



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 0000001803

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended Articles of Incorporation of the

**ABS-CBN CORPORATION
(Decrease in the number of the Board)**

copy annexed, adopted on November 7, 2024 by majority vote of the Board of Directors and on February 11, 2025 by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, this 11th day of March, Two Thousand Twenty-Five.




DANIEL P. GABUYO
Assistant Director
Company Registration and Monitoring Department




Outlook

ABS-CBN Corporation Amended AOI Art. VI

From Arlene <arlene@qmlaw.com.ph>

Date Wed 2/19/2025 4:27 PM

To msrds submission@sec.gov.ph <msrds submission@sec.gov.ph>

 3 attachments (597 KB)

ABSCORP.DIRECTORS CERT. AMD AOI ART VI.pdf; ABSCORP.SECCERT. INTRA CORP.pdf; ABSCORP. AMENDED AOI ARTICLE VI NO. OF DIRECTORS.pdf;


Gentlemen:

Please find attached the ABS-CBN Corporation application for Amended AOI Article VI.

Hope everything is in order and thank you for your immediate action.

Thank you,

Arlene O. Garcia
Secretary to Enrique I. Quiason
Mobile No. 09274015782
Tel. No. 86310981 to 85

 Outlook

Re: ABS-CBN Corporation Amended AOI Art. VI

From MSRDR Submission <msrdrsubmission@sec.gov.ph>

Date Thu 2/20/2025 10:23 AM

To Arlene <arlene@qmlaw.com.ph>

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

Markets and Securities Regulation Department

Telephone: +63 2 8818 8178 | +63 2 8818 5703 | +63 2 8818 2016 | +63 2 8818 6080

Securities and Exchange Commission

Your gateway to doing business in the Philippines



**Securities and
Exchange
Commission**
PHILIPPINES



**INVESTORS
IN PEOPLE**
We invest in people



Management
System
ISO 9001:2015



[Official Website](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#)

CONFIDENTIALITY AND PRIVACY NOTICE: This email message, including the attachments, if any, contains confidential information which may be privileged or otherwise protected from disclosure and intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. If you have received this email by mistake, please notify the sender immediately via return email and delete the document and any copies thereof. This message is protected under R.A. No. 4200 (The Anti-Wire Tapping Law), R.A. No. 8792 (The E-Commerce Law), A.M. No. 01-7-01-SC (Rules on Electronic Evidence), and Republic Act No. 10173 (The Data Privacy Act of 2012).

On Wed, Feb 19, 2025 at 4:27 PM Arlene <arlene@qmlaw.com.ph> wrote:

Gentlemen:

Please find attached the ABS-CBN Corporation application for Amended AOI Article VI.

Hope everything is in order and thank you for your immediate action.

Thank you,

Arlene O. Garcia
Secretary to Enrique I. Quiason
Mobile No. 09274015782
Tel. No. 86310981 to 85

ABS-CBN CORPORATION

DIRECTORS' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Board of Directors and the Corporate Secretary of **ABS-CBN CORPORATION**, do hereby certify that the Articles of Incorporation of the said corporation was amended by a majority vote of the directors at a regular meeting of the Board of Directors held on November 7, 2024 and by the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a special meeting held on February 11, 2025 at the principal office of the corporation.

The amendment consists of an amendment to Article VI of the Amended Articles of Incorporation to reduce the number of Directors from eleven (11) to seven (7), which shall read as follows:

Sixth: That the directors of said corporation are SEVEN (7) who are elected to serve for a term of one (1) year until their successors are duly elected and qualified as provided in the By-laws and are as follows:

....


We further certify that the attached Amended Articles of Incorporation is a true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this 18 FEB 2025 day of February, 2025.


MARTIN L. LOPEZ
Chairman of the Board
TIN: 100-854-261



RAFAEL L. ANDRADA
Director
TIN: 127-415-866


MARIO LUZA BAUTISTA
Director
TIN: 126-447-326



RANDOLF S. DAVID
Director
TIN: 110-839-981

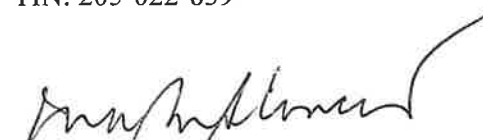

FEDERICO M. GARCIA
Director
TIN: 102-870-506


CARLO L. KATIGBAK
Director
TIN: 145-895-676


FEDERICO R. LOPEZ
Director
TIN: 102-829-522

RAFAEL L. LOPEZ
Director
TIN: 205-022-839


HONORIO G. POBLADOR IV
Director
TIN: 134-174-014


MA. ROSARIO SANTOS-CONCIO
Director
TIN: 102-873-252



SALVADOR G. TIRONA
Director
TIN: 138-111-767


ENRIQUE I. QUIASON
Corporate Secretary
TIN: 116-284-031

SUBSCRIBED AND SWORN to before me this 18 FEB 2025 day of February, 2025 at Pasig City affiants, personally known to me, exhibited to me their competent evidence of identity as follows:

