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ABS-CBN

ABS-CBN Corporation

ABS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Board of Directors Attendance for FY 2020
Report Period/Report Date	Jan 4, 2021

Description of the Disclosure

Please see attached filing made with SEC on January 4, 2021 on the Board Attendance for 2019 of the ABS-CBN Board of Directors.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Group Chief Financial Officer



ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

January 4, 2021

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex Roxas Boulevard
Metro Manila Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Dear Ms. Gumtang-Remalante,

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of ABS-CBN Corporation's board of directors for the year 2020 which is provided for below:

1. Eugenio Lopez III¹ – attended eight out of eleven board meetings
2. Augusto Almeda Lopez - attended twelve out of fourteen board meetings
3. Oscar M. Lopez – attended eight out of fourteen board meetings
4. Manuel M. Lopez – attended ten out of fourteen board meetings
5. Martin L. Lopez – attended thirteen out of fourteen board meetings
6. Carlo L. Katigbak - attended thirteen out of fourteen board meetings
7. Federico R. Lopez - attended thirteen out of fourteen board meetings
8. Federico M. Garcia - attended thirteen out of fourteen board meetings
9. Salvador G. Tirona – attended fourteen out of fourteen board meetings
10. Emmanuel S. De Dios – attended thirteen out of fourteen board meetings
11. Antonio Jose U. Periquet – attended fourteen out of fourteen board meetings
12. Mario L. Bautista² - attended four out of four board meetings

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Enrique I. Quiason'.

Enrique I. Quiason
Corporate Secretary

¹ Resigned on September 24, 2020.

² Elected on September 24, 2020.