

# **ABS-CBN HOLDINGS CORPORATION**

16/F North Tower, Rockwell Business Center, Sheridan Street corner United Street  
Brgy. Highway Hills, Mandaluyong City 1554

January 4, 2021

## **SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex Roxas Boulevard  
Metro Manila Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Officer-In-Charge**  
*Corporate Governance & Finance Department*


Dear Ms. Gumtang-Remalante,

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of ABS-CBN Holdings Corporation's board of directors for the year 2020 which is provided below:

1. Oscar M. Lopez<sup>1</sup> – attended two out of two board meetings
2. Manuel M. Lopez – attended two out of three board meetings
3. Eugenio Lopez III<sup>2</sup> – attended two out of two board meetings
4. Jose C. Vitug – attended three out of three board meetings
5. Antonio Jose U. Periquet<sup>3</sup> – attended two out of two board meetings
6. Emmanuel S. De Dios<sup>4</sup> – attended one out of one board meeting
7. Benjamin R. Lopez<sup>5</sup> – attended one out of one board meeting
8. Salvador G. Tirona<sup>6</sup> – attended one out of one board meeting

Thank you.

Very truly yours,



**Enrique I. Quiason**  
Corporate Secretary

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<sup>1</sup> No longer nominated as Director at the Annual Stockholders Meeting held on November 27, 2020.

<sup>2</sup> Resigned from the Board as of September 24, 2020.

<sup>3</sup> No longer nominated as Director at the Annual Stockholders Meeting held on November 27, 2020.

<sup>4</sup> Elected as Director at the Annual Stockholders Meeting held on November 27, 2020.

<sup>5</sup> Elected as Director at the Annual Stockholders Meeting held on November 27, 2020.

<sup>6</sup> Elected as Director at the Annual Stockholders Meeting held on November 27, 2020.