
1103
8. Issuer's telephone number, including area code
0234152272
9. Former name or former address, if changed since last report
Not Applicable
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 Shares	899,848,111
11. Indicate the item numbers reported herein
Item 9

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders Meeting held on June 20, 2024

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held today, June 20, 2024

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Rafael L. Andrada	1,000	-	N/A
Mario Luza Bautista	100	-	N/A
Randolf S. David	1	-	N/A
Federico M. Garcia	13,898	-	N/A
Carlo L. Katigbak	1,289,515	-	N/A
Federico R. Lopez	7,951	-	N/A
Martin L. Lopez	1,056,950	-	N/A
Rafael L. Lopez	1,000	-	N/A
Honorio Poblador IV	100	-	N/A
Ma. Rosario Santos-Concio	58,825	-	N/A
Salvador G. Tirona	2	-	N/A

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the minutes of the annual meeting of the stockholders held on June 20, 2024, approved the annual report of the management and the audited financial statements for the year 2023, ratified the acts and resolutions of the Board, its committees and management for the year 2023, re-appointed the external auditors, SyCip Gorres Velayo & Co, and approved the ABS-CBN Stock Grant.

Other Relevant Information

Mr. Rafael L. Andrada, Prof. Randolph S. David and Mr. Honorio G. Poblador IV were elected as Independent Directors.

Filed on behalf by:

Name	Paul Michael Villanueva Jr.
Designation	Chief Risk Management Officer, Chief Compliance Officer & Head, ABS-CBN Shared Service Center

COVER SHEET

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SEC Registration Number

A	B	S	-	C	B	N		C	O	R	P	O	R	A	T	I	O	N														

(Company's Full Name)

A	B	S	-	C	B	N		B	R	O	A	D	C	A	S	T	I	N	G		C	E	N	T	E	R				
S	G	T	.		E	S	G	U	E	R	R	A		A	V	E	.		C	O	R	N	E	R						
M	O	.		I	G	N	A	C	I	A		S	T	.		D	I	L	I	M	A	N								
Q	U	E	Z	O	N			C	I	T	Y																			

(Business Address: No. Street City/Town/Province)

Paul Michael V. Villanueva, Jr.

(Contact Person)

3415-2272

(Company Telephone Number)

1	2
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Month

3	1
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Day

(Fiscal Year)

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(Form Type)

0	6
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Month

2	5
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Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **June 20, 2024**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **1803** 3. BIR Tax Identification No. **000-406-761-000**
- 4. **ABS-CBN CORPORATION**
Exact name of issuer as specified in its charter
- 5. **Metro Manila**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **ABS-CBN Broadcast Center, Sgt. Esguerra Ave. cor. Mother Ignacia
St. Quezon City, Philippines**
Address of principal office **1103**
Postal Code
- 8. **(632)34152272**
Issuer's telephone number, including area code
- 9. **Not Applicable**
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
Common Shares	899,848,111

11. Indicate the item numbers reported herein:

Item No. 9

- A. At the Annual Stockholders' Meeting held on June 20, 2024, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2024-2025.

Name

- Mr. Rafael L. Andrada – Independent director
- Mr. Randolph S. David – Independent director
- Mr. Federico M. Garcia
- Mr. Carlo L. Katigbak

Mr. Mario Luza Bautista
Mr. Federico R. Lopez
Mr. Martin L. Lopez
Mr. Rafael L. Lopez
Mr. Honorio Poblador IV – Independent director
Ms. Ma. Rosario Santos-Concio
Mr. Salvador G. Tirona

The following directors were present during the stockholders' meeting:

Name

Mr. Rafael L. Andrada – Independent director
Mr. Randolph S. David – Independent director
Mr. Federico M. Garcia
Mr. Carlo L. Katigbak
Mr. Mario Luza Bautista
Mr. Federico R. Lopez
Mr. Martin L. Lopez
Mr. Rafael L. Lopez
Mr. Honorio Poblador IV – Independent director
Ms. Ma. Rosario Santos-Concio
Mr. Salvador G. Tirona

