

# 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 28, 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	902,874,848
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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Meeting held on July 28, 2022

**Background/Description of the Disclosure**

The Board of Directors of the Corporation held its organizational meeting today immediately after the annual stockholder meeting.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Martin L. Lopez	Chairman of the Board	1,126,950	-	N/A
Augusto Almeda Lopez	Vice Chairman of the Board	4,055	249,833	N/A
Carlo L. Katigbak	President and Chief Executive Officer	1,527,015	-	N/A
Maria Luisa S. Alcaneses	Data Privacy Officer	1,054	-	N/A
Ma. Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience	938,133	-	N/A
Nilda L. Bayani	Head, Human Resources and Organizational Development	207,577	-	N/A
Aldrin M. Cerrado	Head, Global	1,393,019	-	N/A
Kane Errol C. Choa	Head, Integrated Corporate Communications	101,792	-	N/A
Carmela Grace C. Del Mundo	Head, Internal Audit	250,922	-	N/A
Kriz Anthony G. Gazmen	Head, ABS-CBN Film Productions, Inc.	75,869	-	N/A
Dennis Marco A. Liquigan	Head, ABS-CBN Music	137,790	-	N/A
Eugenio Lopez IV	Head, Digital	81,500	-	N/A
Raymund Martin T. Miranda	Chief Strategy Officer, Chief Risk Management Officer, Compliance Officer	1,046,778	-	N/A

Ma. Regina E. Reyes	Head, Integrated News and Current Affairs	496,609	-	N/A
Ricardo B. Tan, Jr.	Group Chief Financial Officer	746,771	-	N/A
Rossana H. Trinidad	Head, Integrated Sales	350,071	-	N/A
Antonio S. Ventosa	President and Chief Executive Officer, Sky Cable	326,682	-	N/A
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast	2,723,814	-	N/A
Enrique I. Quiason	Corporate Secretary	9,615	-	N/A
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary	2,000	-	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Emmanuel S. de Dios	Chairman
Audit Committee	Salvador G. Tirona	Member
Audit Committee	Honorio G. Poblador IV	Member
Programming Committee	Federico M. Garcia	Chairman
Programming Committee	Randolf S. David	Member
Programming Committee	Augusto Almeda Lopez	Member
Compensation Committee	Federico R. Lopez	Chairman
Compensation Committee	Federico M. Garcia	Member
Compensation Committee	Mario Luza Bautista	Member
Risk Management Committee	Honorio G. Poblador IV	Chairman
Risk Management Committee	Mario Luza Bautista	Member
Risk Management Committee	Augusto Almeda-Lopez	Member
Risk Management Committee	Randolf S. David	Member
Risk Management Committee	Emmanuel S. de Dios	Member
Nominations and Elections Committee	Randolf S. David	Chairman
Nominations and Elections Committee	Emmanuel S. de Dios	Member
Nominations and Elections Committee	Federico R. Lopez	Member
Corporate Governance Committee	Randolf S. David	Chairman
Corporate Governance Committee	Salvador G. Tirona	Member
Corporate Governance Committee	Emmanuel S. de Dios	Member
Corporate Governance Committee	Honorio G. Poblador IV	Member

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board also appointed Ms. Maria Rosario Santos-Concio, Ms. Cynthia del Castillo, Mr. Rafael L. Lopez, Mr. Antonio Jose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Emmanuel S. De Dios as the Lead Independent Director.

#### Other Relevant Information

Amended to update the attached SEC Form 17-C

#### Filed on behalf by:

Name	Raymund Martin Miranda
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<b>Designation</b>	Chief Strategy Officer & Chief Risk Management Officer
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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. **July 28, 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      **1103**  
Postal Code
- 8. **(632)34152272**  
Issuer'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 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
<b>Common Shares</b>	<b>902,874,848</b>

11. Indicate the item numbers reported herein:

**Item No. 4**

- A. At the Annual Stockholders' Meeting held on July 28, 2022, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2022-2023.

