



ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

29 March 2019

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

Attention: Atty. Joseph B. Evangelista
Head – Issuer Compliance and Disclosure Department


Subject: Amended - Notice of Annual Stockholder's Meeting

Dear Atty. Evangelista:

Kindly see attached ABS-CBN Corporation's Amended Notice of Annual Stockholders' Meeting with Agenda.

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)

Mar 27, 2019

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 Broadcasting Center, Sgt. Esguerra Ave. cor. Mother Ignacia Street 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	862,192,581
Fixed Rate Bonds	6,000,000,000

11. Indicate the item numbers reported herein

Item 9

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.



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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board fixed April 25, 2019, 8 am, as the date of the Annual Stockholders' Meeting and March 14, 2019 as the record date for stockholders who will be entitled to notice of, and to vote at, the annual stockholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 28, 2019
Date of Stockholders' Meeting	Apr 25, 2019
Time	8:00 am
Venue	Dolphy Theater, ABS-CBN Compound
Record Date	Mar 14, 2019
Agenda	<p>A G E N D A</p> <ol style="list-style-type: none"> 1. Call to Order 2. Proof of Service of Notice 3. Certification of Presence of Quorum 4. Approval of the Minutes of the Annual Stockholders' Meeting held on April 19, 2018 5. Report of Management 6. Ratification of the Audited Financial Statements and Approval of Report of Management 7. Election of Directors for the Ensuing Year 8. Ratification of all acts of the Board of Directors, Executive Committee and Management for the period covering January 1, 2018 through December 31, 2018 adopted in the ordinary course of business 9. Appointment of External Auditors 10. Investment of Funds in Business Ventures with Purposes Other Than the Primary Purpose 11. Other Business 12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to include the Agenda for the Annual Stockholders' Meeting on April 25, 2019.

Filed on behalf by:

Name	Ricardo Tan, Jr.
Designation	Corporate Treasurer, Corporate Information Officer and Compliance Head