

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. **January 29, 2026**
Date of Report (Date of earliest event reported)
2. SEC Registration No. **AS1999-0454**
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) 8878-0000**
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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Philippine Depositary Receipts	<u>92,470,670</u>

11. Indicate item numbers reported herein:

Item 9. Other Events

At the annual stockholders meeting held on January 29, 2026, there were present virtually or represented by proxies 320 common shares or 80% of the issued and outstanding capital stock. During the meeting, the following were elected as directors for the ensuing year 2026 with the number of votes obtained by each based on the proxies received:

Director	Votes
Mr. Benjamin R. Lopez	320
Mr. Monico V. Jacob	320
Mr. Emmanuel De Dios	320
Mr. Salvador G. Tirona	320
Ms. Maria Amina O. Amado	320

Messrs. De Dios and Jacob were elected as independent directors.

The Corporation received votes and proxies representing 320 common shares or 100% of the shares present or represented at the meeting voting in favor of the approval of the minutes of the annual stockholders' meeting held on October 15, 2024.

For the approval of the audited financial statements for the year ended December 31, 2024, the Corporation received votes and proxies representing 320 common shares or 100% of the shares present or represented at the meeting voting in favor of the ratification of the audited financial statements.

The Corporation received votes or proxies representing 320 common shares or 100% of the shares present or represented at the meeting voting in favor of the ratification of the acts of the Board and the management from October 15, 2024 and up to the date of the meeting.

The Corporation received votes and proxies representing 320 common shares or 100% of the shares present or represented at the meeting voting in favor of the reappointment of SyCip Gorres Velayo & Co. as the external auditor of the Corporation.

All the directors and officers were present during the stockholders' meeting.

At the organizational meeting of the Board held immediately after the stockholders' meeting, the following officers were elected to the positions indicated:

Mr. Salvador G. Tirona	Chairman of the Board, Chief Executive Officer, President, and Chief Operating Officer
Mr. Benjamin R. Lopez	Treasurer
Ms. Marifi H. Hernandez	Comptroller
Mr. Enrique I. Quiason	Corporate Secretary and Compliance Officer
Ms. Maria Amina O. Amado	Assistant Corporate Secretary

The following were nominated and elected as members of the Audit Committee:

Mr. Emmanuel De Dios	Chairman
Mr. Monico V. Jacob	Member
Mr. Benjamin R. Lopez	Member

The following were nominated and elected as members of the Corporate Governance Committee:

Mr. Monico V. Jacob	Chairman
Mr. Emmanuel De Dios	Member
Mr. Benjamin R. Lopez	Member

The following were nominated and elected as members of the Risk Management Committee:

Mr. Benjamin R. Lopez	Chairman
Mr. Emmanuel De Dios	Member
Mr. Monico V. Jacob	Member

ABS-CBN HOLDINGS CORPORATION
Registrant

By:



ENRIQUE I. QUIASON
Corporate Secretary

29 January 2026
Date