



# ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

16 October 2018

Philippine Dealing and Exchange Corporation  
37<sup>th</sup> Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: Ms. Vina Vanessa S. Salonga  
Head – Issuer Compliance and Disclosure Department (ICDD)


Subject: [Amend-1] Appointment of Officer

Dear Ms. Salonga,

Kindly see attached Amended Form 17-C of Ms. Eloisa “Eloi” Balmoris indicating correct number of direct shares.

Thank you,

Very truly yours,

  
Melanie G. Teodoro  
Deputy Corporate Information Officer

# 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 17, 2018

2. SEC Identification Number

1803

3. BIR Tax Identification No.

000406761000

4. Exact name of issuer as specified in its charter

ABS-CBN Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ABS-CBN Broadcast Center, Sgt. Esguerra Avenue corner Mo. Ignacia Street, Diliman,  
Quezon City

Postal Code

1103

8. Issuer's telephone number, including area code

(632) 415-2272

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
Common Shares Outstanding	862,192,581
Fixed Rate Bonds	6,000,000,000

11. Indicate the item numbers reported herein

Item 4. Appointment of Officer

*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 Corporation**

**ABS**

**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**

<b>Subject of the Disclosure</b>
Appointment of Officer
<b>Background/Description of the Disclosure</b>
Ms. Eloisa "Eloi" Balmoris has been appointed as Head of Internal Audit of ABS-CBN Corporation.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Not Applicable	Not Applicable	NA	NA

**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	
Eloisa Balmoris	Head of Internal Audit	Sep/16/2018	Sep/16/2018	1,000	0	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	
Not Applicable	Not Applicable	Not Applicable	NA	NA	-	-	-

<b>Other Relevant Information</b>
Indicated number of direct shareholding provided in Form 23-A

**Filed on behalf by:**

<b>Name</b>	Ricardo Tan, Jr.
<b>Designation</b>	Corporate Treasurer, Corporate Information Officer and Compliance Head