

# 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)

Nov 15, 2018

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

4/F Benpres Bldg., Exchange Road, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

63 2 878 0000

9. Former name or former address, if changed since last report

NA/

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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**ABS-CBN Holdings Corporation  
ABSP**

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Organizational Meeting

**Background/Description of the Disclosure**

Results of the organizational meeting of the Board of Directors held immediately after the annual stockholders meeting on November 15, 2018.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	

Oscar M. Lopez	Chairman, President, CEO and COO	40	0	N/A
Eugenio Lopez III	Treasurer	40	0	N/A
Salvador G. Tirona	Comptroller	38	0	N/A
Enrique I. Quiason	Corporate Secretary and Compliance Officer	0	0	N/A
Maria Amina O. Amado	Asst. Corporate Secretary	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Jose C. Vitug	Chairman
Audit Committee	Antonio U. Periquet	Member
Audit Committee	Eugenio Lopez III	Member
Corporate Governance Committee	Antonio U. Periquet	Chairman
Corporate Governance Committee	Jose C. Vitug	Member
Corporate Governance Committee	Eugenio Lopez III	Member
Risk Management Committee	Jose C. Vitug	Chairman
Risk Management Committee	Antonio U. Periquet	Member
Risk Management Committee	Eugenio Lopez III	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Ma. Amina Amado
<b>Designation</b>	Assistant Corporate Secretary