

# 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)  
Aug 31, 2023
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 4-8 - Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Appointment of Mr. Ricardo B. Tan, Jr. as Group Chief Financial Officer

**Background/Description of the Disclosure**

During the regular meeting of the Board of Directors on August 31, 2023, the Board approved the appointment of Mr. Ricardo B. Tan, Jr. as the Group Chief Financial Officer (CFO) of ABS-CBN Corporation effective August 31, 2023. Mr. Tan has agreed to be re-engaged by ABS-CBN so that he can continue to support the Group's vision to become a storytelling company that is renowned locally and globally.

With this development Mr. Vincent Paul O. Piedad has been designated as Treasurer and Head, Investor Relations by the Company, effective August 31, 2023 and will report to the Group CFO. This designation is concurrent to his position as CFO of Sky Cable.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Ricardo B. Tan, Jr.	Group CFO	AUG/31/2023	AUG/31/2023	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Vincent Paul O. Piedad	OIC, Finance Group	Treasurer and Head, Investor Relations	AUG/31/2023	AUG/31/2023	0	0	-

**Other Relevant Information**

N/A

**Filed on behalf by:**

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



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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

- 1. **August 31, 2023**  
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
- | Title of Each Class  | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|----------------------|--------------------------------------------------------------------------------|
| <b>Common Shares</b> | <b>899,848,111</b>                                                             |

11. Indicate the item numbers reported herein:

**Item No. 9**

**Appointment of Mr. Ricardo B. Tan, Jr. as Group Chief Financial Officer**

During the regular meeting of the Board of Directors on August 31, 2023, the Board approved the appointment of Mr. Ricardo B. Tan, Jr. as the Group Chief Financial Officer (CFO) of ABS-CBN Corporation effective August 31, 2023. Mr. Tan has agreed to be re-engaged by ABS-CBN so that he can continue to support the Group's vision to become a storytelling company that is renowned locally and globally.

With this development Mr. Vincent Paul O. Piedad has been designated as Treasurer and Head, Investor Relations by the Company, effective August 31, 2023 and will report to the Group CFO. This designation is concurrent to his position as CFO of Sky Cable.

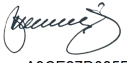
### SIGNATURES

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

**31 August 2023**  
Date

By:

DocuSigned by:  
  
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**Paul Michael V. Villanueva Jr.**  
Compliance Officer