

## 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 Annual Stockholders Meeting held on July 29, 2021

**Background/Description of the Disclosure**

The Annual Stockholders' Meeting was held today, July 29, 2021

**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
Emmanuel S. de Dios	1	0	N/A
Randolf S. David	1	0	N/A
Federico M. Garcia	13,898	0	N/A
Carlo L. Katigbak	249,500	0	N/A
Mario Luza Bautista	29,000	0	N/A
Federico R. Lopez	1	0	N/A
Martin L. Lopez	89,659	0	N/A
Oscar M. Lopez	63,605	0	N/A
Honorio Poblador IV	16,000	0	N/A
Salvador G. Tirona	22,002	0	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 September 24, 2020 and the minutes of the special stockholders meeting held on February 2, 2021, approved the annual report of the management and the audited financial statements for the year 2020, ratified the acts and resolutions of the Board, its committees and management for the year 2020, and re-appointed the external auditors, SyCip Gorres Velayo & Co.

**Other Relevant Information**

Mr. De Dios, Prof. David and Mr. Poblador were elected as Independent Directors.

**Filed on behalf by:**

<b>Name</b>	Ricardo Tan, Jr.
<b>Designation</b>	Group Chief Financial Officer