

## 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)  
Mar 27, 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 Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street Quezon  
City  
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  
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	862,192,581
Fixed Rate Bonds	6,000,000,000

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 7-1 - Notice of Annual or Special Stockholders' Meeting**

**References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board fixed April 25, 2019, 8 am, as the date of the Annual Stockholders' Meeting and March 14, 2019 as the record date for stockholders who will be entitled to notice of, and to vote at, the annual stockholders' meeting.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 28, 2019
<b>Date of Stockholders' Meeting</b>	Apr 25, 2019
<b>Time</b>	8:00 am
<b>Venue</b>	Dolphy Theater, ABS-CBN Compound
<b>Record Date</b>	Mar 14, 2019
<b>Agenda</b>	<p>A G E N D A</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Service of Notice</li> <li>3. Certification of Presence of Quorum</li> <li>4. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19, 2018</li> <li>5. Report of Management</li> <li>6. Ratification of the Audited Financial Statements and Approval of Report of Management</li> <li>7. Election of Directors for the Ensuing Year</li> <li>8. Ratification of all acts of the Board of Directors, Executive Committee and Management for the period covering January 1, 2018 through December 31, 2018 adopted in the ordinary course of business</li> <li>9. Appointment of External Auditors</li> <li>10. Investment of Funds in Business Ventures with Purposes Other Than the Primary Purpose</li> <li>11. Other Business</li> <li>12. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amended to include the Agenda for the Annual Stockholders' Meeting on April 25, 2019.

**Filed on behalf by:**

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