

THE SECURITIES AND EXCHANGE COMMISSION  
Mandaluyong City

SEC FORM 17- C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17(b)(3) THEREUNDER

1. December 17, 2015  
Date of Report (Date of earliest event reported)
  
2. SEC Registration No. AS1999-04544
3. BIR TIN. 203-420-423
  
4. ABS-CBN Holdings Corporation  
Exact name of registrant as specified in its Articles of Incorporation
  
5. Metro Manila  
Place of incorporation
6.           
Industry Classification Code
  
7. 5th Floor Benpres Building, Exchange Road cor. Meralco Ave. Pasig City, Metro Manila  
Address of principal office
  
8. 631 3111  
Registrant'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 4 and 8 of the RSA

Title of Each Class

Number of Philippine Depositary Receipts  
Outstanding

Philippine Deposit Receipts

329,801,100

**11. Indicate Item numbers reported herein: Item 9. Other Events**

At the annual meeting of the stockholders held this afternoon, the stockholders of the Corporation elected the following stockholders as directors for the ensuing year 2015 to 2016:

1. Mr. Oscar M. Lopez
2. Justice Jose C. Vitug
3. Mr. Eugenio Lopez III
4. Mrs. Presentacion L. Psinakis
5. Mr. Antonio Jose U. Periquet

Justice Vitug and Mr. Periquet were nominated and elected as independent directors.

The following directors were present during the meeting: Mr. Eugenio L. Lopez III, Justice Jose C. Vitug and Mr. Antonio Jose U. Periquet.

The stockholders also approved the minutes of the annual meeting of the stockholders held on November 12, 2012, approved the annual report of management and the audited financial statements for the year 2014, ratified the acts and resolutions of the Board, its committees and management for the year 2014 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

The stockholders also approved the amendment of the Third Article of the Amended Articles of Incorporation to reflect the complete address of the principal office of the Corporation as 5th Floor Benpres Building, Exchange Road, Pasig City, Metro Manila, to comply with the requirements of the Securities and Exchange Commission.

An organizational meeting was immediately held after the annual stockholders meeting for the election and appointment of officers. Among others, the following were elected:

- |                        |   |   |
|------------------------|---|---|
| Mr. Oscar M. Lopez     | - | Chairman of the Board, President, Chief Executive Officer and Chief Operating Officer |
| Mr. Eugenio Lopez III  | - | Treasurer   |
| Mr. Salvador G. Tirona | - | Comptroller   |
| Enrique I. Quiason     | - | Corporate Secretary and Compliance Officer  |
| Ma. Amina O. Amado     | - | Assistant Corporate Secretary and Assistant Compliance Officer                        |

The Board also appointed the members of the following committees:

Audit Committee

- |                       |   |          |
|-----------------------|---|----------|
| Justice Jose C. Vitug | - | Chairman |
|-----------------------|---|----------|

Antonio Jose U. Periquet	-	Member
Eugenio Lopez III	-	Member

Nominations and Elections Committee

Justice Jose C. Vitug	-	Chairman
Antonio Jose U. Periquet	-	Member
Eugenio Lopez III	-	Member

**ABS-CBN HOLDINGS CORPORATION**  
**Registrant**

**By:**

**Enrique I. Quiason**  
**Corporate Secretary**