# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C 

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Apr 6, 2017
2. SEC Identification Number 1803
3. BIR Tax Identification No.

000406761000
4. Exact name of issuer as specified in its charter

ABS-CBN Corporation
5. Province, country or other jurisdiction of incorporation

Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office

ABS-CBN Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street,
Quezon City, Philippines
Postal Code
1103
8. Issuer's telephone number, including area code
(632) 415-2272
9. Former name or former address, if changed since last report

N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
| :---: | :---: |
| Common Shares Issued and Outstanding | 850,801,081 |
| Fixed Rate Bonds | 6,000,000,000 |

11. Indicate the item numbers reported herein
and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.


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ABS-CBN Corporation ABS

## PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Organizational Meeting

## Background/Description of the Disclosure

The Board of Directors of the Corporation held an organizational meeting today immediately after the annual stockholder meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company |  | Nature of Indirect Ownership |
| :---: | :---: | :---: | :---: | :---: |
|  |  | Direct | Indirect |  |
| Eugenio Lopez <br> III | Chairman of the Board | 669,690 | 0 | N/A |
| Augusto Almeda Lopez | Vice-Chairman of the Board | 4,055 | 249,833 | N/A |
| Carlo L. Katigbak | President and Chief Executive Officer | 12,000 | 0 | N/A |
| Ma. Socorro V. Vidanes | Chief Operating Officer, Broadcast | 10,000 | 0 | N/A |
| Ma. Lourdes N. Santos | Chief Operating Officer, Star Creatives | 0 | 0 | N/A |
| Ma. Rosario Santos-Concio | Executive Adviser to the Chairman, Chief Content Officer and President of ABS-CBN University | 0 | 0 | N/A |
| Abigail Q. Aquino | Head, ABS-CBN Regional | 0 | 0 | N/A |
| Ma. Rosario S. Bartolome | Governor of Kidzania Manila and CEO of Play Innovations, Inc. | 0 | 0 | N/A |
| Mario Luza Bautista | General Counsel | 0 | 0 | N/A |


| Jose Agustin C. Benitez, Jr. | Head, Integrated Sales | 0 | 0 | N/A |
| :---: | :---: | :---: | :---: | :---: |
| Philip Lamberto <br> L. Berba | Head, Human Resources and Organization Development | 13,100 | 0 | N/A |
| Aldrin M. Cerrado | Chief Financial Officer | 0 | 0 | N/A |
| Kane Errol C. Choa | Head, Corporate Communications | 0 | 0 | N/A |
| Marifel G. Gaerlan-Cruz | Assistant Corporate Secretary | 0 | 0 | N/A |
| Carmela Grace <br> C. Del Mundo | Head, Internal Audit - OIC | 0 | 0 | N/A |
| Higino T. Dungo | Head, Public Service Convergence \& Sagip Kapamilya Program Director \& Concurrent Head, EMPI | 1,000 | 0 | N/A |
| Laurenti M. Dyogi | Head, TV Production | 5,000 | 0 | N/A |
| Richmond Ezer O. Escolar | Head, Customer Relations Management | 200 | 0 | N/A |
| Roberto G. Labayen | Head, Creative Communications Management | 0 | 0 | N/A |
| Dino Jacinto M. Laurena | Head, Integrated Sports \& ABS-CBN Sports + Action | 0 | 0 | N/A |
| Charles A. Lim | Head, Access | 0 | 0 | N/A |
| Martin L. Lopez | Chief Technology Officer \& Concurrent Head, Information Technology | 19,659 | 0 | N/A |
| Rafael L. Lopez | Head, Global | 0 | 0 | N/A |
| Raymund Martin <br> T. Miranda | Chief Strategy Officer \& Chief Risk Management Officer | 33,900 | 0 | N/A |
| Mario Carlo P. Nepomuceno | Head, Corporate Services Group 1 | 35,351 | 0 | N/A |
| Gabriel D. Orendain | Head, ABS-CBN University | 0 | 0 | N/A |
| Luis Paolo M. Pineda | Head, Business Development | 0 | 0 | N/A |
| Caesar J. Poblador | Head, Corporate Legal Affairs | 0 | 0 | N/A |
| Enrique I. Quiason | Corporate Secretary | 9,615 | 0 | N/A |
| Lina D. Quiogue | Head, Licensing, Retail \& Storefronts \& Concurrent Head, Strategic Sales for Access | 3,300 | 0 | N/A |
| Evelyn D. Raymundo | Head, Integrated Acquisition \& International Sales Distribution | 0 | 0 | N/A |
| Ma. Regina E. Reyes | Head, Integrated News and Current Affairs | 48 | 0 | N/A |
| Vivian Y. Tin | Head, Integrated Customer Business Development | 8,600 | 0 | N/A |
| Elaine E. Uy | Head, Digital Media - OIC | 0 | 0 | N/A |
| Rolando P. Valdueza | Head, Corporate Services Group 2 and Group Chief Financial Officer | 91,500 | 0 | N/A |
| Antonio S. Ventosa | Chief Operating Officer, Sky Cable Corp. | 0 | 0 | N/A |
| Fernando V. Villar | Head, Integrated Marketing | 0 | 0 | N/A |
| Teresita L. Villareal | Head, Creative Programs Inc.- OIC | 0 | 0 | N/A |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in <br> Committee |
| :--- | :--- | :--- |
| Audit and Compliance Committee | Antonio Jose U. <br> Periquet | Chairman |
| Audit and Compliance Committee | Salvador G. Tirona | Member |
| Audit and Compliance Committee | Emmanuel S. de Dios | Member |
| Audit and Compliance Committee | Federico M. Garcia | Chairman |
| Programming Committee | Emmanuel S. de Dios | Member |
| Programming Committee | Augusto Almeda <br> Lopez | Chairman |
| Compensation Committee | Federico R. Lopez | Member |
| Compensation Committee | Antonio Jose U. <br> Periquet | Member |
| Compensation Committee | Salvador G. Tirona | Chairman |
| Succession Committee | Emmanuel S. de Dios | Member |
| Succession Committee | Augusto Almeda <br> Lopez | Member |
| Succession Committee | Augusto Almeda | Chairman |
| Compensation Committee For the Chairman and Chief | Fopez | Federico M. Garcia | Member | Executive Officer |
| :--- |

## List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

## Other Relevant Information

None

Filed on behalf by:

| Name | Ricardo Tan, Jr. |
| :--- | :--- |
| Designation | Corporate Treasurer, Corporate Information Officer and Compliance Head |

