

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 5, 2015
2. SEC Identification Number
1803
3. BIR Tax Identification No.
301000406761
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) 9244101 to 22 4152272
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	857,358,132
11. Indicate the item numbers reported herein
Item 9 Other events

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 and Record Date

Background/Description of the Disclosure

The Board of Directors this afternoon fixed date of the Annual Stockholders' Meeting of the Corporation as April 24, 2015 at 8:00 a.m. and the record date for stockholders who will be entitled to notice, to attend and vote at the said meeting as March 20, 2015.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 5, 2015
Date of Stockholders' Meeting	Apr 24, 2015
Time	8:00 a.m.
Venue	Studio 1, ABS-CBN Compound, Sgt. Esguerra cor. Mother Ignacia Ave., Quezon City
Record Date	Mar 20, 2015
Agenda	To be announced in the Information Statement

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None

Filed on behalf by:

Name	Enrique Quiason
Designation	Assistant Secretary