



Annual Stockholders' Meeting

24 Sep 2020 8:00 AM PHT

To ensure the health and safety of our directors, officers, and stockholders during the current COVID-19 pandemic, the Company deems it prudent to hold the 2020 Annual Stockholders' Meeting via remote communication. There will be no physical venue for the meeting. The meeting will be held virtually on September 24, 2020 at 8:00 A.M.

This arrangement is in accordance with the pronouncement of the Securities and Exchange Commission ("SEC") pursuant to SEC Memorandum Circular No. 6, Series of 2020. The Revised Corporation Code likewise provides for the use of remote communication or other alternative modes of communication for the conduct of stockholders' meeting.

How to Participate

Stockholders of record as of August 14, 2020 may participate and vote at the 2020 Annual Stockholders' Meeting by registering on or before **6:00 P.M. on September 14, 2020**.

Qualified stockholders who have successfully registered for the meeting may cast their votes on the matters for approval and participate in the election of directors by voting in absentia (electronic voting) or by proxy until **6:00 P.M. on September 14, 2020**, after which, the voting platform will be disabled.

Other details of the ASM

Once registered, a stockholder will be given an opportunity to raise any relevant questions or express an appropriate comment limited to the agenda items by submitting the same from **September 3 to 14, 2020**. Any relevant question or comment received during this period will be properly acknowledged, noted, and addressed accordingly.

For more information about the Company and the 2020 Annual Stockholders' Meeting, please refer to the following:

- Notice and Agenda / Definitive Information Statement
- Minutes of the Annual Stockholders' Meeting for 2019
- Annual Financial Statements for the year ended December 31, 2019
- Integrated Annual Corporate Governance Report for 2019

- Registration and Validation Procedures for the ASM via remote communication

Stockholders who wish to issue a proxy to an individual who is not the Chairman may download the [proxy form](#) and submit to corporatesecretary@abs-cbn.com on or before September 14, 2020.

Should you have any question about the conduct of the virtual meeting, you may email corporatesecretary@abs-cbn.com.

For technical concerns, you may email support@conveneagm.com.

In accordance with the requirement of Republic Act No. 10173 or the Data Privacy Act of 2012, the Company values the confidentiality of your personal data. You may refer to the [Company's Privacy Notice](#).