B. At the Organizational Meeting of the Board of Directors held on the same day, June 20, 2024, the following persons were elected Officers as well as Chairman and Members of the Board of Committees of the Corporation:

Martin L. Lopez
Chairman of the Board

Carlo L. Katigbak
President and Chief Executive Officer

Maria Luisa S. Alcaneses
Officer, Data Protection

Ma. Rosario S. Bartolome
Head, Integrated Marketing and Customer Experience

Roberto V. Barreiro
Chief Partnership Officer

Ernila L. Bayani
Head, Human Resources and Organizational Development

Rolando S. del Rosario, Jr.
Chief Operating Officer, ABS-CBN Global

Kane Errol C. Choa
Head, Corporate Communications

Ma. Cherrie R. Cruz
Head, Legal Services

Carmela Grace C. Del Mundo
Head, Internal Audit

Laurenti M. Dyogi
Head, Entertainment Production and Concurrent Head, Star Magic

Kriz Anthony Gazmen
Head, ABS-CBN Films

Dennis Marco A. Liquigan
Head, ABS-CBN Music

Eugenio Lopez IV
Head, Digital

Ricardo B. Tan, Jr.
Group Chief Financial Officer

Claudia Veronica G. Suarez
Chief Operating Officer, Sky Cable

Mary Anne Francis T. Torres
Head, Integrated News and Current Affairs

Jose Agustin C. Benitez, Jr.
Head, Integrated Sales

Maria Socorro V. Vidanes
Chief Operating Officer, Broadcast, Concurrent Head, Creative Programs, Inc.

Paul Michael V. Villanueva, Jr.
Chief Risk Management Officer, Chief Compliance Officer, and Head, ABS-CBN Shared Service Center

Enrique I. Quiason
Corporate Secretary

Marifel G. Gaerlan-Cruz
Assistant Corporate Secretary

BOARD COMMITTEES:

Audit Committee

- Mr. Honorio G. Poblador IV, Chairman
- Mr. Salvador G. Tirona, Member
- Mr. Rafael L. Andrada, Member

Programming Committee

- Mr. Federico M. Garcia, Chairman
- Mr. Randolph S. David, Member
- Ms. Ma. Rosario Santos-Concio, Member

Compensation Committee

- Mr. Federico M. Garcia, Chairman
- Mr. Honorio G. Poblador IV, Member
- Mr. Mario Luza Bautista, Member

Risk Management Committee

- Mr. Randolph S. David, Chairman
- Mr. Mario Luza Bautista, Member
- Mr. Rafael L. Lopez, Member
- Mr. Honorio G. Poblador IV, Member
- Mr. Rafael L. Andrada, Member

Nominations and Elections Committee

- Mr. Randolph S. David, Chairman
- Ms. Ma. Santos-Concio, Member
- Mr. Federico R. Lopez, Member

Corporate Governance Committee

- Mr. Rafael L. Andrada, Chairman
- Mr. Salvador G. Tirona, Member
- Mr. Randolph S. David, Member
- Mr. Honorio Poblador IV, Member

The Board also appointed Ms. Cynthia del Castillo, Mr. Emmanuel S. De Dios, Mr. Antonio Jose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Honorio G. Poblador IV as the Lead Independent Director.

ITEM 9

Total number of attendees in person and represented by proxies is 1,651,426,207 (664,295,961 common shares and 987,130,246 preferred shares) or 86.9% of total voting stock of the Company.

A. The following matters were likewise approved at the stockholders’ meeting:

ITEM	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Stockholders’ Meeting held on May 25, 2023	1,575,502,891	0	75,923,316

Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2023 and the Report of Management covering the calendar year ending December 31, 2023	1,575,502,791	0	75,923,416
Ratification of the Acts of the Board of Directors and of Management	1,575,502,791	0	75,923,416
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,575,502,793	100	75,923,314
Approval of ABS-CBN Stock Grant	1,575,502,791	0	75,923,416


SIGNATURES

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.

ABS-CBN CORPORATION
Issuer

June 20, 2024
Date

By:


Paul Michael V. Yillanueva, Jr.
Compliance Officer

