

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**To: All Stockholders of  
ABS-CBN Corporation**

Please take notice that the Annual 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. to discuss the following:

### **A G E N D A**

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 July 29, 2021
5. Report of Management
6. Ratification of the Audited Financial Statements and Approval of Report of Management
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
8. Election of Directors for the Ensuing Year
9. Appointment of SyCip Gorres Velayo & Co. as external auditors
10. Other Business
11. Adjournment

For purposes of the meeting, only stockholders of record as of June 9, 2022 are entitled to attend and vote in the said meeting.

Given the current circumstances, stockholders may only attend the meeting by remote communication, by voting in absentia, or by appointing the Chairman of the meeting as proxy, unless otherwise announced by the Corporation that physical meeting will be allowed.

Online participation and voting by remote communication will be available for all stockholders. Stockholders who wish to participate and vote online by remote communication will be required to register starting July 7, 2022 and until July 19, 2021. Stockholders who are not able to register as of July 18, 2022 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than July 21, 2022. The **Registration and Validation Procedures for the 2022 Annual Stockholders Meeting (Virtual ASM)** are available in the following link <https://www.abs-cbn.com/investors/asm2022>. Stockholders intending to participate by remote communication should register at [https://conveneagm.com/ph/abscbn\\_asm2022](https://conveneagm.com/ph/abscbn_asm2022)

All stockholders who will not, are unable, or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing to the Office of the Corporate Secretary, at 11F Investor Relations Office, ELJ Bldg. Mother Ignacia St. Quezon City or by email at [corporatesecretary@abs-cbn.com](mailto:corporatesecretary@abs-cbn.com) or in digital/electronic form at [https://conveneagm.com/ph/abscbn\\_asm2022](https://conveneagm.com/ph/abscbn_asm2022) on or before July 18, 2022. Proxies shall be validated beginning on July 19, 2022.

Pursuant to SEC Notice dated February 16, 2022, copies of this Notice, Information Statement, and Other Documents related to the Annual Stockholders' Meeting, shall be published through The Philippine Star and The Philippine Daily Inquirer.

Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents are available at its website at <https://www.abs-cbn.com/investors/asm2022> and uploaded at the PSE's EDGE disclosure system.

Metro Manila, June 16, 2022

By order of the Board of Directors:



**ENRIQUE QUIASON**  
Corporate Secretary