

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)
Jul 28, 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	902,874,848
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders Meeting held on July 28, 2022

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held today, July 28, 2022

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Augusto Almeda Lopez	4,055	249,833	N/A
Emmanuel S. de Dios	1	-	N/A
Randolf S. David	1	-	N/A
Federico M. Garcia	13,898	-	N/A
Carlo L. Katigbak	1,527,015	-	N/A
Mario Luza Bautista	29,000	-	N/A
Federico R. Lopez	1	-	N/A
Martin L. Lopez	1,126,950	-	N/A
Oscar M. Lopez	63,605	-	N/A
Honorio Poblador IV	16,000	-	N/A
Salvador G. Tirona	22,002	-	N/A

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the minutes of the annual meeting of the stockholders held on July 29, 2021, approved the annual report of the management and the audited financial statements for the year 2021, ratified the acts and resolutions of the Board, its committees and management for the year 2021, and re-appointed the external auditors, SyCip Gorres Velayo & Co.

Other Relevant Information

Mr. De Dios, Prof. David and Mr. Poblador were elected as Independent Directors.

Filed on behalf by:

Name	Raymund Martin Miranda
Designation	Chief Strategy Officer & Chief Risk Management Officer

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				
M	O	.	I	G	N	A	C	I	A	S	T	.	D	I	L	I	M	A	N						
Q	U	E	Z	O	N	C	I	T	Y																

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

Raymund Martin T. Miranda

(Contact Person)

3415-2272

(Company Telephone Number)

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(Fiscal Year)					

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<i>Month</i>	<i>Day</i>				
(Annual Meeting)					

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(Secondary License Type, If Applicable)

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Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

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Domestic

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. **July 28, 2022**
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 **1103**
Postal Code
- 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	902,874,848

11. Indicate the item numbers reported herein:

Item No. 4

A. At the Annual Stockholders' Meeting held on July 28, 2022, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2022-2023.

- Name
- Mr. Augusto Almeda Lopez
- Mr. Emmanuel S. de Dios (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. Oscar M. Lopez
 Mr. Honorio Poblador IV (Independent Director)
 Mr. Salvador G. Tirona

The following directors were present during the stockholders' meeting:

<u>Name</u>
Mr. Augusto Almeda Lopez
Mr. Emmanuel S. de Dios (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. Honorio Poblador IV (Independent Director)
Mr. Salvador G. Tirona

B. At the Organizational Meeting of the Board of Directors held on the same day, July 28, 2022, the following persons were elected Officers as well as Chairman and Members of the Board of Committees of the Corporation:

<u>Name</u>	<u>Position</u>
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	Data Privacy Officer
Ma. Rosario S. Bartolome	Head, Integrated Marketing and Customer Experience
Ernilda L. Bayani	Head, Human Resources and Organizational Development
Aldrin M. Cerrado	Head, Global
Kane Errol C. Choa	Head, Integrated Corporate Communications
Carmela Grace C. Del Mundo	Head, Internal Audit
Dennis Marco A. Liquigan	Head, ABS-CBN Music
Eugenio Lopez IV	Head, Digital
Raymund Martin T. Miranda	Chief Strategy Officer, Chief Risk Management Officer, Compliance Officer
Ma. Regina E. Reyes	Head, Integrated News and Current Affairs
Ricardo B. Tan, Jr.	Group Chief Financial Officer
Rossana H. Trinidad	Head, Integrated Sales
Antonio S. Ventosa	President and Chief Executive Officer, Sky Cable
Ma. Socorro V. Vidanes	Chief Operating Officer, Broadcast
Enrique I. Quiason	Corporate Secretary
Marifel G. Gaerlan-Cruz	Assistant Corporate Secretary

BOARD COMMITTEES:

Audit Committee

Mr. Emmanuel S. de Dios, Chairman
 Mr. Salvador G. Tirona, Member
 Mr. Honorio Poblador IV, Member

Programming Committee

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

Compensation Committee

Mr. Federico R. Lopez, Chairman
 Mr. Federico M. Garcia, Member
 Mr. Mario Luza Bautista, Member

Risk Management Committee

Mr. Honorio G. Poblador IV, Chairman
 Mr. Mario Luza Bautista, Member
 Mr. Augusto Almeda Lopez, Member
 Mr. Randolph S. David, Member
 Mr. Emmanuel S. de Dios, Member

Nominations and Elections Committee

Mr. Randolph S. David, Chairman
 Mr. Emmanuel S. de Dios, Member
 Mr. Federico R. Lopez, Member

Corporate Governance Committee

Mr. Randolph S. David, Chairman
 Mr. Salvador G. Tirona, Member
 Mr. Emmanuel S. de Dios, Member
 Mr. Honorio Poblador IV, Member

The Board also appointed Ms. Maria Rosario Santos-Concio, Ms. Cynthia del Castillo, Mr. Rafael L. Lopez, Mr. AntonioJose U. Periquet, and Mr. Cesar V. Purisima as members of the Board of Advisors.

The Board designated Mr. Emmanuel S. De Dios as the Lead Independent Director.

ITEM 9

Total number of attendees in person and represented by proxies is 1,678,293,267 (691,163,021 common shares and 987,130,246 preferred shares) or 88.2% 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 29, 2021	1,678,287,373	0	44

Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2021 and the Report of Management covering the calendar year ending December 31, 2021	1,678,287,373	0	44
Ratification of the Acts of the Board of Directors and of Management	1,678,287,223	0	194
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,678,287,273	0	144

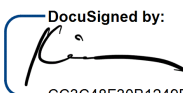
SIGNATURES

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

July 28, 2022
Date

By:

DocuSigned by:


CC3G48F30B1249B
Raymund Martin T. Miranda
Compliance Officer

