

COVER SHEET

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SEC Registration Number

A	B	S	-	C	B	N		H	O	L	D	I	N	G	S		C	O	R	P	O	R	A	T	I	O	N									

(Company's Full Name)

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

Mr. Enrique I. Quiason <small>(Contact Person)</small>
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8878-0000 <small>(Company Telephone Number)</small>

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**SEC FORM 17-C
ASM 2019 RESULTS**

(Form Type)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p style="font-size: small;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p style="font-size: small;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

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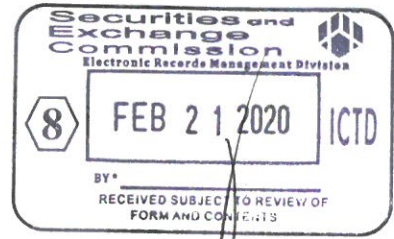
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STAMPS

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THE 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. **February 20, 2020**
Date of Report (Date of earliest event reported)
2. SEC Registration No. **A199904544** 3. BIR TIN. **203-420-423**
4. **ABS-CBN Holdings Corporation**
Exact name of registrant as specified in its Articles of Incorporation
5. **Metro Manila**
Place of incorporation
6. _____
Industry Classification Code
7. **16th Floor, North Tower, Rockwell Business Center Sheridan, Sheridan St. corner
United St., Barangay Highway Hills, Mandaluyong City**
Address of principal office
8. **8878-0000**
Registrant'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 4 and 8 of the RSA

Title of Each Class	Number of Philippine Depository Receipts Outstanding
<u>Philippine Depository Shares</u>	303,871,300

11. Indicate Item numbers reported herein: **Item 9. Other Events**

At the annual meeting of the stockholders held this afternoon the stockholders of the Corporation elected the following stockholders as directors for the ensuing year 2019-2020:

1. Mr. Oscar M. Lopez
2. Mr. Manuel M. Lopez
3. Mr. Eugenio Lopez III
4. Justice Jose C. Vitug
5. Mr. Antonio Jose U. Periquet

Justice Vitug and Mr. Periquet were nominated and elected as independent directors.

The following directors were present during the meeting: Mr. Oscar M. Lopez, Mr. Manuel M. Lopez, Mr. Eugenio Lopez III, Justice Jose C. Vitug and Mr. Antonio Jose U. Periquet. The following were also present: Mr. Enrique I. Quiason, Compliance Officer; and other key officers were also present.

The stockholders also approved the minutes of the annual meeting of the stockholders held on November 15, 2018, approved the audited financial statement as of December 31, 2018, ratified the acts and resolutions of the Board, its committees and management for the year 2018, and re-appointed the external auditors, Sycip Gorres Velayo & Co.

An organizational meeting was immediately held after the annual stockholders' meeting for the election and appointment of officers. The following were elected:

Mr. Oscar M. Lopez	-	Chairman of the Board, President, Chief Executive Officer and Chief Operating Officer
Mr. Eugenio Lopez III	-	Treasurer
Mr. Salvador G. Tirona	-	Comptroller
Enrique I. Quiason	-	Corporate Secretary and Compliance Officer
Maria Amina O. Amado	-	Assistant Corporate Secretary

The Board appointed the members of the following committees:

Audit Committee

Justice Jose C. Vitug	-	Chairman
Antonio Jose U. Periquet	-	Member
Eugenio Lopez III	-	Member

Corporate Governance Committee


Justice Jose C. Vitug	-	Chairman
Antonio Jose U. Periquet	-	Member
Eugenio Lopez III	-	Member

Risk Management Committee

Justice Jose C. Vitug	-	Chairman
Antonio Jose U. Periquet	-	Member
Eugenio Lopez III	-	Member

ABS-CBN HOLDINGS CORPORATION
Registrant

By:



Enrique I. Quason
Corporate Secretary