

COVER SHEET

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SEC 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)

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w	a	y		H	i	l	l	s	,		M	a	n	d	a	l	u	y	o	n	g		C	i	t	y				

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

Enrique I. Quiason

(Contact Person)

(02) 86310981

(Company Telephone Number)

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Month Day
(Fiscal Year)

17-C
(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

0

Domestic

0

Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier



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THE 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. **February 13, 2022**
Date of Report (Date of earliest event reported)
2. SEC Registration No. **A1999-0454**
3. BIR TIN. **203-420-423**
4. **ABS-CBN Holdings Corporation**
Exact name of registrant as specified in its Articles of Incorporation
5. **Metro Manila**
Place of incorporation
6. _____
Industry Classification Code
7. **16th Floor North Tower, Rockwell Business Center Sheridan, Sheridan corner
United Streets, Mandaluyong City 1550**
Address of principal office
8. **(02) 8887-7000**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of
RSA

Title of Each Class Outstanding	Number of Shares of Common stock and Amount of Debt Outstanding
<u>Philippine Depository Receipts</u>	262,519,130

11. Indicate item numbers reported herein:

Item No. 9.

The Board of Directors rescheduled the date of the annual common stockholders' meeting for March 31, 2023 at 2:00 pm to be held through remote communication. The Board of Directors also fixed February 28, 2023 as the record date for common stockholders entitled to notice of and participate in the annual stockholders' meeting.

The agenda for the annual stockholders' meeting is as follows:

1. Call to Order
2. Proof of Service of Notice
3. Certification of Quorum
4. Approval of Minutes of Previous Stockholders' Meeting Held on February 28, 2022
5. Chairman's Message
6. Report of Management
7. Ratification of the Audited Financial Statements for the year ending December 31, 2021
8. Ratification of the Acts of the Board and of Management
9. Election of Directors for Ensuing Year
10. Appointment of External Auditor
11. Other Business
12. Adjournment

ABS-CBN HOLDINGS CORPORATION

Issuer

By:


ENRIQUE I. QUIASON
Corporate Secretary

February 13, 2023
Date