Name

- Mr. Augusto Almeda Lopez
- Mr. Emmanuel S. de Dios (Independent Director)
- Mr. Randolph S. David (Independent Director)
- Mr. Federico M. Garcia

Mr. Carlo L. Katigbak  
 Mr. Mario Luza Bautista  
 Mr. Federico R. Lopez  
 Mr. Martin L. Lopez  
 Mr. Oscar M. Lopez  
 Mr. Honorio Poblador IV (Independent Director)  
 Mr. Salvador G. Tirona

The following directors were present during the stockholders' meeting:

<u>Name</u>
Mr. Augusto Almeda Lopez
Mr. Emmanuel S. de Dios (Independent Director)
Mr. Randolph S. David (Independent Director)
Mr. Federico M. Garcia
Mr. Carlo L. Katigbak
Mr. Mario Luza Bautista
Mr. Federico R. Lopez
Mr. Martin L. Lopez
Mr. Honorio Poblador IV (Independent Director)
Mr. Salvador G. Tirona

B. At the Organizational Meeting of the Board of Directors held on the same day, July 28, 2022, the following persons were elected Officers as well as Chairman and Members of the Board of Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Martin L. Lopez	Chairman of the Board
Augusto Almeda Lopez	Vice Chairman of the Board
Carlo L. Katigbak	President and Chief Executive Officer
Maria Luisa S. Alcaneses	Data Privacy Officer
Ma. Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience
Ernilda L. Bayani	Head, Human Resources and Organizational Development
Aldrin M. Cerrado	Head, Global
Kane Errol C. Choa	Head, Integrated Corporate Communications
Carmela Grace C. Del Mundo	Head, Internal Audit
Dennis Marco A. Liquigan	Head, ABS-CBN Music
Eugenio Lopez IV	Head, Digital
Raymund Martin T. Miranda	Chief Strategy Officer, Chief Risk Management Officer, Compliance Officer
Ma. Regina E. Reyes	Head, Integrated News and Current Affairs
Ricardo B. Tan, Jr.	Group Chief Financial Officer
Rossana H. Trinidad	Head, Integrated Sales
Antonio S. Ventosa	President and Chief Executive Officer, Sky Cable
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast
Kriz Anthony G. Gazmen	Head, ABS-CBN Film Productions, Inc.
Enrique I. Quiason	Corporate Secretary
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary

**BOARD COMMITTEES:****Audit Committee**

Mr. Emmanuel S. de Dios, Chairman  
 Mr. Salvador G. Tirona, Member  
 Mr. Honorio Poblador IV, Member

**Programming Committee**

Mr. Federico M. Garcia, Chairman  
 Mr. Randolph S. David, Member  
 Mr. Augusto Almeda Lopez, Member

**Compensation Committee**

Mr. Federico R. Lopez, Chairman  
 Mr. Federico M. Garcia, Member  
 Mr. Mario Luza Bautista, Member

**Risk Management Committee**

Mr. Honorio G. Poblador IV, Chairman  
 Mr. Mario Luza Bautista, Member  
 Mr. Augusto Almeda Lopez, Member  
 Mr. Randolph S. David, Member  
 Mr. Emmanuel S. de Dios, Member

**Nominations and Elections Committee**

Mr. Randolph S. David, Chairman  
 Mr. Emmanuel S. de Dios, Member  
 Mr. Federico R. Lopez, Member

**Corporate Governance Committee**

Mr. Randolph S. David, Chairman  
 Mr. Salvador G. Tirona, Member  
 Mr. Emmanuel S. de Dios, Member  
 Mr. Honorio Poblador IV, Member

The Board also appointed Ms. Maria Rosario Santos-Concio, Ms. Cynthia del Castillo, Mr. Rafael L. Lopez, Mr. AntonioJose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Emmanuel S. De Dios as the Lead Independent Director.

**ITEM 9**

Total number of attendees in person and represented by proxies is 1,678,293,267 (691,163,021 common shares and 987,130,246 preferred shares) or 88.2% of total voting stock of the Company.

A. The following matters were likewise approved at the stockholders' meeting:

<b>ITEM</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Approval of the Minutes of the Annual Stockholders' Meeting held on July 29, 2021	1,678,287,373	0	44



Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2021 and the Report of Management covering the calendar year ending December 31, 2021	1,678,287,373	0	44
Ratification of the Acts of the Board of Directors and of Management	1,678,287,223	0	194
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,678,287,273	0	144

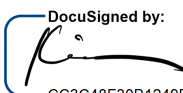
## SIGNATURES

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

July 28, 2022  
Date

By:

DocuSigned by:  


CC3G48F30B1249B  
Raymund Martin T. Miranda  
Compliance Officer

