

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 12, 2016
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

325,385,500 PDRs

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 2016 to 2017:

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 December 17, 2015, approved the annual report of management and the audited financial statements for the year 2015, ratified the acts and resolutions of the Board, its committees and management for the year 2015 and re-appointed the external auditors, Sycip Gorres Velayo & Co.

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