

# 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)  
May 25, 2023
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  
Metro Manila
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  
(632)34152272
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 May 25, 2023

**Background/Description of the Disclosure**

The Annual Stockholders' Meeting was held today, May 25, 2023

**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	
Augusto Almeda Lopez	4,055	249,833	N/A
Rafael L. Andrada	1,000	-	N/A
Randolf S. David	1	-	N/A
Federico M. Garcia	13,898	-	N/A
Carlo L. Katigbak	1,289,515	-	N/A
Mario Luza Bautista	100	-	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 G. Poblador IV	100	-	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 May 25, 2023, approved the annual report of the management and the audited financial statements for the year 2022, ratified the acts and resolutions of the Board, its committees and management for the year 2022, and re-appointed the external auditors, SyCip Gorres Velayo & Co.

**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:**

<b>Name</b>	Paul Michael Villanueva Jr.
<b>Designation</b>	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)

<b>Paul Michael V. Villanueva, Jr.</b> (Contact Person)
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<b>3415-2272</b> (Company Telephone Number)
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1	2	3	1
<i>Month</i>	<i>Day</i>	(Fiscal Year)	

(Form Type)				

0	6	2	5
<i>Month</i>	<i>Day</i>	(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

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To be accomplished by SEC Personnel concerned

File Number												

\_\_\_\_\_ LCU

Document ID												

\_\_\_\_\_ Cashier

STAMPS

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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. **May 25, 2023**  
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
<b>Common Shares</b>	<b>899,848,101</b>

11. Indicate the item numbers reported herein:

**Item No. 4**

- A. At the Annual Stockholders' Meeting held on May 25, 2023, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2023-2024.

Name  
Mr. Augusto Almeda Lopez  
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  
Mr. Salvador G. Tirona

The following directors were present during the stockholders' meeting:

Name

Mr. Augusto Almeda Lopez  
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  
Mr. Salvador G. Tirona

B. At the Organizational Meeting of the Board of Directors held on the same day, May 25, 2023, 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

Augusto Almeda Lopez  
Vice 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

Aldrin M. Cerrado  
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, TV Production

Kriz Anthony Gazmen  
Head, ABS-CBN Films

Dennis Marco A. Liquigan  
Head, ABS-CBN Music

Eugenio Lopez IV  
Head, Digital

Vincent Paul O. Piedad  
OIC, Finance Group

Claudia Veronica G. Suarez  
Chief Operating Officer, Sky Cable

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

Rossana H. Trinidad  
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
- Mr. Augusto Almeda Lopez, 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
- Mr. Augusto Almeda Lopez, 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. Maria Rosario Santos-Concio, 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 1,693,971,882 (706,841,636 common shares and 987,130,246 preferred shares) or 89.2% 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 July 28, 2022	1,693,910,884	0	60,998



Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2022 and the Report of Management covering the calendar year ending December 31, 2022	1,693,910,884	0	60,998
Ratification of the Acts of the Board of Directors and of Management	1,693,910,784	0	61,098
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,693,910,784	0	61,098

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

May 25, 2023  
Date

By:



Paul Michael V. Villanueva, Jr.  
Compliance Officer

