

COVER SHEET

1 8 0 3

S.E.C. Registration Number

A B S C B N C O R P O R A T I O N

(Company's Full Name)

S G T . E S G U E R R A A V E . C O R N E R

M c O T H E R I G N A C I A S T . Q U E Z O N C I T Y

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON

Contact Person

6310981

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

SEC 17-C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

THE SECURITIES AND EXCHANGE COMMISSION
Mandaluyong City
SEC FORM 17- C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER

1. April 23, 2013
Date of Report (Date of earliest event reported)

2. SEC Registration No. 1803 3. BIR TIN. 301-000-406-761

4. ABS-CBN Corporation
Exact name of registrant as specified in its Articles of Incorporation

5. Metro Manila 6. Industry Classification Code
Place of incorporation

7. ABS-CBN Broadcasting Center Sgt. Esguerra Ave. cor. Mother Ignacia Street
Address of principal office

8. (632) 924 4101 to 22, 415 2272
Registrant'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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
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<u>Common Shares</u>	<u>779,584,602 shares</u>
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11. Indicate Item numbers reported herein:

Item 9. Other Events

At the annual meeting of the stockholders held this morning, the stockholders of the Corporation elected the following stockholders as directors for the ensuing year 2013 to 2014:

1. Mr. Eugenio L. Lopez III
2. Mr. Augusto Almeda-Lopez
3. Mrs. Maria Rosario Santos-Cancio
4. Mr. Oscar M. Lopez
5. Mr. Manuel M. Lopez
6. Mrs. Presentation L. Psinakis
7. Mr. Federico R. Lopez
8. Mr. Federico M. Garcia
9. Mr. Salvador G. Tirona
10. Mr. Antonio Jose U. Periquet
11. Mr. Emmanuel S. De Dios

Mr. Periquet and Mr. De Dios were nominated and elected as independent directors.

The stockholders also approved the minutes of the annual meeting of the stockholders held on June 21, 2012 and the minutes of the special meeting of the stockholders held on November 15, 2012, approved the annual report of management and the audited financial statements for the year 2012, ratified the acts and resolutions of the Board, its committees and management for the year 2012 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

The stockholders also approved the removal of pre-emptive rights of the stockholders.

An organizational meeting was immediately held after the annual stockholders meeting for the election and appointment of officers. Among others, the following were elected:

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|----|---------------------------------|---------------------------------------|
| 1. | Eugenio L. Lopez III | Chairman |
| 2. | Ma. Rosario Santos-Concio | President and Chief Executive Officer |
| 3. | Mario Carlo P. Nepomuceno | Head/Corporate Services 1 |
| 4. | Rolando P. Valdueza | Head/Corporate Services 2 |
| 5. | Ma. Socorro V. Vidanes | Head/Broadcast |
| 6. | Carlo Joaquin Tadeo L. Katigbak | Head/Access |
| 7. | Ma. Lourdes N. Santos | Head/Star Cinema |
| 8. | Rafael L. Lopez | Head/Global |
| 9. | Antonio S. Ventosa | Head/Narrowcast |

10. Ma. Regina E. Reyes	Head/Integrated News and Current Affairs
11. Jose Agustin C. Benitez, Jr.	Head/Integrated Sales
12. Ma. Rosario S. Bartolome	Head/Integrated Marketing
13. Roberto G. Labayen	Head/Integrated Creative Communications Management
14. Vivian Y. Tin	Head/Integrated Customer Business Development
15. Luis Paolo M. Pineda	Head/Business Development
16. Raymund T. Miranda	Chief Strategy Officer & Chief Risk Management Officer
17. Martin L. Lopez	Chief Information Officer
18. Higinio Dungo, Jr.	Head/Internal Audit
19. Aldrin M. Cerrado	Head/Finance & Compliance Officer for Corporate Governance
20. Mario L. Bautista	General Counsel
21. Maximilian T. Uy	Chief Legal Counsel and Assistant Corporate Secretary
22. Manuel L.M. Torres	Corporate Secretary
23. Enrique I. Quiason	Assistant Corporate Secretary

The Board appointed the members of a Board of Advisors composed of Mr. Randolph S. David, Mr. Carlo L. Katigbak and Mr. Mario L. Bautista.

The Board also appointed the members of the following committees:

Audit and Compliance Committee

1. Mr. Antonio Jose U. Periquet, Chairman
2. Mr. Salvador G. Tirona, Member
3. Mr. Emmanuel S. de Dios, Member

Advisor: Carlo L. Katigbak

Programming Committee

1. Mr. Federico M. Garcia, Chairman
2. Mrs. Ma. Rosario Santos-Concio, Member
3. Mr. Emmanuel S. de Dios, Member

Advisor: Prof. Randolph S. David

Compensation Committee

1. Atty. Augusto Almeda Lopez, Chairman
2. Mr. Federico R. Lopez, Member
3. Mr. Antonio Periquet, Member

Advisors: Mr. Mario Luza Bautista
Prof. Randolph S. David

Succession Committee

1. Mr. Salvador G. Tirona, Chairman
2. Mr. Emmanuel S. de Dios, Member
3. Mr. Augusto Almeda Lopez, Member

Advisors: Prof. Randolph S. David
Mr. Carlo L. Katigbak

Compensation Committee For the Chairman and Chief Executive Officer

1. Mr. Augusto Almeda Lopez, Chairman
2. Mr. Federico M. Garcia, Member
3. Mr. Antonio Jose U. Periquet, Member

Advisor: Mr. Mario Luza Bautista

Risk Management Committee

1. Mr. Salvador G. Tirona, Chairman
2. Mr. Federico M. Garcia, Member
3. Mr. Emmanuel S. de Dios, Member

Advisor:

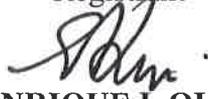
Nominations and Elections Committee

1. Mr. Eugenio Lopez III, Chairman
2. Mrs. Ma. Rosario Santos-Concio, Member
3. Mr. Antonio Jose U. Periquet, Member
4. Mr. Emmanuel S. de Dios, Member

Advisor: Prof. Randolph S. David

ABS-CBN CORPORATION

Registrant

A handwritten signature in black ink, appearing to read 'Enrique I. Quiason', is written over the printed name below.

ENRIQUE I. QUIASON

Assistant Corporate Secretary