

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)

Feb 5, 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

+63234152272

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Director and Officers

Background/Description of the Disclosure

ABS-CBN Corporation's Vice Chairman of the Board, Atty. Augusto "Jake" Almeda-Lopez, passed away on February 3, 2023. Atty. Jake was elected to the Board of the Corporation in 1988 and has served as its Vice Chairman since 1989.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Augusto Almeda Lopez	Vice Chairman	FEB/03/2024	Death

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

None.

Filed on behalf by:

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

SECURITIES AND EXCHANGE COMMISSION

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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

- 1. **FEBRUARY 5, 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

- 7. **ABS-CBN Broadcast Center, Sgt. Esguerra Ave. cor. Mother Ignacia**
St. Quezon City, Philippines **1103**
Address of principal office 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

Resignation, Removal or Election of Registrant's Directors or Officers

ABS-CBN Corporation's Vice Chairman of the Board, Atty. Augusto "Jake" Almeda-Lopez, passed away on February 3, 2023. Atty. Jake was elected to the Board of the Corporation in 1988 and has served as its Vice Chairman since 1989.

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

05 FEBRUARY 2024
Date

By:



PAUL MICHAEL V. VILLANUEVA JR.
Compliance Officer