Name	Competent Evidence of Identity/Date and Place Issued
1. Carlo L. Katigbak	PP NO. P5367822B July 28/20-July 27/30-DFA Manila
2. Enrique I. Quiason	PP NO. P9908505A Dec 12/18 – Dec 11/28-DFA NCR East
3. Federico M. Garcia	SSS NO. 03-370972-6
4. Federico R. Lopez	PP No. P8922683B Feb 11/22 – Feb 10/32 DFA NCR East
5. Honorio G. Poblador IV	PP No. P4990376B – Feb. 29/20 – Feb. 27/30 DFA NCR East
6. Martin L. Lopez	PP No. 9450479A Nov 7/18-Nov. 6/28 DFA Manila
7. Rafael L. Andrada	PP No. P6152715B – Jan. 22/21-Jan 21/31 DFA NCR South
8. Salvador G. Tirona	UMID ID No.: CRN-0111-2221086-1
9. Ma. Rosario Santos-Concio	PP No. P5757881A – Jan 25/2018-Jan 28/28 DFA Manila
10. Mario Luza Bautista	Senior ID No.: 19231 March 21, 2014 at Mandaluyong City
11. Randolph S. David	Passport No.: P7176494B Issued: 10 July 2021 Expires: 9 July 2031

Doc. No. 491;
Page No. 100;
Book No. 11;
Series of 2025.


MINDY RUIZA A. PLANILLO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 3040434; 01/03/2025; PASIG CITY
IBP NO. 511725; 01/03/2025; RIZAL (RSM)
ROLL NO. 86988; APPOINTMENT NO. 129 (2024-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave cor. Poveda St.
1605 Ortigas Center, Pasig City

ABS-CBN CORPORATION

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)

SECRETARY'S CERTIFICATE

I, **ENRIQUE I. QUIASON**, a duly elected qualified Corporate Secretary of **ABS-CBN CORPORATION (the "Corporation")**, a corporation duly organized and existing under and by virtue of the laws of the Philippines, **DO HEREBY CERTIFY**, That:

I am familiar with the facts herein certified and duly authorized to certify the same;


To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 11th day of February, 2025 at Pasig City.


ENRIQUE I. QUIASON
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City this February 11, 2025, affiant exhibited to me his competent evidence of identity consisting of his Philippine Passport No. P9908505A issued on December 12, 2018 in DFA NCR East, Metro Manila.

Doc. No. 199
Page No. 41
Book No. 111
Series of 2025.


REM JOSHUA T. SERRANO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 3039950; 01/03/2025; PASIG CITY
IBP NO. 511721; 01/03/2025; RIZAL (RSM)
ROLL NO. 77963/APPOINTMENT NO. 118 (2024-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City

¹AMENDED ARTICLES OF INCORPORATION

OF

ABS-CBN CORPORATION

(formerly: ABS-CBN Broadcasting Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, a majority of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be "ABS-CBN CORPORATION".

Second: That the purpose or purposes for which said corporation is formed are:

PRIMARY PURPOSE:

To carry on the business of television and radio network broadcasting of all kinds and types; to carry on all other businesses incident thereto; and to establish, construct, maintain and operate for commercial purposes and in the public interest, television and radio broadcasting stations within or without the Philippines, using microwave, satellite or whatever means including the use of any new technologies in television and radio systems.

