

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)
Jul 29, 2021
2. SEC Identification Number
1803
3. BIR Tax Identification No.
000406761000
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	854,303,468

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

**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 July 29, 2021

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	89,659	0	N/A
Augusto Almeda Lopez	Vice Chairman of the Board	4,055	249,833	N/A
Carlo L. Katigbak	President and Chief Executive Officer	249,500	0	N/A
Maria Luisa S. Alcaneses	Data Privacy Officer	1,054	0	N/A
Roberto V. Barreiro	Head, Corporate Partnerships	0	0	N/A
Ma. Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience	80,000	0	N/A
Nilda L. Bayani	Head, Human Resources and Organizational Development	39,000	0	N/A
Aldrin M. Cerrado	Head, Global	25,000	0	N/A
Kane Errol C. Choa	Head, Integrated Corporate Communications	2,000	0	N/A
Carmela Grace C. Del Mundo	Head, Internal Audit	6,000	0	N/A
Roberto G. Labayen	Head, Integrated Creative Communication Management	71,000	0	N/A
Olivia M. Lamasan	Managing Director, ABS-CBN Film Productions, Inc.	140,040	0	N/A
Dennis Marco A. Liguigan	Head, ABS-CBN Music	65,788	0	N/A
Eugenio Lopez IV	Head, Digital	27,500	0	N/A
Raymund Martin T. Miranda	Chief Strategy Officer, Chief Risk Management Officer, Compliance Officer	139,900	0	N/A
Ma. Regina E. Reyes	Head, Integrated News and Current Affairs	35,048	0	N/A
Ricardo B. Tan, Jr.	Group Chief Financial Officer	91,500	0	N/A
Rosanna H. Trinidad	Head, Integrated Sales	10,000	0	N/A
Antonio S. Ventosa	President and Chief Executive Officer, Sky Cable	45,000	0	N/A
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast	239,500	0	N/A
Enrique I. Quiason	Corporate Secretary	9,615	0	N/A
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary	2,000	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Emmanuel S. de Dios	Chairman
Audit Committee	Salvador G. Tirona	Member
Audit Committee	Honorio Poblador IV	Member
Programming Committee	Federico M. Garcia	Chairman
Programming Committee	Randolf S. David	Member
Programming Committee	Augusto Almeda Lopez	Member
Compensation Committee	Augusto Almeda Lopez	Chairman
Compensation Committee	Federico M. Garcia	Member
Compensation Committee	Mario Luza Bautista	Member
Risk Management Committee	Honorio Poblador IV	Chairman
Risk Management Committee	Mario Luza Bautista	Member
Risk Management Committee	Federico R. Lopez	Member
Risk Management Committee	Randolf S. David	Member

Risk Management Committee	Emmanuel S. De Dios	Member
Nominations and Elections Committee	Randolf S. David	Chairman
Nominations and Elections Committee	Emmanuel S. De Dios	Member
Nominations and Elections Committee	Federico R. Lopez	Member
Corporate Governance Committee	Randolf S. David	Chairman
Corporate Governance Committee	Salvador G. Tirona	Member
Corporate Governance Committee	Emmanuel S. de Dios	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 discontinued the Succession Committee for the time being. The Board also approved the merger of the "Compensation Committee" and the "Compensation Committee for the Chairman and CEO" into one Compensation Committee.

The Board also appointed Ms. Maria Rosario Santos-Concio, Ms. Cynthia del Castillo, Mr. Rafael L. Lopez, Mr. Antonio Jose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Emmanuel S. De Dios as the Lead Independent Director.

Other Relevant Information

Amended to include note on Succession Committee and Compensation Committee.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Group Chief Financial Officer