

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 24, 2015
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
<u>Common Shares</u>	<u>850,801,081 shares</u>
<u>Fixed Rate Bonds</u>	<u>P6 billion</u>

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 2015 to 2016:

1. Mr. Eugenio L. Lopez III
2. Mr. Augusto Almeda-Lopez
3. Mrs. Maria Rosario Santos-Concio
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 May 14, 2014 and approved the annual report of management and the audited financial statements for the year 2014, ratified the acts and resolutions of the Board, its committees and management for the year 2014 and re-appointed the external auditors, Sycip Gorres Velayo & Co. and the merger of ABS-CBN Corporation, ABS-CBN Interactive, Inc., ABS-CBN Multi-Media, Inc., Sarimanok News Network,, Inc., Sapiensis Holdings Corporation and Studio 23, Inc. with ABS-CBN Corporation as the surviving corporation.

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

Eugenio Lopez III	Chairman
Augusto Almeda-Lopez	Vice-Chairman
Ma. Rosario Santos-Concio	President and Chief Executive Officer
Carlo L. Katigbak	Chief Operating Officer
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Abigail Q. Aquino	Head, Regional Network Group
Maricel P. Arenas	Head, Kidzania
Ma. Rosario S. Bartolome	Head, Integrated Marketing

Mario Luza Bautista	General Counsel
Jose Agustin C. Benitez, Jr.	Head, Integrated Sales
Philip Lamberto Berba	Head, Human Resources and Organizational Development
Aldrin M. Cerrado	Chief Finance Officer
Kane Errol C. Choa	Head, Integrated Corporate Communications
Higino T. Dungo	Head, Internal Audit
Robert G. Labayen	Head, Integrated Creative Communication Management
Dino J. Laurena	Head, Sports
Donald Patrick L. Lim	Chief Digital Officer
Martin L. Lopez	Chief Technology Officer
Rafael L. Lopez	Head, Global
Raymund Martin T. Miranda	Chief Strategy and Risk Management Officer
Rodrigo P. Montinola	Head, Sky Cable
Mario Carlo P. Nepomuceno	Head, Corporate Services Group 1
Gabriel D. Orendain	Head, ABS-CBN University
Luis Paolo M. Pineda	Head, Business Development
Cesar Poblador	Head, Legal Services
Enrique I. Quiason	Corporate Secretary
Evelyn D. Raymundo	Head, Integrated Acquisition and Integrated Sales Distribution
Ma. Regina E. Reyes	Head, Integrated News and Current Affairs
Ma. Lourdes N. Santos	Head, Star Creatives
Vivian Y. Tin	Head, Integrated Customer Business Development
Rolando P. Valdueza	Head, Corporate Services Group 2 and Group Chief Finance Officer
Antonio S. Ventosa	Officer-in-Charge, Access and concurrent Head, Narrowcast
Ma. Socorro V. Vidanes	Head, Free TV
Fernando V. Villar	Officer-in-Charge, ABS-CBN Mobile and concurrent Head, CRM

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

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
Martin L. Lopez

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
Mr. Martin L. Lopez

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
Corporate Secretary