

# 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 26, 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	902,944,348

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**

2022 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board of Directors approved the holding of its annual stockholders meeting on July 28, 2022, Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be June 9, 2022.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 26, 2022
<b>Date of Stockholders' Meeting</b>	Jul 28, 2022
<b>Time</b>	8:00 AM
<b>Venue</b>	The meeting will be conducted via remote communication. The link will be announced at a later date.
<b>Record Date</b>	Jun 9, 2022
<b>Agenda</b>	To be determined

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Given the current circumstances, stockholders may only attend and vote at the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as proxy.

**Filed on behalf by:**

<b>Name</b>	Raymund Martin Miranda
<b>Designation</b>	Chief Strategy Officer & Chief Risk Management Officer





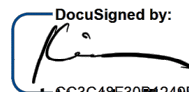
**SIGNATURES**

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

**26 May 2022**  
Date

By:

DocuSigned by:  


**Raymund Martin I. Miranda**  
Chief Compliance Officer