

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**To: All Stockholders of  
ABS-CBN Corporation**

Please take notice that the Annual Meeting of the Stockholders of **ABS-CBN Corporation** will be held virtually or conducted through remote communication via [https://agm.conveneagm.com/abscbn\\_asm2020](https://agm.conveneagm.com/abscbn_asm2020) on **September 24, 2020 at 8:00 a.m.**, to discuss the following:

### A G E N D A

1. Call to Order
2. Proof of Service of Notice
3. Certification of Presence of Quorum
4. Approval of the Minutes of the Annual Stockholders' Meeting held on April 25, 2019
5. Report of Management
6. Ratification of the Audited Financial Statements and Approval of Report of Management
7. Election of Directors for the Ensuing Year
8. Ratification of all acts of the Board of Directors, Executive Committee and Management for the period covering January 1, 2019 through December 31, 2019 adopted in the ordinary course of business
9. Appointment of External Auditors
10. Amendment of the Executive Stock Purchase Plan
11. Other Business
12. Adjournment

For purposes of the meeting, only stockholders of record as of August 14, 2020 are entitled to attend and vote in the said meeting.

Given the current circumstances, stockholders may only attend the meeting by remote communication, by voting in absentia, or by appointing the Chairman of the meeting as proxy.

Online participation and voting by remote communication will be available for all stockholders. Stockholders who wish to participate and vote online by remote communication will be required to register starting September 3, 2020 and until September 14, 2020. Stockholders who are not able to register as of September 14, 2020 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than September 14, 2020. The **Registration and Validation Procedures for the 2020 Annual Stockholders Meeting (Virtual)** are set out as **Annex "A"** to this Notice and Agenda.

Stockholders intending to participate by remote communication should register at [https://agm.conveneagm.com/abscbn\\_asm2020](https://agm.conveneagm.com/abscbn_asm2020).

All stockholders who will not, are unable, or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing to the Office of the Corporate Secretary, at 11F Investor Relations Office, ELJ Bldg. Mother Ignacia St. Quezon City or by email at [corporatesecretary@abscbn.com](mailto:corporatesecretary@abscbn.com) or in digital/electronic form at [https://agm.conveneagm.com/abscbn\\_asm2020](https://agm.conveneagm.com/abscbn_asm2020) on or before September 14, 2020. Proxies shall be validated beginning on September 15, 2020.

Pursuant to SEC Notice dated April 20, 2020, copies of this Notice, Information Statement, and Other Documents related to the Annual Stockholders' Meeting, shall be published through The Philippine Star and BusinessWorld.

Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents are available at its website at <https://www.abscbn.com/investors/asm2020> and have likewise been uploaded at the PSE's EDGE disclosure system.

September 2, 2020

By order of the Board of Directors:



**ENRIQUE QUIASON**  
Corporate Secretary