

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)
May 10, 2024
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
Philippines
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
+63234152272
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	899,848,111
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

2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors approved the holding of its annual stockholders meeting on June 20, 2024, Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be April 30, 2024.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 11, 2024
Date of Stockholders' Meeting	Jun 20, 2024
Time	8:00 AM
Venue	The meeting will be held virtually or conducted through remote communication via https://conveneagm.com/ph/abscbn_asm2024
Record Date	Apr 30, 2024

Agenda	AGENDA 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 May 25, 2023 5. Report of Management 6. Ratification of the Audited Financial Statements and Approval of the Report of Management 7. Ratification of all acts of the Board of Directors, Executive Committee, and Management for the period covering January 1, 2023, through December 31, 2023, adopted in the ordinary course of business 8. Election of Directors for the Ensuing Year 9. Appointment of SyCip Gorres Velayo & Co. as external auditors 10. Other Business 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Amended to update the Agenda as well as the remote venue.

Filed on behalf by:

Name	Paul Michael Villanueva Jr.
Designation	Chief Risk Management Officer, Chief Compliance Officer & Head, ABS-CBN Shared Service Center

COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

A	B	S	-	C	B	N		B	R	O	A	D	C	A	S	T	I	N	G		C	E	N	T	E	R													
S	G	T	.		E	S	G	U	E	R	R	A		A	V	E	.		C	O	R	N	E	R															
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Q	U	E	Z	O	N		C	I	T	Y																													

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

Paul Michael V. Villanueva

(Contact Person)

3415-2272

(Company Telephone Number)

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Month Day
(Fiscal Year)

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(Form Type)

0	6	2	5
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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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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. **APRIL 11, 2024**
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
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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Item No. 9

Stockholders' Meeting

The Board of Directors approved the holding of its annual stockholders meeting on June 20, 2024, Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be April 30, 2024.

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

11 APRIL 2024
Date

By:



PAUL MICHAEL V. VILLANUEVA JR.
Compliance Officer
