

# 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 8, 2021
2. SEC Identification Number  
1803
3. BIR Tax Identification No.  
000406761000
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 Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street,  
Quezon City, Philippines  
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	854,411,468
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

2021 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board of Directors approved the holding of its annual stockholders meeting on July 29, 2021 Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting scheduled on July 29, 2021 shall be June 11, 2021

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 27, 2021
<b>Date of Stockholders' Meeting</b>	Jul 29, 2021
<b>Time</b>	8:00 AM
<b>Venue</b>	<a href="https://conveneagm.com/ph/abscbn_asm2021">https://conveneagm.com/ph/abscbn_asm2021</a>
<b>Record Date</b>	Jun 11, 2021
<b>Agenda</b>	<p><b>A G E N D A</b></p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Service of Notice</li><li>3. Certification of Presence of Quorum</li><li>4. Approval of the Minutes of the Annual Stockholders' Meeting held on September 24, 2020 and the Minutes of the Special Stockholders' Meeting held on February 2, 2021</li><li>5. Report of Management</li><li>6. Ratification of the Audited Financial Statements and Approval of Report of Management</li><li>7. Election of Directors for the Ensuing Year</li><li>8. Ratification of all acts of the Board of Directors and Management for the period covering January 1, 2020 through December 31, 2020 adopted in the ordinary course of business</li><li>9. Appointment of External Auditors</li><li>10. Other Business</li><li>11. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Given the current circumstances, stockholders may only attend and vote at the meeting by remote communication, voting in absentia, or by appointing the Chairman of the meeting as proxy.

Amended to include the Agenda as well as the remote venue.

**Filed on behalf by:**

<b>Name</b>	Ricardo Tan, Jr.
<b>Designation</b>	Group Chief Financial Officer