



109152017004801



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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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)

4	F		B	e	n	p	r	e	s		B	u	i	l	d	i	n	g		M	e	r	a	i	c	o		A	v
e	n	u	e		P	a	s	i	g		C	i	t	y															

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

ENRIQUE I. QUIASON

Contact Person

631 09 81

Company Telephone Number

CORPORATE GOVERNANCE ATTENDANCE 2017

1	2	3	1
Month		Day	
Fiscal Year			

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FORM TYPE

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

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Cashier

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ABS-CBN HOLDINGS CORPORATION

4th Floor, Benpres Building, Exchange Road, Pasig City

September 15, 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Compound
Pasay City

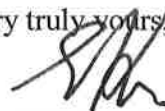
Attention: Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memo Circular No. 20 series of 2013, we hereby submit a photocopy of the certificate of attendance of each of the directors and officers of ABS-CBN Holdings Corporation listed below who attended the Corporate Governance training conducted by the Institute of Corporate Directors on September 6, 2017:

<u>Name</u>	<u>Position</u>
Eugenio L. Lopez III	Director, Treasurer
Antonio Jose U. Periquet	Independent Director
Jose C. Vitug	Independent Director
Salvador G. Tirona	Comptroller
Enrique I. Quiason	Corporate Secretary, Compliance Officer
Maria Amina O. Amado	Assistant Corporate Secretary

Very truly yours,



ENRIQUE I. QUIASON

Compliance Officer/Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Eugenio Lopez III

ABS-CBN Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



This
Certificate of Attendance

is presented to

Antonio Jose U. Periquet

for having completed the seminar on

Corporate Governance

27 February 2017
8:30 a.m. to 12:30 p.m.
Manila Polo Club, Inc.,
McKinley Road, Forbes Park,
Makati City, Metro Manila



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jose A. Vitug

ABS-CBN Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Salvador G. Tirona

Lopez Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Enrique I. Quiason

First Philippine Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Maria Amina O. Amado

Lopez Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

*Ricardo Nicanor N. Jacinto
Chief Executive Officer*