SECONDARY PURPOSES

1. To broadcast, disseminate, distribute, transmit, retransmit, receive, or collect by satellite, microwave, electronic, electrical or other means, news, sports, entertainment, educational and informative matter, advertisements or any other matter which may be transmitted by television, radio or electronic signals, and to provide for the use of other equipment or facilities for such purposes.
2. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charters, contracts, franchises, privileges, exemptions, licenses and concessions as may be conducive to any of the purposes of the corporation.
3. To engage in any manner, shape or form in the recording and reproduction of the human voice, musical instruments, and sound of every nature, name and description; to engage in any manner, shape or form in the recording and reproduction of moving pictures, visuals and stills of every nature, name and description; and to acquire and operate audio and video recording, magnetic recording, digital recording and electrical transcription exchanges, and to purchase, acquire, sell, rent, lease, operate, exchange or otherwise dispose of any and all

¹ As amended by at least a majority of the members of the Board of Directors of the Corporation at its regular meeting held on November 7, 2024 and by at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Special Meeting of the Stockholders held on February 11, 2025.

kinds of recordings, electrical transcriptions or other devices by which sight and sound may be reproduced.

4. To carry on the business of providing graphic, design, videographic, photographic and cinematographic production services and other creative production services; and to engage in any manner, shape or form in post production mixing, dubbing, overdubbing, audio-video processing, sequence alteration and modification of every nature of all kinds of audio and video productions.
5. To carry on the business of promotion and sale of all kinds of advertising and marketing services and generally to conduct all lines of business allied to and interdependent with that of advertising and marketing services.
6. To engage in the business of broadcasting, cable television and telecommunications; to provide counseling and consultancy services relative thereto; to gather, compile prepare and disseminate information, data and advice in respect to matters of broadcasting, cable television and telecommunications; to act as consultants, advisers and supervisors and to render and furnish services in general telecommunication, organization, development, construction, research, management, operation and reorganization matters especially but not exclusively in the fields of structure, facility, machine, plant, power, instrumentalities and new technologies.
7. To purchase or otherwise acquire, hold, own, sell, lease, transfer, convey, assign, or otherwise dispose of, trade in, deal in and with in any every way and manner, radios and other electronic appliances, apparatus, devises and equipment.
8. To act as insurance agents, brokers and commission merchants.
9. To apply for, obtain, register, purchase or otherwise to acquire and to hold, use, own, operate and introduce and to sell, lease, assign, or otherwise dispose of, any franchises, trademarks, trade names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States or of the Philippines, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in any respect of, or otherwise, to account any such trademarks, trade names, patents, licenses, processes and the like or any such property or rights.
10. To acquire and undertake the goodwill, property, rights, franchises and asses of every kind of any person, firm, association or corporation.
11. To conduct business and to have one or more offices in connection with the same.
12. To establish, maintain and operate theaters.
13. To establish, maintain and operate electric light and power in any municipalities or provides power and light facilities and obtain a corresponding franchise therefore.
14. To carry on the business as proprietor and publisher of, newspapers, journals, magazines and other literary works and undertaking; to manufacture, prepare, buy, sell and generally deal in all matters of printing, publishing, binding, engraving, engraving designs; publishing of

books, papers, periodicals, catalogs, stationeries and stationary supplies, notebooks, printer's ink, pads and stamps, papers and substitute of papers.

15. To invest in, hold, purchase, acquire, lease, contract, or otherwise, within the limits allowed by law, any and all real and personal properties of every kind and description whatsoever which the Corporation may deem necessary or appropriate and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange or otherwise dispose of the whole or any part thereof; (As amended by the stockholders on May 29, 2003.)

16. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

Third: That said corporation shall have its principal office established or located in ABS-CBN Broadcast Center, Sgt. Esguerra Avenue corner Mother Ignacia Street, Quezon City, Metro Manila.

Fourth: That the corporate term for which the Corporation is to exist is fifty (50) years from and after date of incorporation and extended for another fifty (50) years from and after April 20, 1994.

Fifth: That the names, addresses and citizenships of the incorporators are as follows:

<u>Name</u>	<u>Citizenship</u>	<u>Address</u>
Soledad S. Lindenberg	Filipino	Bolinao, Pangasinan
James B. Lindenberg	American	Bolinao, Pangasinan
John Hennings	American	Bolinao, Pangasinan
Patrocinio Hennings	Filipino	Bolinao, Pangasinan
Jose Calado	Filipino	Bolinao, Pangasinan

Sixth: That the directors of said corporation are ³SEVEN (7) who are elected to serve for a term of one (1) year until their successors are duly elected and qualified as provided in the By-Laws and are as follows:

³ As amended by at least a majority of the members of the Board of Directors of the Corporation at its regular meeting held on November 7, 2024 and by at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Special Meeting of the Stockholders held on February 11, 2025.

