

# 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 24, 2020
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)  
[REDACTED]
7. Address of principal office  
16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets,  
Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(02) 88780000
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
Philippine Depositary Receipts	303,871,300

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**

**ABS-CBN Holdings Corporation**  
**ABSP**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**  
*References: SRC Rule 17 (SEC Form 17-C) and*  
*Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Resignation from the Board of Directors

**Background/Description of the Disclosure**

On September 24, 2020, Mr. Eugenio "Gabby" Lopez III tendered his resignation for personal reasons as Director and Treasurer of ABS-CBN Holdings Corporation (the "Corporation"). The Board of Directors of the Corporation accepted with regret the resignation of Mr. Eugenio Lopez III.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Eugenio Lopez III	Director / Treasurer	Sep/24/2020	Personal Reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
NA	NA	NA	NA	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
NA	NA	NA	NA	NA	-	-	-

**Other Relevant Information**

None.

**Filed on behalf by:**

Name	Enrique Quiason
Designation	Corporate Secretary