

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 2, 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	857,516,968
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 the Special Stockholders Meeting

Background/Description of the Disclosure

Results of the Special Meeting of Stockholders of ABS-CBN Corporation ("ABS") held on 2 February 2021 at 9:00 a.m. via remote communication

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	
NA	-	-	NA

External auditor

NA

List of other material resolutions, transactions and corporate actions approved by the stockholders

Stockholders representing 90.78% of the total outstanding capital stock of ABS-CBN Corporation were present or represented by proxy at the Special Stockholders Meeting. The following resolution was approved:

"RESOLVED, that the stockholders of ABS-CBN Corporation (the "Corporation"), approve, as they hereby approve, the ABS-CBN Stock Purchase Plan 1 and Plan 2 and Stock Grant Plans and to submit said plans to the Securities and Exchange Commission for approval."

Other Relevant Information

Not Applicable

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Group Chief Financial Officer