

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. May 14, 2014
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
Place of incorporation
6.
Industry Classification Code
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

Common Shares

857,356,132 shares

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 2014 to 2015:

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 April 23, 2013 and approved the annual report of management and the audited financial statements for the year 2013, ratified the acts and resolutions of the Board, its committees and management for the year 2013 and re-appointed the external auditors, Sycip Gorres Velayo & Co. and the amendment of the Third Article of the Articles of Incorporation to reflect the complete address of the principal office of the Corporation.

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. | Augusto Almeda-Lopez | Vice Chairman |
| 3. | Ma. Rosario Santos-Concio | President and Chief Executive Officer |
| 4. | Maricel P. Arenas | Head, Kidzania |
| 5. | Ma. Rosario S. Bartolome | Head, Integrated Marketing |
| 6. | Mario Luza Bautista | General Counsel |
| 7. | Jose Agustin C. Benitez, Jr. | Head, Integrated Sales |
| 8. | Philip Lamberto Berba | Head, Human Resources and Organizational Development |
| 9. | Aldrin M. Cerrado | Chief Finance Officer |
| 10. | Kane Errol Choa | OIC, Integrated Corporate Communications |
| 11. | Higino Dungo | Head, Internal Audit |

12.	Carlo L. Katigbak	Head, Access and President/Chief Executive Officer, Skycable
13.	Robert G. Labayen	Head, Integrated Creative Communication Management
14.	Donald Patrick Lim	Chief Digital Officer
15.	Martin L. Lopez	Chief Information Officer
16.	Rafael L. Lopez	Head, Global
17.	Raymund Martin T. Miranda	Chief Strategy Officer and Chief Risk Management Officer
18.	Mario Carlo P. Nepomuceno	Head, Corporate Services Group 1
19.	Luis Paolo M. Pineda	Head, Business Development
20.	Enrique I. Quiason	Assistant Corporate Secretary
21.	Ma. Regina "Ging" E. Reyes	Head, Integrated News and Current Affairs
22.	Evelyn Raymundo	Head, International Sales Distribution/Acquisitions
23.	Ma. Lourdes N. Santos	Head, Star Creatives
24.	Vivian Y. Tin	Head, Integrated Customer Business Development
25.	Manuel L.M. Torres	Corporate Secretary
26.	Maximilian T. Uy	Chief Legal Counsel and Assistant Corporate Secretary
27.	Rolando P. Valdueza	Head, Corporate Services Group 2 and Group Chief Finance Officer
28.	Antonio S. Ventosa	Head, Narrowcast
29.	Ma. Socorro V. Vidanes	Head, Broadcast
30.	Fernando Villar	Head, Customer Relationship Management

The Board appointed the members of the Board of Advisors composed of Mr. Randolph S. David, Mr. Carlo L. Katigbak Mr. Mario Luza Bautista and Mr. Honorio G. Poblador IV.

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

Advisors: Carlo L. Katigbak
Honorio G. Poblador IV

Programming Committee

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

Advisors: 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: Mr. Honorio G. Poblador IV

Nominations and Elections Committee

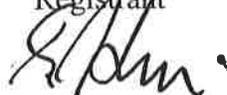
1. Mr. Eugenio Lopez III, Chairman
2. Mrs. Ma. Rosario Santos-Concio, Member
3. Mr. Antonio Jose U. Periquet, Member

4. Mr. Emmanuel S. de Dios, Member

Advisor: Prof. Randolph S. David

ABS-CBN CORPORATION

Registrant



ENRIQUE I. QUIASON

Assistant Corporate Secretary