

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 25, 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
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	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 4-25 - 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 May 25, 2023

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	1,056,950	-	N/A
Augusto Almeda Lopez	Vice Chairman of the Board	4,055	249,833	N/A
Carlo L. Katigbak	President and Chief Executive Officer	1,289,515	-	N/A
Maria Luisa S. Alcañeses	Data Protection Officer	1,054	-	N/A
Maria Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience	858,133	-	N/A
Roberto V. Barreiro	Chief Partnership Officer	592,172	-	N/A
Ernilida L. Bayani	Head, Human Resources & Organizational Development	12,477	-	N/A
Aldrin M. Cerrado	Chief Operating Officer, ABS-CBN GLOBAL	1,368,019	-	N/A
Kane Errol C. Choa	Head, Corporate Communications	99,792	-	N/A
Ma. Cherrie R. Cruz	Head, Legal Services	0	-	N/A
Carmela Grace C. Del Mundo	Head, Internal Audit	245,922	-	N/A
Laurenti M. Dyogi	Head, TV Production	1,891,583	-	N/A
Kriz Anthony G. Gazmen	Head, ABS-CBN Films	75,869	-	N/A

Dennis Marco A. Liguigan	Head, ABS-CBN Music	77,290	-	N/A
Eugenio Lopez IV	Head, Digital	54,000	-	N/A
Vincent Paul Piedad	OIC, Finance Group	0	-	N/A
Claudia Veronica Suarez	Chief Operations Officer, Sky Cable	30,000	-	N/A
Mary Anne F. Torres	Head, Integrated News and Current Affairs	11,439	-	N/A
Rossana H. Trinidad	Head, Integrated Sales	9,400	-	N/A
Maria Socorro V. Vidanes	COO, Broadcast Concurrent Head, Creative Programs Inc.	2,494,314	-	N/A
Paul Michael V. Villanueva Jr.	Chief Risk Management Officer, Chief Compliance Officer & Head, ABS-CBN Shared Service Center	43,829	-	N/A
Enrique I. Quiason	Corporate Secretary	9,615	-	N/A
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary	0	-	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Honorio G. Poblador IV	Chairman
Audit Committee	Salvador G. Tirona	Member
Audit Committee	Rafael L. Andrada	Member
Programming Committee	Federico M. Garcia	Chairman
Programming Committee	Randolf S. David	Member
Programming Committee	Augusto Almeda Lopez	Member
Compensation Committee	Federico M. Garcia	Chairman
Compensation Committee	Honorio G. Poblador IV	Member
Compensation Committee	Mario Luza Bautista	Member
Risk Management Committee	Randolf S. David	Chairman
Risk Management Committee	Mario Luza Bautista	Member
Risk Management Committee	Rafael L. Lopez	Member
Risk Management Committee	Honorio G. Poblador IV	Member
Risk Management Committee	Rafael L. Andrada	Member
Nominations and Elections Committee	Randolf S. David	Chairman
Nominations and Elections Committee	Augusto Almeda Lopez	Member
Nominations and Elections Committee	Federico R. Lopez	Member
Corporate Governance Committee	Rafael L. Andrada	Chairman
Corporate Governance Committee	Salvador G. Tirona	Member
Corporate Governance Committee	Randolf S. David	Member
Corporate Governance Committee	Honorio 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. Emmanuel S. de Dios, Mr. Antonio Jose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Honorio G. Poblador IV as the Lead Independent Director.

Other Relevant Information

N/A

Filed on behalf by:

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

SECURITIES AND EXCHANGE COMMISSION

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

1. **May 25, 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 Outstanding and Amount of Debt Outstanding
Common Shares	899,848,101

11. Indicate the item numbers reported herein:

Item No. 4

- A. At the Annual Stockholders' Meeting held on May 25, 2023, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2023-2024.

Name

Mr. Augusto Almeda Lopez
Mr. Rafael L. Andrada – 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. Rafael L Lopez
Mr. Honorio Poblador IV – Independent director
Mr. Salvador G. Tirona

The following directors were present during the stockholders' meeting:

Name

Mr. Augusto Almeda Lopez
Mr. Rafael L. Andrada – 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. Rafael 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, May 25, 2023, the following persons were elected Officers as well as Chairman and Members of the Board of Committees of the Corporation:

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
Officer, Data Protection

Ma. Rosario S. Bartolome
Head, Integrated Marketing and Customer Experience

Roberto V. Barreiro
Chief Partnership Officer

Ernila L. Bayani
Head, Human Resources and Organizational Development

Aldrin M. Cerrado
Chief Operating Officer, ABS-CBN Global

Kane Errol C. Choa
Head, Corporate Communications

Ma. Cherrie R. Cruz
Head, Legal Services

Carmela Grace C. Del Mundo
Head, Internal Audit

Laurenti M. Dyogi
Head, TV Production

Kriz Anthony Gazmen
Head, ABS-CBN Films

Dennis Marco A. Liquigan
Head, ABS-CBN Music

Eugenio Lopez IV
Head, Digital

Vincent Paul O. Piedad
OIC, Finance Group

Claudia Veronica G. Suarez
Chief Operating Officer, Sky Cable

Mary Anne Francis T. Torres
Head, Integrated News and Current Affairs

Rossana H. Trinidad
Head, Integrated Sales

Maria Socorro V. Vidanes
Chief Operating Officer, Broadcast, Concurrent Head, Creative Programs, Inc.

Paul Michael V. Villanueva, Jr.
Chief Risk Management Officer, Chief Compliance Officer, and Head, ABS-CBN Shared Service Center

Enrique I. Quiason
Corporate Secretary

Marifel G. Gaerlan-Cruz
Assistant Corporate Secretary

BOARD COMMITTEES:

Audit Committee

- Mr. Honorio G. Poblador IV, Chairman
- Mr. Salvador G. Tirona, Member
- Mr. Rafael L. Andrada, Member

Programming Committee

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

Compensation Committee

- Mr. Federico M. Garcia, Chairman
- Mr. Honorio G. Poblador IV, Member
- Mr. Mario Luza Bautista, Member

Risk Management Committee

- Mr. Randolph S. David, Chairman
- Mr. Mario Luza Bautista, Member
- Mr. Rafael L. Lopez, Member
- Mr. Honorio G. Poblador IV, Member
- Mr. Rafael L. Andrada, Member

Nominations and Elections Committee

- Mr. Randolph S. David, Chairman
- Mr. Augusto Almeda Lopez, Member
- Mr. Federico R. Lopez, Member

Corporate Governance Committee

- Mr. Rafael L. Andrada, Chairman
- Mr. Salvador G. Tirona, Member
- Mr. Randolph S. David, Member
- Mr. Honorio Poblador IV, Member

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

The Board designated Mr. Honorio G. Poblador IV as the Lead Independent Director.

ITEM 9

Total number of attendees in person and represented by proxies is 1,693,971,882 (706,841,636 common shares and 987,130,246 preferred shares) or 89.2% of total voting stock of the Company.

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

ITEM	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the Annual Stockholders’ Meeting held on July 28, 2022	1,693,910,884	0	60,998

Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2022 and the Report of Management covering the calendar year ending December 31, 2022	1,693,910,884	0	60,998
Ratification of the Acts of the Board of Directors and of Management	1,693,910,784	0	61,098
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,693,910,784	0	61,098

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

May 25, 2023
Date

By:



Paul Michael V. Villanueva, Jr.
Compliance Officer

