

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_asm2025 on June 26, 2025, at 11:00 a.m. to discuss the following:

A G E N D A

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 June 20, 2024 and the Minutes of the Special Stockholders Meeting held on February 11, 2025
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, 2024, through December 31, 2024, adopted in the ordinary course of business
8. Election of Directors for the Ensuing Year and Retention of an Independent Director
9. Amendment of Article Third of the Amended Articles of Incorporation to Change the Principal Office of ABS-CBN Corporation from ABS-CBN Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street, Quezon City, Metro Manila to Eugenio Lopez Jr. Communications Center, Eugenio Lopez Drive, Quezon City, Metro Manila
10. Appointment of SyCip Gorres Velayo & Co. as external auditors
11. Other Business
12. Adjournment

For purposes of the meeting, only stockholders of record as of April 30, 2025, are entitled to attend and vote in the said meeting.

Stockholders may only attend the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as a 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 28, 2025, until June 16, 2025. Stockholders who are not able to register as of June 16, 2025, can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than June 19, 2025. The **Registration and Validation Procedures for the 2025 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_asm2025.


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_asm2025 on or before June 16, 2025. Proxies shall be validated beginning June 17, 2025.

Pursuant to the 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/asm2025> and uploaded at the PSE's EDGE disclosure system.

Metro Manila, May 28, 2025.

By order of the Board of Directors:


ENRIQUE QUIASON
Corporate Secretary