

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)
Dec 19, 2019
2. SEC Identification Number
A1999-04544
3. BIR Tax Identification No.
203-420-423
4. Exact name of issuer as specified in its charter
ABS-CBN HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets,
Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(02) 8878 0000
9. Former name or former address, if changed since last report
N/A
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
Philippine Depositary Receipts (PDRs)	308,893,700

11. Indicate the item numbers reported herein
Item No. 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 Holdings Corporation ABSP

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

Setting of Record Date and Annual Stockholders' Meeting Date.

Background/Description of the Disclosure

The Board fixed January 9, 2020 as the record date for the stockholders entitled to notice of and participate in the annual stockholders' meeting to be held on February 20, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Dec 19, 2019
Date of Stockholders' Meeting	Feb 20, 2020
Time	2:30 pm
Venue	16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets, Mandaluyong City 1550
Record Date	Jan 9, 2020
Agenda	To be announced in the Preliminary Information Statement and the Definitive Information Statement.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None

Filed on behalf by:

Name	Ma. Amina Amado
Designation	Assistant Corporate Secretary