

COVER SHEET

1 8 0 3

S.E.C. Registration Number

A B S C B N C O R P O R A T I O N

(Company's Full Name)

S G T . E S G U E R R A A V E . C O R N E R

M O T H E R I G N A C I A S T . Q U E Z O N C I T Y

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON

Contact Person

6310981

Company Telephone Number

SEC Form 17-C

1 2

Month

3 1

Day

FORM TYPE

Month

Day

Annual Meeting

Fiscal Year

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

THE SECURITIES AND EXCHANGE COMMISSION
Mandaluyong City
SEC FORM 17- C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER

1. June 21, 2012
Date of Report (Date of earliest event reported)

2. SEC Registration No. 1803 3. BIR TIN. 301-000-406-761

4. ABS-CBN Corporation
Exact name of registrant as specified in its Articles of Incorporation

5. Metro Manila 6. Industry Classification Code
Place of incorporation

7. ABS-CBN Broadcasting Center Sgt. Esguerra Ave. cor. Mother Ignacia Street
Address of principal office

8. (632) 924 4101 to 22, 415 2272
Registrant's telephone number, including area code

9. Not Applicable
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
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<u>Common Shares</u>	<u>779,584,602 shares</u>
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11. Indicate Item numbers reported herein:

Item 9. Other Events

At the annual meeting of the stockholders held this morning, the stockholders of the Corporation elected the following stockholders as directors for the ensuing year 2012 to 2013:

1. Mr. Eugenio L. Lopez III
2. Mr. Augusto Almeda-Lopez
3. Mrs. Maria Rosario Santos-Cancio
4. Mr. Oscar M. Lopez
5. Mr. Manuel M. Lopez
6. Mrs. Presentation L. Psinakis
7. Mr. Federico R. Lopez
8. Mr. Federico M. Garcia
9. Mr. Salvador G. Tirona
10. Justice Vicente V. Mendoza
11. Mr. Javier J. Calero

Justice Mendoza and Mr. Calero were nominated and elected as independent directors.

The following directors were present during the meeting: Mr. Eugenio L. Lopez III, Mr. Almeda-Lopez, Mrs. Santos-Cancio, Mr. Oscar M. Lopez, Mrs. Psinakis, Mr. Federico Lopez, Mr. Garcia, Mr. Tirona, and Mr. Calero.

The stockholders also approved the minutes of the annual meeting of the stockholders held on June 16, 2011, approved the annual report of management and the audited financial statements for the year 2011, ratified the acts and resolutions of the Board, its committees and management for the year 2011 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

An organizational meeting was immediately held after the annual stockholders meeting for the election and appointment of officers. Among others, the following were elected:

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|-----|---------------------------------|--|
| 1. | Eugenio L. Lopez III | Chairman and Chief Executive Officer |
| 2. | Ma. Rosario Santos-Concio | President and Chief Operating Officer |
| 3. | Ma. Socorro V. Vidanes | Head/Channel 2 Mega Manila |
| 4. | Rafael L. Camus | Head/Corporate Planning |
| 5. | Luis Paolo M. Pineda | Head/Business Development |
| 6. | Antonio S. Ventosa | Managing Director/Studio 23
Creative Program Inc. and ABS-CBN Publishing Inc. |
| 7. | Vivian Y. Tin | Head/Customer Business Development |
| 8. | Carlo Joaquin Tadeo L. Katigbak | Managing Director/SkyCable
Officer-in-Charge/CRM |
| 9. | Rodrigo P. Montinola | Chief Operating Officer/SkyCable |
| 10. | Ma. Regina E. Reyes | Head/News and Current Affairs
Concurrent Managing Director/ANC |
| 11. | Mario Carlo P. Nepomuceno | Head/Human Resources and
Organization Development & Learning |

12.	Louis Benedict O. Bennett	Head/Regional Network Group
13.	Roberto G. Labayan	Head/Creative Communications Management Division
14.	Raul Pedro G. Bulaong	Head/Technical Operations Division
15.	Martin L. Lopez	Chief Information Officer Head/Information Technology
16.	Peter A. Musngi	Head/Manila Radio Division ABS-CBN Sports Division
17.	Jose Agustin C. Benitez, Jr.	Head/Corporate Sales
18.	Rolando P. Valdueza	Head/Finance
19.	Ma. Lourdes N.Santos	Head/Star Cinema
20.	Evelyn D. Raymundo	Head/Program Acquisitions International Sales and Distribution and DTT Channels
21.	Ma. Rosario S. Bartolome	Head/Corporate Marketing
22.	Rafael L. Lopez	Chief Operating Officer/ABS-CBN Global Limited
23.	Mario L. Bautista	General Counsel
24.	Maximilian T. Uy	Chief Legal Counsel and Assistant Corporate Secretary
25.	Manuel L.M. Torres	Corporate Secretary
26.	Enrique I. Quiason	Assistant Corporate Secretary

The Board also appointed the members of the following committees:

Audit Committee

1. Mr. Javier J. Calero, Chairman
2. Mr. Salvador G. Tirona, Member
3. Justice Vicente V. Mendoza, Member

Advisors: Mr. Antonio Periquet
Mr. Emmanuel De Dios

Programming Committee

1. Mr. Federico M. Garcia, Chairman
2. Mrs. Ma. Rosario Santos-Concio, Member
3. Mr. Javier J. Calero, Member

Advisors: Prof. Randolph David

Compensation Committee

1. Mr. Augusto Almeda Lopez, Chairman
2. Mr. Federico R. Lopez, Member
3. Justice Vicente V. Mendoza, Member

Advisor: Mr. Antonio Periquet

Succession Committee

1. Mr. Salvador G. Tirona, Chairman
2. Justice Vicente V. Mendoza, Member
3. Mr. Augusto Almeda Lopez, Member

Advisors: Prof. Randolph David
Mr. Emmanuel De Dios

Compensation CommitteeFor the Chairman and Chief Executive Officer

1. Mr. Augusto Almeda Lopez - Chairman
2. Mr. Federico M. Garcia - Member
3. Justice Vicente V. Mendoza - Member

Advisor: Mr. Antonio Periquet

Risk Management Committee

1. Mr. Salvador G. Tirona, Chairman
2. Mr. Federico M. Garcia, Member
3. Justice Vicente V. Mendoza, Member

Advisor: Mr. Emmanuel De Dios

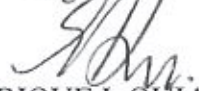
Nominations and Elections Committee

1. Mr. Eugenio Lopez III, Chairman
2. Mrs. Ma. Rosario Santos-Concio, Member
3. Mr. Javier J. Calero, Member
4. Justice Vicente V. Mendoza, Member

Advisor: Prof. Randolph David

ABS-CBN CORPORATION

Registrant



ENRIQUE I. QUIASON
Assistant Corporate Secretary