

# 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

1 2 3 1  
Month Day  
Fiscal Year

SEC FORM 17-C  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings  
Domestic Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



### 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 2017 to 2018:

1. Mr. Augusto Almeda Lopez
2. Mr. Emmanuel S. de Dios
3. Mr. Federico M. Garcia
4. Mr. Carlo L. Katigbak
5. Mr. Eugenio L. Lopez III
6. Mr. Federico R. Lopez
7. Mr. Manuel M. Lopez
8. Mr. Martin L. Lopez
9. Mr. Oscar M. Lopez
10. Mr. Antonio Jose U. Periquet
11. Mr. Salvador G. Tirona

Mr. Periquet and Mr. De Dios were nominated and elected as independent directors.

The stockholders also approved the minutes of the annual meeting of the stockholders held on May 5, 2016 and approved the annual report of management and the audited financial statements for the year 2016, ratified the acts and resolutions of the Board, its committees and management for the year 2016 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

The stockholders also approved the ABS-CBN Stock Purchase Plan and the Executive Stock Purchase Plan.

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

Eugenio Lopez III	Chairman of the Board
Augusto Almeda Lopez	Vice-Chairman of the Board
Carlo L. Katigbak	President and Chief Executive Officer
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast
Ma. Lourdes N. Santos	Chief Operating Officer, Star Creatives
Ma. Rosario Santos-Concio	Executive Adviser to the Chairman, Chief Content Officer and President of ABS-CBN University

Abigail Q. Aquino	Head, ABS-CBN Regional
Ma. Rosario S. Bartolome	Governor of Kidzania Manila and CEO of Play Innovations, Inc.
Mario Luza Bautista	General Counsel
Jose Agustin C. Benitez, Jr.	Head, Integrated Sales
Philip Lamberto L. Berba	Head, Human Resources and Organization Development
Aldrin M. Cerrado	Chief Financial Officer
Kane Errol C. Choa	Head, Corporate Communications
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary
Carmela Grace C. Del Mundo	Head, Internal Audit - OIC
Higino T. Dungo	Head, Public Service Convergence & Sagip Kapamilya Program Director & Concurrent Head, EMPI
Laurenti M. Dyogi	Head, TV Production
Richmond Ezer O. Escolar	Head, Customer Relations Management
Roberto G. Labayen	Head, Creative Communications Management
Dino Jacinto M. Laurena	Head, Integrated Sports & ABS-CBN Sports + Action
Charles A. Lim	Head, Access Chief Technology Officer & Concurrent Head, Information Technology
Martin L. Lopez	Head, Global
Rafael L. Lopez	Chief Strategy Officer & Chief Risk Management Officer
Raymund Martin T. Miranda	Head, Corporate Services Group 1
Mario Carlo P. Nepomuceno	Head, ABS-CBN University
Gabriel D. Orendain	Head, Business Development
Luis Paolo M. Pineda	Head, Corporate Legal Affairs
Caesar J. Poblador	Corporate Secretary
Enrique I. Quiason	Head, Licensing, Retail & Storefronts & Concurrent Head, Strategic Sales for Access
Lina D. Quiogue	Head, Integrated Acquisition & International Sales Distribution
Evelyn D. Raymundo	Head, Integrated News and Current Affairs
Ma. Regina E. Reyes	Head, Integrated Customer Business Development
Vivian Y. Tin	Head, Digital Media - OIC
Elaine E. Uy	Head, Corporate Services Group 2 and Group Chief Financial Officer
Rolando P. Valdueza	Chief Operating Officer, Sky Cable Corp.
Antonio S. Ventosa	Head, Integrated Marketing
Fernando V. Villar	Head, Creative Programs Inc.- OIC
Teresita L. Villareal	

The Board appointed the members of the Board of Advisors composed Prof. Randolph S. David, Mr. Mario Luza Bautista, Mr. Honorio G. Poblador IV, Ms. Maria Rosario Santos-Concio and Ms. Presentacion L. Psinakis.

The Board also appointed the members of the following committees:

#### **Audit and Compliance Committee**

1. Mr. Antonio Jose U. Periquet, Chairman
2. Mr. Salvador G. Tirona, Member
3. Mr. Emmanuel S. de Dios, Member
4. Mr. Martin L. Lopez, Member

**Advisor:** Mr. Honorio Poblador IV

#### **Programming Committee**

1. Mr. Federico M. Garcia, Chairman
2. Mr. Emmanuel S. de Dios, Member

**Advisors:** Prof. Randolph S. David  
Ms. Ma. Rosario Santos-Concio

#### **Compensation Committee**

1. Mr. Augusto Almeda Lopez, Chairman
2. Mr. Federico R. Lopez, Member
3. Mr. Antonio Periquet, Member

**Advisors:** Mr. Mario Luza Bautista  
Prof. Randolph S. David

#### **Succession Committee**

1. Mr. Salvador G. Tirona, Chairman
2. Mr. Emmanuel S. de Dios, Member
3. Mr. Augusto Almeda Lopez, Member

**Advisors:** Prof. Randolph S. David

**Compensation Committee  
For the Chairman and Chief Executive Officer**

1. Mr. Augusto Almeda Lopez, Chairman
2. Mr. Federico M. Garcia, Member
3. Mr. Antonio Jose U. Periquet, Member

**Advisor:** Mr. Mario Luza Bautista

**Risk Management Committee**

1. Mr. Salvador G. Tirona, Chairman
2. Mr. Federico M. Garcia, Member
3. Mr. Emmanuel S. de Dios, Member

**Advisor:** Mr. Honorio Poblador IV

**Nominations and Elections Committee**

1. Mr. Eugenio Lopez III, Chairman
2. Mr. Carlo L. Katigbak, Member
3. Mr. Antonio Jose U. Periquet, Member

**Advisor:** Prof. Randolph S. David

**ABS-CBN CORPORATION**  
Registrant



**ENRIQUE I. QUIASON**  
Corporate Secretary