

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)
Jun 17, 2022
2. SEC Identification Number
1803
3. BIR Tax Identification No.
00406761000
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 Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street Quezon
City
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	902,944,348
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

2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors approved the holding of its annual stockholders meeting on July 28, 2022, Thursday, at 8:00 a.m. The record date of stockholders entitled to attend and vote at the Annual Stockholders Meeting shall be June 9, 2022.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 26, 2022
Date of Stockholders' Meeting	Jul 28, 2022
Time	8:00 AM
Venue	The meeting will be held virtually or conducted through remote communication via https://conveneagm.com/ph/abscbn_asm2022
Record Date	Jun 9, 2022
Agenda	<p>AGENDA</p> <ol style="list-style-type: none">1.Call to Order2.Proof of Service of Notice3.Certification of Presence of Quorum4.Approval of the Minutes of the Annual Stockholders' Meeting held on July 29, 20215.Report of Management6.Ratification of the Audited Financial Statements and Approval of Report of Management7.Ratification of all acts of the Board of Directors, Executive Committee and Management for the period covering January 1, 2021 through December 31, 2021 adopted in the ordinary course of business8.Election of Directors for the Ensuing Year9.Appointment of SyCip Gorres Velayo & Co. as external auditors10.Other Business11.Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please take notice that the Annual Meeting of the Stockholders of ABS-CBN Corporation will be held virtually or conducted through remote communication via https://conveneagm.com/ph/abschn_asm2022 on July 28, 2022 at 8:00 a.m.

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

Filed on behalf by:

Name	Raymund Martin Miranda
Designation	Chief Strategy Officer & Chief Risk Management Officer