

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, 2020
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
1107
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	857,516,968
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 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

Special Stockholders' Meeting

Background/Description of the Disclosure

The Board fixed February 2, 2021, 9 am, as the date of the Special Stockholders' Meeting and January 11, 2021 as the record date for stockholders who will be entitled to notice of, and to vote at, the annual stockholders' meeting. The purpose of the Special Stockholders' Meeting is to obtain the approval of the stockholders on the Employee Stock Purchase and Stock Grant Plans.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Dec 18, 2020
Date of Stockholders' Meeting	Feb 2, 2021
Time	9:00 AM
Venue	Via Remote Communication
Record Date	Jan 11, 2021
Agenda	To be determined

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The Special Stockholders' Meeting is for the purpose of obtaining approval from the stockholders of the Employee Stock Purchase and Stock Grant Plans.

Given the current circumstances, stockholders may only attend and vote at the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as proxy, provided that the Corporation shall notify the stockholders if physical attendance will be allowed at the meeting by January 14, 2021, through the proper disclosures.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Group Chief Financial Officer