

# COVER SHEET

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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	c	o	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
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631 09 81 Company Telephone Number
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### attendance 2017

<table border="1" style="display: inline-table; width: 30px; height: 30px;"> <tr><td>1</td></tr> <tr><td>2</td></tr> </table>	1	2	<table border="1" style="display: inline-table; width: 30px; height: 30px;"> <tr><td>3</td></tr> <tr><td>1</td></tr> </table>	3	1
1					
2					
3					
1					
Month	Day				
<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Fiscal Year</td> </tr> </table>		Fiscal Year			
Fiscal Year					

FORM TYPE
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<table border="1" style="display: inline-table; width: 30px; height: 30px;"> <tr><td> </td></tr> <tr><td> </td></tr> </table>			<table border="1" style="display: inline-table; width: 30px; height: 30px;"> <tr><td> </td></tr> <tr><td> </td></tr> </table>		
Month	Day				
Annual Meeting					

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
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Total Amount of Borrowings			
<table border="1" style="width: 50%;"> <tr> <td style="text-align: center;">Domestic</td> </tr> </table>	Domestic	<table border="1" style="width: 50%;"> <tr> <td style="text-align: center;">Foreign</td> </tr> </table>	Foreign
Domestic			
Foreign			

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To be accomplished by SEC Personnel concerned

File Number
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\_\_\_\_\_ LCU

Document I.D.
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\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

# ABS-CBN HOLDINGS CORPORATION

January 4, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
Secretariat Building, PICC Complex Roxas Boulevard  
Metro Manila Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Officer-In-Charge**  
*Corporate Governance & Finance Department*

Dear Ms. Gumtang-Remalante,

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of ABS-CBN Holdings Corporation's board of directors for the year 2017 which is provided below:

1. Oscar M. Lopez – attended two out of two board meetings
2. Manuel M. Lopez – attended two out of two board meetings
3. Eugenio Lopez III – attended two out of two board meetings
4. Jose C. Vitug – attended two out of two board meetings
5. Antonio Jose U. Periquet – attended two out of two board meetings

Thank you.

Very truly yours,

  
**ENRIQUE I. QUIASON**  
Corporate Secretary