

# 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)  
Jun 17, 2022
2. SEC Identification Number  
1803
3. BIR Tax Identification No.  
00406761000
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 Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street Quezon  
City  
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       | 902,944,348   |
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**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

2022 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board of Directors approved the holding of its annual stockholders meeting on July 28, 2022, Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be June 9, 2022.

**Type of Meeting**

- Annual  
 Special

|   |   |
|---|---|
| <b>Date of Approval by Board of Directors</b> | May 26, 2022  |
| <b>Date of Stockholders' Meeting</b>          | Jul 28, 2022  |
| <b>Time</b>                                   | 8:00 AM   |
| <b>Venue</b>                                  | The meeting will be held virtually or conducted through remote communication via <a href="https://conveneagm.com/ph/abscbn_asm2022">https://conveneagm.com/ph/abscbn_asm2022</a>  |
| <b>Record Date</b>                            | Jun 9, 2022   |
| <b>Agenda</b>                                 | <p>AGENDA</p> <ol style="list-style-type: none"><li>1.Call to Order</li><li>2.Proof of Service of Notice</li><li>3.Certification of Presence of Quorum</li><li>4.Approval of the Minutes of the Annual Stockholders' Meeting held on July 29, 2021</li><li>5.Report of Management</li><li>6.Ratification of the Audited Financial Statements and Approval of Report of Management</li><li>7.Ratification of all acts of the Board of Directors, Executive Committee and Management for the period covering January 1, 2021 through December 31, 2021 adopted in the ordinary course of business</li><li>8.Election of Directors for the Ensuing Year</li><li>9.Appointment of SyCip Gorres Velayo &amp; Co. as external auditors</li><li>10.Other Business</li><li>11.Adjournment</li></ol> |

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |     |
|-------------------|-----|
| <b>Start Date</b> | N/A |
| <b>End Date</b>   | N/A |

**Other Relevant Information**

Please take notice that the Annual Meeting of the Stockholders of ABS-CBN Corporation will be held virtually or conducted through remote communication via [https://conveneagm.com/ph/abscbn\\_asm2022](https://conveneagm.com/ph/abscbn_asm2022) on July 28, 2022 at 8:00 a.m.

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

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Raymund Martin Miranda                                 |
| <b>Designation</b> | Chief Strategy Officer & Chief Risk Management Officer |

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

|                                  |
|----------------------------------|
| <b>Raymund Martin T. Miranda</b> |
|----------------------------------|

(Contact Person)

|                  |
|------------------|
| <b>3415-2272</b> |
|------------------|

(Company Telephone Number)

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Month Day  
(Fiscal Year)

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Month Day  
(Annual Meeting)

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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. **May 26, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **1803**
3. BIR Tax Identification No. **000-406-761-000**
4. **ABS-CBN CORPORATION**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  
Industry Classification Code:
7. **ABS-CBN Broadcast Center, Sgt. Esguerra Ave. cor. Mother Ignacia  
St. Quezon City, Philippines**  
Address of principal office
- Postal Code **1103**
8. **(632)34152272**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
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| Title of Each Class  | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <b>Common Shares</b> | <b>902,944,348</b>   |

11. Indicate the item numbers reported herein:

**Item No. 9:**

Stockholders Meeting

The Board of Directors approved the holding of its annual stockholders meeting on July 28, 2022, Thursday, at 8:00 a.m. 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

The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be June 9, 2022.

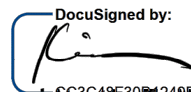
**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ABS-CBN CORPORATION**  
Issuer

**26 May 2022**  
Date

By:

DocuSigned by:  


**Raymund Martin I. Miranda**  
Chief Compliance Officer