

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)
Jul 8, 2021
2. SEC Identification Number
1803
3. BIR Tax Identification No.
000406761000
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 Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street,
Quezon City, Philippines
Postal Code
1103
8. Issuer's telephone number, including area code
(632)34152272
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	854,411,468

11. Indicate the item numbers reported herein
Item 9

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

**References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors approved the holding of its annual stockholders meeting on July 29, 2021 Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting scheduled on July 29, 2021 shall be June 11, 2021

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 27, 2021
Date of Stockholders' Meeting	Jul 29, 2021
Time	8:00 AM
Venue	https://conveneagm.com/ph/abscbn_asm2021
Record Date	Jun 11, 2021
Agenda	<p>A G E N D A</p> <ol style="list-style-type: none"> 1. Call to Order 2. Proof of Service of Notice 3. Certification of Presence of Quorum 4. Approval of the Minutes of the Annual Stockholders' Meeting held on September 24, 2020 and the Minutes of the Special Stockholders' Meeting held on February 2, 2021 5. Report of Management 6. Ratification of the Audited Financial Statements and Approval of Report of Management 7. Election of Directors for the Ensuing Year 8. Ratification of all acts of the Board of Directors and Management for the period covering January 1, 2020 through December 31, 2020 adopted in the ordinary course of business 9. Appointment of External Auditors 10. Other Business 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Given the current circumstances, stockholders may only attend and vote at the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as proxy.

Amended to include the Agenda as well as the remote venue.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Group Chief Financial Officer