

# 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)  
Sep 12, 2018
2. SEC Identification Number  
A199904544
3. BIR Tax Identification No.  
203420423
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)  
[REDACTED]
7. Address of principal office  
4th Floor, Benpres Building, Exchange Road cor. Meralco Ave., Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 631 3111
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
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11. Indicate the item numbers reported herein

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*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

**Background/Description of the Disclosure**

The Board of Directors fixed September 28, 2018 as the record date for stockholders entitled to notice of, and participate in, the annual stockholders meeting to be held on November 15, 2018.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 11, 2018
<b>Date of Stockholders' Meeting</b>	Nov 15, 2018
<b>Time</b>	2:30 p.m.
<b>Venue</b>	15th Floor Main Boardroom Tower 3, Rockwell Business Center, Ortigas Avenue, Pasig City
<b>Record Date</b>	Sep 28, 2018
<b>Agenda</b>	To be announced in the Preliminary and Definitive Information Statement

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
The annual meeting will be a meeting for common stockholders only and not for holders of Philippine Deposit Receipts.

**Filed on behalf by:**

<b>Name</b>	Enrique Quiason
<b>Designation</b>	Corporate Secretary