

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	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
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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)

1	2	3	1
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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

STAMPS

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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. **December 2, 2025**
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

Philippine Depository Receipts

93,861,670

11. Indicate item numbers reported herein:

Item No. 9.

The Board of Directors scheduled the date of the annual common stockholders' meeting to January 29, 2026 at 2:00 p.m., to be held via remote communication. The record date for common stockholders entitled to notice of and to participate in the annual common stockholders' meeting is December 23, 2025.

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 October 15, 2024
5. Report of Management
6. Ratification of the Audited Financial Statements for the Year ending December 31, 2024
7. Ratification of the Acts of the Board and of Management
8. Election of Directors
9. Appointment of External Auditor
10. Other Business
11. Adjournment

ABS-CBN HOLDINGS CORPORATION

Issuer

By:



ENRIQUE I. QUIASON
Corporate Secretary

December 2, 2025
Date