

ABS-CBN Corporation

Registration and Validation Procedures for the 2020 Annual Stockholders Meeting (Virtual)

Registration and Validation Procedures for the Virtual ASM:

Note: In line with the Covid-19 pandemic ABS-CBN Corporation is restricting all communications thru the online and designated email address(es) provided. Please be guided accordingly.

1. Validation of stockholders will be from September 3, 2020 to 6:00 p.m. of September 14, 2020..
2. Stockholders who will execute a proxy must submit their duly executed proxy thru this link https://agm.conveneagm.com/abscbn_asm2020 on or before September 14, 2020, validation of proxies is scheduled on September 15, 2020.

Note: For corporate stockholders, a secretary's certificate on the authorized signatory to execute the proxy is required to be submitted. Scanned copies of the secretary's certificate may be uploaded, but the Corporation reserves the right to require the submission of the originals for authentication.

3. Stockholders who intend to participate in the virtual ASM must register thru this link https://agm.conveneagm.com/abscbn_asm2020 for validation starting on September 4, 2020 until September 14, 2020 and submit the following documents:

For certificated stockholders:

- a. Name
- b. Address
- c. Email address
- d. Contact number
- e. Scanned copy of two valid government issued IDs

For stockholders whose shares are lodged with brokers:

- a. Certification from broker stating the name and number of shares of the beneficial owner and that they are beneficial owner as of the record date (must be complete)
- b. Address
- c. Email address
- d. Contact number
- e. Scanned copy of two valid government issued IDs

Note: the above documents will be subject to review for purposes of validation and we may require additional documents as needed.

4. Validated stockholders and proxies will get a confirmation thru email and will be provided with a link to the virtual ASM and the link to cast their vote on or before September 14, 2020.
5. Validated stockholders and proxies may cast their vote through the designated link until September 14, 2020.
6. For the determination of the quorum, all shares represented by duly validated proxies will be counted as "shares represented by proxies" and shares of validated stockholders present at the virtual ASM will be counted as "shares present in person". The Corporate Secretary shall announce all the results during the meeting proper subject to final tabulation.
7. For the tabulation of votes, all validated proxies and ballots submitted on or before September 14, 2020, will be tabulated by the Office of the Corporate Secretary and validated by SGV.

Questions and comments may be submitted during registration and until 6:00 p.m. September 14, 2020.