

# COVER SHEET

A 1 9 9 9 4 5 4 4

S.E.C. 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)

4 F B e n p r e s B u i l d i n g M e r a i l A v

e n u e P a s i g C i t y

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

ENRIQUE I. QUIASON

Contact Person

631 19 71

Company Telephone Number

## ATTENDANCE OF DIRECTORS 2009

1 2 3 1

Month Day

FORM TYPE

5 1 8

Month Day

Fiscal Year

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc

Amended Article No. / Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

**SECRETARY'S CERTIFICATION**

**ENRIQUE I. QUIASON**, of legal age, Filipino, being the duly elected and qualified Secretary of **ABS-CBN HOLDINGS CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine law, with office address at the 5<sup>TH</sup> Floor, Benpres Building, Exchange Road corner Meralco Avenue, Ortigas Center, Pasig City, hereby certifies to the attendance of the Directors of the Corporation in meetings of the Board of Directors held for the fiscal year from January 1, 2009 and ending on December 31, 2009, as follows:

1. Eugenio Lopez III – attended one out of one board meeting
2. Oscar M. Lopez – attended one out of one board meeting
3. Manuel M. Lopez – attended one out of one board meeting
4. Presentacion L. Psinakis – attended one out of one board meeting
5. Rommel S. Duran – attended one out of one board meeting

IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of January, 2010 at Pasig City, Metro Manila.



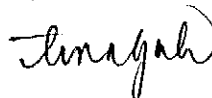
**ENRIQUE I. QUIASON**  
Secretary



**OSCAR M. LOPEZ**  
Chairman

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY )S.S.

Subscribed and sworn to before me this 21<sup>st</sup> day of January, 2010 at Pasig City, Metro Manila, affiant personally known to me and exhibiting to me his Passport No. XX3587386 expires on April 27, 2014 issued at Manila, Philippines and with SSS No. 03-1539111-6 as his competent evidence of identity.



**KRISTINA V. LAGULA**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF DETEROS  
UNTIL DECEMBER 31, 2010  
PTR NO. 544222, 5/8/01, PASIG CITY  
JEP NO. 78205, 4/16/01, 4014  
ROLL NO. 57017/APPPOINTMENT NO. 173 (2009-2010)  
21/F Robinsons Corporate Tower  
4 Alibon Street, Alibon, Pasig  
8027 020 210 2101

Doc. No. 413;  
Page No. 84;  
Book No. L;  
Series of 2010.