



# THE 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. **December 22, 2017**  
Date of Report (Date of earliest event reported)
2. SEC Registration No. **A199904544**
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. **4th Floor Benpres Building, Exchange Road cor. Meralco Ave. Pasig City**  
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
<b><u>Philippine Depositary Shares</u></b>	<b>325,646,900</b>

## Item 9. Other Events

At the annual stockholders' meeting held this afternoon, December 22, 2017, there were present in person or represented by proxies, 400 common shares or 100% of the outstanding capital stock. During the meeting, the following were elected as directors for the ensuing year 2017 to 2018 with the number of votes obtained by each:

<b>Director</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>
Oscar M. Lopez	400	0	0
Manuel M. Lopez	400	0	0
Eugenio Lopez III	400	0	0
Jose C. Vitug	400	0	0
Antonio Jose U. Periquet	400	0	0

Mr. Periquet and Justice Vitug were nominated and elected as independent directors in accordance with the rules of the Securities and Exchange Commission.

A total of 400 votes or 100% approved each of the following matters: (i) the minutes of the annual stockholders' meeting held on December 12, 2016, (ii) the audited Financial Statements as of December 31, 2016; and (iii) the reappointment of Sycip, Gorres, Velayo & Co. as the external auditor of the Corporation.

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

At the organizational meeting of the Board held immediately after the stockholders' meeting, the following officers were elected to the positions indicated:

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
Mr. Enrique I. Quiason	- Corporate Secretary and Compliance Officer
Ms. Maria Amina O. Amado	- Assistant Corporate Secretary

The following were appointed and elected as members of the Audit Committee:

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

The following were appointed and elected as members of the Nomination and Election Committee:

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

Rizal Commercial Banking Corporation – Trust and Investments Group was appointed as the Corporation’s new stock transfer agent, registrar and dividend paying agent.

ABS-CBN HOLDINGS CORPORATION  
Registrant

By:

  
MARIA AMINA O. AMADO  
Assistant Corporate Secretary