# 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

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange,

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.



# 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
		Direct	Indirect	Ownership
Eugenio Lopez 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 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 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 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 Committee	
Audit and Compliance Committee	Antonio Jose U. Periquet	Chairman	
Audit and Compliance Committee	Salvador G. Tirona	Member	
Audit and Compliance Committee	Emmanuel S. de Dios	Member	
Audit and Compliance Committee	Martin L. Lopez	Member	
Programming Committee	Federico M. Garcia	Chairman	
Programming Committee	Emmanuel S. de Dios	Member	
Compensation Committee	Augusto Almeda Lopez	Chairman	
Compensation Committee	Federico R. Lopez	Member	
Compensation Committee	Antonio Jose U. Periquet	Member	
Succession Committee	Salvador G. Tirona	Chairman	
Succession Committee	Emmanuel S. de Dios	Member	
Succession Committee	Augusto Almeda Lopez	Member	
Compensation Committee For the Chairman and Chief Executive Officer	Augusto Almeda Lopez	Chairman	
Compensation Committee For the Chairman and Chief Executive Officer	Federico M. Garcia	Member	
Compensation Committee For the Chairman and Chief Executive Officer	Antonio Jose U. Periquet	Member	
Risk Management Committee	Salvador G. Tirona	Chairman	
Risk Management Committee	Federico M. Garcia	Member	
Risk Management Committee	Emmanuel S. de Dios	Member	
Nominations and Elections Committee	Eugenio Lopez III	Chairman	
Nominations and Elections Committee	Carlo L. Katigbak	Member	
Nominations and Elections Committee	Antonio Jose U. Periquet	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
None
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Other Relevant Information

None

## Filed on behalf by:

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