

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

Item 9

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

Date of Approval by Board of Directors	Sep 11, 2018
Date of Stockholders' Meeting	Nov 15, 2018
Time	3:30 p.m.
Venue	16th Floor North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets, Mandaluyong City
Record Date	Sep 28, 2018
Agenda	To be announced in the Preliminary and Definitive Information Statement

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The annual meeting will be a meeting for common stockholders only and not for holders of Philippine Deposit Receipts. The disclosure was further amended to further correct the address of the venue from the 16th Floor Main Boardroom Tower 3, Rockwell Business Center, Ortigas Avenue, Pasig City to 16th Floor North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets, Mandaluyong City.

Filed on behalf by:

Name	Enrique Quiason
Designation	Corporate Secretary