<u>Name</u>	<u>Address</u>
John Hennings	Bolinao, Pangasinan
James B. Lindenberg	Bolinao, Pangasinan
Soledad S. Lindenberg	Bolinao, Pangasinan
Patrocinio Hennings	Bolinao, Pangasinan
Jose Calado	Bolinao, Pangasinan

Seventh: That the capital stock of said corporation is ONE BILLION FIVE HUNDRED MILLION PESOS (P1,500,000,000.00). Philippine Currency, divided into:

- (a) One Billion Three Hundred Million (1,300,000,000) common stock ("Common Shares") with the par value of One Peso (P1.00) per share, and
- (b) One Billion (1,000,000,000) preferred stock ("Preferred Shares") with a par value of Twenty Centavos (P0.20) per share.

Preferred Shares shall have the following rights and features:

a) All Preferred Shares shall be of equal rank, preference and priority and shall be identical in all respects regardless of series, except to the issue value which may be specified by the Board of Directors from time to time. The Preferred Shares shall (i) have voting rights (ii) be cumulative and (ii) be non-participating in any other or further dividends beyond that specifically payable on the shares.

b) Each Preferred Share shall not be convertible to Common Shares.

c) Preferred Shares shall be redeemed at issue value in accordance with laws and regulations. Any redemption shall be at the option of the Corporation. Preferred Shares, once redeemed, shall thereupon revert to the Corporation and may be reissued by the Corporation.

d) Any holder of the Preferred Shares who desires to sell all or any portion of its Preferred Shares (the "Offering Shareholder") may sell all or any portion of its Preferred Shares (the "Offered Securities") to a bona fide third party offeree ("Third Party Offeree") only after giving written notice to the Corporation and providing it with the opportunity to purchase the Offered Securities at price the Preferred Shares were originally issued. The Offering Shareholder shall send a written notice (the "Sales Notice") to the Corporation's corporate secretary which shall (A) name the Third Party Offeree, (B) describe the Third Party Offeree (C) describe the number of Offered Securities proposed to be sold, (D) attach a copy of such bona fide written offer to buy such Offered Securities and (E) irrevocably offer to sell the Offered Securities to the Corporation at the issue price the Preferred Shares were originally issued. The Corporation shall be entitled to purchase all (but not less than all) of the Offered Securities. The Corporation's right to purchase the Offered Securities shall be exercisable by written notice to the Offering Shareholder ("Purchase Notice") within thirty (30) days from receipt of the Sales Notice of the intent to exercise its right to purchase. The delivery of the Purchase Notice by the Corporation shall constitute a legal and binding agreement between the Corporation and the Offering Shareholder to buy and to sell the Offered Securities.

If the Corporation does not exercise their right to purchase the Offered Securities as set forth above, the Offering Shareholder may sell, within one hundred twenty (120) days of the Sales Notice, the Offered Securities to the Third Party Offeree for a purchase price that is no lower than that the price the Preferred Shares were originally issued. If such sale to the Third Party Offeree is not agreed to (as evidenced by a signed and legally binding agreement) within such one hundred twenty (120) day period, the restrictions provided for hereunder shall again become effective, and no sale of such Offered Securities may be made thereafter (other than to a Permitted Transferee) by the Offering Shareholder without again offering the same to the Corporation in accordance with this Agreement.

The Offering Shareholder shall represent that the Offered Securities are free and clear of any encumbrances and further represent and warrant that such Shareholder is the registered and beneficial owner of the Offered Securities or otherwise has full authority to sell, transfer and assign the Offered Securities as provided herein. All parties to the transaction shall execute such documents as are otherwise customary and appropriate.

e) The Preferred Shares of the Corporation shall be transferable only to Philippine citizens or corporations 100% of the outstanding equity capital is beneficially owned by Philippine citizens, and which, in either case, are not in competition with the corporation.

f) The Board of Directors may specify other terms, conditions, qualifications, restrictions and privileges of the Preferred Shares or series/classes thereof, insofar as said terms, conditions, qualifications, restrictions and privileges are not inconsistent with the provisions of this Article Seventh and any of applicable law or regulation. Provided, that such terms and conditions shall be effective upon the filing of a certificate thereof with the Securities and Exchange Commission.

