

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)
Oct 16, 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 8878 0000
9. Former name or former address, if changed since last report
N/A
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	308,893,700

11. Indicate the item numbers reported herein
Item 4

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

Change in Directors

Background/Description of the Disclosure

Election of Director

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

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	
Salvador G. Tirona	Director	Oct/16/2020	Oct/16/2020	38	0	N/A

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	
N/A	N/A	N/A	N/A	N/A	0	0	0

Other Relevant Information

At a special meeting of the Board held today, Mr. Salvador G. Tirona was elected as a director of the Corporation to fill the vacancy created by the resignation of Mr. Eugenio Lopez III.

Mr. Salvador G. Tirona, aged 65, Filipino, has been the comptroller of the Corporation since 2010. He is the president, chief operating officer, and chief finance officer of Lopez Holdings Corporation. He is a director of ABS-CBN Corporation. He holds a Bachelor's degree in Economics from the University of Ateneo de Manila and a Master of Business Administration from the same university.

Filed on behalf by:

Name
Ma. Amina Amado

Designation	Assistant Corporate Secretary
--------------------	-------------------------------