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ABS-CBN

ABS-CBN Corporation

ABS

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

Form/Report Type	ABS-CBN Corp. Board Attendance 2019
Report Period/Report Date	Jan 30, 2020

Description of the Disclosure

Please see attached filing made with SEC on January 30, 2020 on the Board Attendance for 2019 of the ABS-CBN Board of Directors.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Corporate Treasurer, Corporate Information Officer and Compliance Head



1580375530912

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

Receiving Lorelei Liwanag
Receiving Branch: SEC Head Office
Receipt Date and Time: January 30, 2020 05:12:46 PM
Received From: Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.: 0000001803
Company Name ABS-CBN CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 1580375530912
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 31, 2019
No. of Days Late
Department
Remarks BOD ATTENDANCE



ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

January 16, 2020

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 2019 which is provided for below:

1. Eugenio Lopez III – attended seven out of ten board meetings
2. Augusto Almeda Lopez - attended ten out of ten board meetings
3. Oscar M. Lopez – attended six out of ten board meetings
4. Manuel M. Lopez – attended six out of ten board meetings
5. Martin L. Lopez – attended ten out of ten board meetings
6. Carlo L. Katigbak - attended ten out of ten board meetings
7. Federico R. Lopez - attended seven out of ten board meetings
8. Federico M. Garcia - attended ten out of ten board meetings
9. Salvador G. Tirona – attended ten out of ten board meetings
10. Emmanuel S. De Dios – attended nine out of ten board meetings
11. Antonio Jose U. Periquet – attended eight out of ten board meetings

Thank you.

Very truly yours,

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

Enrique I. Quiason
Corporate Secretary

A handwritten signature in black ink, appearing to read 'Carlo L. Katigbak'.


CARLO L. KATIGBAK
President

SUBSCRIBED AND SWORN to before me this 29 JAN day of January 2020 at Pasig City, affiants exhibited to me the following:

<u>Name</u>	<u>Competent Evidence of Identity</u>
Enrique I. Quiason Carlo L. Katigbak	

as their competent evidence of identity.

Doc. No. 13 ;
Page No. 4 ;
Book No. I ;
Series of 2020.


MIRANDA LEE F. HAYNES
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2021
PTR NO. 6443832; 1/15/2020; PASIG CITY
ISP NO. 102324; 1/3/2020; QUEZON CITY
HCLC COMPLIANCE NO. VI-0020521; 4/14/2022
ROLL NO. 70907/ADM MATTER NO. 33 (2020-2021)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City