g) In the event of any voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation, the holders of the shares of each series of Preferred Shares then outstanding shall be entitled to receive out of the net assets of the Corporation the amount per share fixed by the resolution or resolutions of the Board of Directors to be received by the holders of shares of each such series on such voluntary or involuntary liquidation, dissolution, distribution of assets or winding up, as the case may be, for every share of their holdings of Preferred Shares, before any distribution or payment shall be made to the holders of the Common Shares, and shall be entitled to no other further distribution. Neither the consolidation nor the merger of the Corporation with or into any other Corporation, nor any sale, lease, exchange or conveyance of all or any part of the property, assets or business of the corporation with or into any other Corporation, nor any sale, lease, exchange or conveyance of all or any part of the property, assets or business of the Corporation shall be deemed to be a liquidation, dissolution, distribution of assets or winding up of the Corporation within the meaning of the provisions hereof, unless the Board of Directors of the Corporation elects to treat such transaction as a liquidation, dissolution, distribution of assets or winding up of the Corporation, or unless such transaction is deemed, under law, to be a liquidation, dissolution, distribution of assets or winding up of the Corporation.

Holders of Common Shares and Preferred Shares shall have no pre-emptive rights to any issuance or disposition of shares of the Corporation.

Eighth: That the amount of capital stock which has been actually subscribed is FIVE HUNDRED (500) shares, or FIFTY THOUSAND PESOS (P50,000.00) and the following persons have subscribed for the number of shares and capital stock set out after their respective names:

Name	Address	No. of Shares	Amount of Capital Stock Subscribed
Soledad S. Lindenberg	Bolinao, Pangasinan	300	30,000.00
James B. Lindenberg	Bolinao, Pangasinan	25	2,500.00
John Hennings	Bolinao, Pangasinan	3	300.00
Patrocinio Hennings	Bolinao, Pangasinan	2	200.00
Jose Calado	Bolinao, Pangasinan	5	500.00
Florentino Villareal	Bolinao, Pangasinan	1	100.00
Jose Villareal	Bolinao, Pangasinan	1	100.00
Rafael Villareal	Bolinao, Pangasinan	1	100.00
Mauro Villareal	Bolinao, Pangasinan	1	100.00
Diosdado Villareal	Bolinao, Pangasinan	1	100.00
Pascual Candoy	Bolinao, Pangasinan	1	100.00
Philip Eiseman	Bolinao, Pangasinan	159	15,000.00

Ninth: That the following persons have paid on the shares of capital stock for which they have subscribed the amounts set out after their respective names:

Name	Address	Amount of Capital Stock Subscribed
Soledad S. Lindenberg	Bolinao, Pangasinan	7,500.00
James B. Lindenberg	Bolinao, Pangasinan	625.00
John Hennings	Bolinao, Pangasinan	300.00
Patrocinio Hennings	Bolinao, Pangasinan	200.00
Jose Calado	Bolinao, Pangasinan	100.00
Florentino Villareal	Bolinao, Pangasinan	25.00
Jose Villareal	Bolinao, Pangasinan	25.00
Rafael Villareal	Bolinao, Pangasinan	25.00
Mauro Villareal	Bolinao, Pangasinan	25.00
Diosdado Villareal	Bolinao, Pangasinan	25.00
Pascual Candoy	Bolinao, Pangasinan	25.00
Philip Eiseman	Bolinao, Pangasinan	3,975.00

Tenth: That James B. Lindenberg has been elected by the subscribers as the Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the By-laws, and that as such Treasurer, he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands on the 13th day of June, 1946, at
Bolinao, Pangasinan.

(SGD.) JOHN HENNINGS

(SGD.) SOLEDAD S. LINDENBERG

(SGD.) PATROCINIO HENNINGS

(SGD.) JAMES B. LINDENBERG

(SGD) JOSE CALADO

SIGNED IN THE PRESENCE:

(SGD.) ILLEGIBLE

(SGD.) ANICETO ALBARILLO

ACKNOWLEDGMENT

UNITED STATES OF AMERICA)
COMMONWEALTH OF THE PHILIPPINES)
PROVINCE OF PANGASINAN) S.S.
MUNICIPALITY OF BOLINAO)

On this 13th day of June, 1946, in the municipality and province above-named, before me, a Notary Public in and for the Province of Pangasinan personally appeared:

Soledad S. Lindenberg	A-1905710	June 13, 1946-Mla.
James B. Lindenberg	A-1167289	June 13, 1946 – Mla.
John Hennings	No. res. Cert.	being over 60 yrs. of age
Patrocinio Hennings	No. res. Cert.	being over 60 yrs. of age
Jose Calado	A-332724	Feb. 09, 1946 – Bolinao

who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS my hand and seal the day and year first herein above-named.

