

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**Paul Michael V. Villanueva, Jr.**

(Contact Person)

3415-2272

(Company Telephone Number)

*Month*      *Day*  
(Fiscal Year)

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(Form Type)

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2	5
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*Month*      *Day*  
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Amended Articles Number/Section

### Total Amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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Document ID

Cashier

# STAMPS

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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. **June 26, 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **1803**
3. BIR Tax Identification No. **000-406-761-000**
4. **ABS-CBN CORPORATION**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  
Industry Classification Code:
7. **ABS-CBN Broadcast Center, Sgt. Esguerra Ave. cor. Mother Ignacia  
St. Quezon City, Philippines**  
Address of principal office
- 1103**  
Postal Code
8. **(632)34152272**  
Issuer'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 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**

**899,848,111**

11. Indicate the item numbers reported herein:

**Item No. 9**

- A. At the Annual Stockholders' Meeting held on June 26, 2025, the persons named herein were elected as members of the Board of Directors of ABS-CBN Corporation (the Corporation) for the ensuing year 2025-2026.

Name

Mr. Randolph S. David – Independent director  
Mr. Emmanuel S. De Dios – Independent Director  
Mr. Carlo L. Katigbak  
Mr. Federico R. Lopez

Mr. Martin L. Lopez  
Mr. Rafael L Lopez  
Mr. Honorio Poblador IV – Independent director

The stockholders approved the retention of Mr. Emmanuel S. De Dios as an independent director.

The incumbent directors were present during the stockholders' meeting:

Name

Mr. Rafael L. Andrada – Independent director  
Mr. Randolph S. David – Independent director  
Mr. Federico M. Garcia  
Mr. Carlo L. Katigbak  
Mr. Mario Luza Bautista  
Mr. Federico R. Lopez  
Mr. Martin L. Lopez  
Mr. Rafael L Lopez  
Mr. Honorio Poblador IV – Independent director  
Mr. Salvador G. Tirona

The total number of attendees in person and represented by proxies is 1,525,670,946 (538,538,997 common shares and 987,131,949 preferred shares) or 80.30% of total voting stock of the Company.

A. The following matters were likewise approved at the stockholders' meeting:

ITEM	FOR	AGAINST	ABSTAIN
Approval of Minutes of the Annual Stockholders' Meeting held on June 20, 2024 and the Minutes of the Special Stockholders' Meeting held on February 11, 2025	1,525,663,426		7,520
Approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2024 and the Report of Management covering the calendar year ending December 31, 2024	1,525,663,426		7,520
Ratification of the Acts of the Board of Directors and of Management	1,525,663,326		7,620
Approval of Retaining Emmanuel S. De Dios as Independent Director Despite Serving Nine Year Cumulative Term	1,525,663,126	300	7,520
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	1,525,663,026	300	7,620
Change in the Principal Office of ABS-CBN Corporation from ABSCBN Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street, Quezon City, Metro Manila to Eugenio Lopez Jr. Communications Center, Eugenio Lopez Drive, Quezon City, Metro Manila	1,525,663,326	100	7,520

B. At the Organizational Meeting of the Board of Directors held on the same day, June 26, 2025, the following persons were elected Officers as well as Chairmen and Members of the Board of Committees of the Corporation:

Martin L. Lopez  
Chairman of the Board

Carlo L. Katigbak  
President and Chief Executive Officer

Maria Luisa S. Alcaneses  
Officer, Data Protection

Ma. Rosario S. Bartolome  
Head, Integrated Marketing and Customer Experience

Roberto V. Barreiro  
Chief Partnership Officer

Ernilda L. Bayani  
Head, Human Resources and Organizational Development

Kane Errol C. Choa  
Head, Corporate Communications

Ma. Cherrie R. Cruz  
Head, Legal Services

Carmela Grace C. Del Mundo  
Head, Internal Audit

Kriz Anthony Gazmen  
Head, ABS-CBN Films

Dennis Marco A. Liquigan  
Head, ABS-CBN Music

Eugenio Lopez IV  
Head, Digital

Ricardo B. Tan, Jr.  
Group Chief Financial Officer

Mary Anne Francis T. Torres  
Head, Integrated News and Current Affairs

Vivian Y. Tin  
Head, Research

Jose Agustin C. Benitez, Jr.  
Head, Integrated Sales

Maria Socorro V. Vidanes  
Chief Operating Officer, Broadcast, Concurrent Head, Creative Programs, Inc.

Paul Michael V. Villanueva, Jr.  
Chief Risk Management Officer, Chief Compliance Officer, and Head, ABS-CBN Shared Service Center

Enrique I. Quiason  
Corporate Secretary

Marifel G. Gaerlan-Cruz  
Assistant Corporate Secretary

#### **BOARD COMMITTEES:**

##### **Audit Committee**

Mr. Honorio G. Poblador IV, Chairman  
Mr. Randolph S. David, Member  
Mr. Emmanuel S. De Dios, Member

##### **Compensation and Succession Committee**

Mr. Rafael L. Lopez, Chairman  
Mr. Honorio G. Poblador IV, Member

##### **Nominations and Elections Committee**

Mr. Emmanuel S. De Dios, Chairman  
Mr. Federico R. Lopez, Member

##### **Risk Management and Corporate Governance Committee**

Mr. Randolph S. David, Chairman  
Mr. Emmanuel S. De Dios, Member  
Mr. Honorio G. Poblador IV, Member

- B. The Board also appointed Ms. Cynthia del Castillo, Mr. Federico Garcia, Mr. Antonio Jose U. Periquet, Mr. Cesar V. Purisima, Ms. Rosario Santos-Concio and Mr. Salvador G. Tirona as members of the Board of Advisors.
- C. Mr. Honorio G. Poblador IV was designated as the Lead Independent Director.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ABS-CBN CORPORATION**  
Issuer

June 26, 2025  
Date

By:

A handwritten signature in black ink, appearing to read "Paul Villanueva, Jr.", with a large, stylized flourish at the end.

**Paul Michael V. Villanueva, Jr.**  
Compliance Officer

