

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 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 No. of Stockholders

Total Amount of Borrowings
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

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 2016 to 2017:

1. Mr. Eugenio L. Lopez III
2. Mr. Augusto Almeda-Lopez
3. Mr. Carlo L. Katigbak
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 24, 2015 and approved the annual report of management and the audited financial statements for the year 2015, ratified the acts and resolutions of the Board, its committees and management for the year 2015 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

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 of the Board
Augusto Almeda-Lopez	Vice-Chairman of the Board
Carlo L. Katigbak	President and Chief Executive Officer
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast
Ma. Lourdes N. Santos	Chief Operating Officer, Star Creatives
Ma. Rosario Santos-Concio	Chief Content Officer, President of ABS-CBN University, and Executive Adviser to the Chairman of the Board
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
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary
Carmela del Mundo	OIC, Internal Audit
Higino T. Dungo	Head, Public Service Convergence & Sagip Kapamilya Program Director
Robert G. Labayen	Head, Integrated Creative Communication Management
Dino J. Laurena	Head, Integrated Sports
Donald Patrick L. Lim	Head, Digital Media Division
Martin L. Lopez	Chief Technology Officer and Concurrent Head, Information Technology
Rafael L. Lopez	Chief Operating Officer, Global
Raymund Martin T. Miranda	Chief Strategy Officer and Chief Risk Management Officer
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, Corporate Legal Affairs
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
Vivian Y. Tin	Head, Integrated Customer Business Development
Rolando P. Valdueza	Head, Corporate Services Group 2 and Group Chief Finance Office
Antonio S. Ventosa	Chief Operating Officer, Sky Cable Corp and concurrent Head, Narrowcast
Fernando V. Villar	Head, Integrated Marketing

The Board appointed the members of the Board of Advisors composed of Mr. Randolph S. David, Mr. Mario Luza Bautista, Mr. Honorio G. Poblador IV, Mr. Martin L. Lopez and Ms. Ma. Rosario Santos-Concio.

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: Honorio Poblador IV
Martin L. Lopez

Programming Committee

1. Mr. Federico M. Garcia, Chairman
2. Mr. Emmanuel S. de Dios, Member

Advisors: Prof. Randolph S. David
Ms. Ma. Rosario Santos-Concio

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: Honorio Poblador IV

Nominations and Elections Committee

1. Mr. Eugenio Lopez III, Chairman

2. Mr. Carlo L. Katigbak
3. Mr. Antonio Jose U. Periquet, Member

Advisor: Prof. Randolph S. David

ABS-CBN CORPORATION
Registrant



ENRIQUE I. QUIASON
Corporate Secretary