

# FILE COPY

## COVER SHEET

A 1 9 9 9 0 4 5 4 4  
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)

16 F N O R T H T O W E R , R O C K W E L L B U S I  
N E S S C E N T E R S H E R I D A N , S H E R I D A  
N S T R E E T C O R . U N I T E D S T . B R G Y  
H I G H W A Y H I L L S , M A N D A L U Y O N G  
C I T Y 1 5 5 0

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON

Contact Person

8-631 09 81

Company Telephone Number

BOD ATTENDANCE 2019

1 2 3 1  
Month Day

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

# **ABS-CBN HOLDINGS CORPORATION**

16/F North Tower, Rockwell Business Center, Sheridan Street corner United Street  
Brgy. Highway Hills, Mandaluyong City 1554

January 10, 2020

**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 2019 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



**OSCAR M. LOPEZ**  
President

**ABS-CBN HOLDINGS CORPORATION**


16/F North Tower, Rockwell Business Center, Sheridan Street corner United Street  
Brgy. Highway Hills, Mandaluyong City 1554

SUBSCRIBED AND SWORN to before me this 23 JAN 2020 day of January 2020 at Pasig City, affiants exhibited to me the following:

<u>Name</u>	<u>Competent Evidence of Identity</u>
Enrique I. Quiason	SSS No. <u>03-83823631</u>
Oscar M. Lopez	SSS No. 03-0792440-7

as their competent evidence of identity.

Doc. No. 074 ;  
Page No. 16 ;  
Book No. I ;  
Series of 2020.

  
**PAULO S. FAUSTINO**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG AND SAN JUAN  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2021  
PTR NO. 6442151; 1/9/2020; PASIG CITY  
IBF NO. 102323; 1/3/2020; RSM  
MCLE COMPLIANCE NO. VI-0020512; 4/14/2022  
ROLL NO. 71197/ APPOINTMENT NO. 38 (2020-2021)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City