

# 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Meeting held on June 20, 2024

**Background/Description of the Disclosure**

The Board of Directors of the Corporation held its organizational meeting today immediately after the annual stockholder meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Martin L. Lopez	Chairman of the Board	1,056,950	-	N/A
Carlo L. Katigbak	President and Chief Executive Officer	1,289,515	-	N/A
Maria Luisa S. Alcaneses	Data Protection Officer	1,054	-	N/A
Ma. Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience	858,133	-	N/A
Roberto V. Barreiro	Chief Partnership Officer	592,172	-	N/A
Ernila L. Bayani	Head, Human Resources & Organizational Development	12,477	-	N/A
Jose Agustin C. Benitez, Jr.	Head, Integrated Sales	555,754	-	N/A
Kane Errol C. Choa	Head, Corporate Communications	99,792	-	N/A
Ma. Cherrie R. Cruz	Head, Legal Services	-	-	N/A
Carmela Grace C. Del Mundo	Head, Internal Audit	245,922	-	N/A
Rolando S. del Rosario Jr.	Chief Operating Officer, ABS-CBN Global	-	-	N/A
Laurenti M. Dyogi	Head, Entertainment Production Concurrent Head, Star Magic	1,891,583	-	N/A

Kriz Anthony G. Gazmen	Head, ABS-CBN Films	75,869	-	N/A
Dennis Marco A. Liquigan	Head, ABS-CBN Music	77,290	-	N/A
Eugenio C. Lopez IV	Head, Digital	54,000	-	N/A
Claudia Veronica G. Suarez	Chief Operating Officer, Sky Cable	30,000	-	N/A
Ricardo B. Tan Jr.	Group Chief Financial Officer	-	-	N/A
Mary Ann Francis T. Torres	Head, Integrated News and Current Affairs	11,439	-	N/A
Ma. Socorro V. Vidanes	COO, Broadcast Concurrent Head, Creative Programs Inc.	2,494,314	-	N/A
Paul Michael V. Villanueva Jr.	Chief Risk Management Officer, Chief Compliance Officer & Head, ABS-CBN Shared Service Center	43,829	-	N/A
Enrique I. Quiason	Corporate Secretary	9,615	-	N/A
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary	-	-	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Honorio G. Poblador IV	Chairman
Audit Committee	Salvador G. Tirona	Member
Audit Committee	Rafael L. Andrada	Member
Programming Committee	Federico M. Garcia	Chairman
Programming Committee	Randolf S. David	Member
Programming Committee	Ma. Rosario Santos-Concio	Member
Compensation Committee	Federico M. Garcia	Chairman
Compensation Committee	Honorio G. Poblador IV	Member
Compensation Committee	Mario Luza Bautista	Member
Risk Management Committee	Randolf S. David	Chairman
Risk Management Committee	Mario Luza Bautista	Member
Risk Management Committee	Rafael L. Lopez	Member
Risk Management Committee	Honorio G. Poblador IV	Member
Risk Management Committee	Rafael L. Andrada	Member
Nominations and Elections Committee	Randolf S. David	Chairman
Nominations and Elections Committee	Ma. Rosario Santos-Concio	Member
Nominations and Elections Committee	Federico R. Lopez	Member
Corporate Governance Committee	Rafael L. Andrada	Chairman
Corporate Governance Committee	Salvador G. Tirona	Member
Corporate Governance Committee	Randolf S. David	Member
Corporate Governance Committee	Honorio Poblador IV	Member

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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

#### Other Relevant Information

N/A

**Filed on behalf by:**

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



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
- Postal Code **1103**
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
<b>Common Shares</b>	<b>899,848,111</b>

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

