

## 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)  
Dec 18, 2019
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 Mo. Ignacia Street, Diliman,  
Quezon City  
Postal Code  
1103
8. Issuer's telephone number, including area code  
632-34152272
9. Former name or former address, if changed since last report  
Not Applicable
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	861,871,968
11. Indicate the item numbers reported herein  
Item 9

*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**

**ABS-CBN Corporation**

**ABS**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Change in Officers

**Background/Description of the Disclosure**

This is to inform you of the retirement of Mr. Mario Carlo P. Nepomuceno, Head, Corporate Services Group, effective on December 31, 2019. Mr. Philip Lamberto L. Berba will serve as Head, Corporate Services Group effective January 1, 2020.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Mario Carlo P. Nepomuceno	Head, Corporate Services Group	Dec 31 2019	Retirement

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Philip Lamberto L. Berba	Head, Corporate Services Group	Dec 16 2019	Jan 1 2020	130,600	-	NA

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
NA	NA	NA	NA	NA	-	-	NA

**Other Relevant Information**

Amended to include the qualifications and background of Mr. Philip Lamberto L. Berba:

Philip Lamberto L. Berba, 58  
Head, Corporate Services Group

Mr. Berba has 35 years of Total Human Resource Management experience in the following Industries: information and entertainment , food and beverage, packaging, telecommunications, utilities, construction, property, management and healthcare services. He has assumed the following positions through the years: Group head, Services Delivery Group and Group Head, HROD, for ABS-CBN, AVP, Compensation/ER/LR, HR Corporate Consulting Group, SMC Group of Companies, AVP Compensation for San Miguel Brewing Group (domestic and international operations) Manager, Human Resources GMA Operations Center, SMBG.

He has held the following positions in ABS-CBN Corporation for the last five (5) years:

ABS-CBN CORPORATION

2019

Group Head, Service Delivery Group  
(HROD and IConn-customer services)

ABS-CBN CORPORATION

2018

Group Head, Service Delivery Group  
(Shared Services and IConn-customer services)

ABS-CBN CORPORATION

2012-2017

Group Head/Head HROD

He has international HR management experience in Hong Kong, Indonesia, Vietnam, China, Taiwan and Dubai. He graduated from De La Salle University with a B.S. Industrial Engineering degree and took part of post baccalaureate studies from the De La Salle University Graduate School. He completed Human Resources Management Executive Course at the University of Michigan, USA and at the World Congress on HR Management, Hong Kong Institute of Human Resource Management. He also completed the Zappos Culture Training at Las Vegas, USA, Smart Workforce Summit at Singapore, 15th Annual Shared Services and Outsourcing Conference at Singapore, the Harvard Manage Mentor Leadership-E Learning course and the Disney Institute's Leading and Sustaining a Culture of Service Excellence in the Philippines.

**Filed on behalf by:**

<b>Name</b>	Ricardo Tan, Jr.
<b>Designation</b>	Corporate Treasurer, Corporate Information Officer and Compliance Head