(SGD.) URBANO C. CAASI
Notary Public Until Dec. 1947

Doc. No. 33;
Page No. 29;
Book No. III;
Series of 1946.

UNITED STATES OF AMERICA)
COMMONWEALTH OF THE PHILIPPINES)
PROVINCE OF PANGASINAN) S.S.
MUNICIPALITY OF BOLINAO)

JAMES B.LINDENBERG, being duly sworn, depose and says: That on the 13th day of June, 1946, he was duly elected by the incorporators named in the foregoing Articles of Incorporation as the Treasurer of the "Bolinao Electronics Corporation", to receive for the corporation and to receipt in its name for all subscriptions paid in by the subscribers; that Fifty Thousand Pesos (P50,000.00) worth of shares of capital stock has been totally subscribed and that of said subscription Twelve Thousand Eight Hundred Fifty Pesos (P12,850.00) in cash has been actually received by him to the credit of the corporation. And he further states that the amount of subscription is 100 per cent of the entire capital stock and the amount actually paid to him as stated above is 25.6 per cent of said subscription.

(SGD) JAMES B. LINDENBERG
Treasurer

SUBSCRIBED AND SWORN to before me in Bolinao, Pangasinan, this 13th day of June, 1946, the affiant exhibited to me his residence certificate no. A-1167289 issued at Manila, on June 13, 1946.

(SGD.) URBANO C. CAASI

Notary Public Until Dec. 1947

Doc No. 33;
Page No. 29;
Book No. III;
Series of 1946.


 Outlook

ABS-CBN Corporation Amended AOI Art. VI

From Arlene <arlene@qmlaw.com.ph>

Date Wed 2/19/2025 4:27 PM

To msrdsubmission@sec.gov.ph <msrdsubmission@sec.gov.ph>

 3 attachments (597 KB)

ABSCORP.DIRECTORS CERT. AMD AOI ART VI.pdf; ABSCORP.SECCERT. INTRA CORP.pdf; ABSCORP. AMENDED AOI ARTICLE VI NO. OF DIRECTORS.pdf;


Gentlemen:

Please find attached the ABS-CBN Corporation application for Amended AOI Article VI.

Hope everything is in order and thank you for your immediate action.

Thank you,

Arlene O. Garcia
Secretary to Enrique I. Quiason
Mobile No. 09274015782
Tel. No. 86310981 to 85

 Outlook

Re: ABS-CBN Corporation Amended AOI Art. VI

From MSRD Submission <msrdsubmission@sec.gov.ph>

Date Thu 2/20/2025 10:23 AM

To Arlene <arlene@qmlaw.com.ph>

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

Markets and Securities Regulation Department

Telephone: +63 2 8818 8178 | +63 2 8818 5703 | +63 2 8818 2016 | +63 2 8818 6080

Securities and Exchange Commission

Your gateway to doing business in the Philippines



**Securities
and
Exchange
Commission**
PHILIPPINES



**INVESTORS
IN PEOPLE**
We invest in people



Management
System
ISO 9001:2015



[Official Website](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#)

CONFIDENTIALITY AND PRIVACY NOTICE: This email message, including the attachments, if any, contains confidential information which may be privileged or otherwise protected from disclosure and intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. If you have received this email by mistake, please notify the sender immediately via return email and delete the document and any copies thereof. This message is protected under R.A. No. 4200 (The Anti-Wire Tapping Law), R.A. No. 8792 (The E-Commerce Law), A.M. No. 01-7-01-SC (Rules on Electronic Evidence), and Republic Act No. 10173 (The Data Privacy Act of 2012).

On Wed, Feb 19, 2025 at 4:27 PM Arlene <arlene@qmlaw.com.ph> wrote:

Gentlemen:

Please find attached the ABS-CBN Corporation application for Amended AOI Article VI.

Hope everything is in order and thank you for your immediate action.

Thank you,

Arlene O. Garcia
Secretary to Enrique I. Quiason
Mobile No. 09274015782
Tel. No. 86310981 to 85



Machine Validation:

VALID UNTIL: APRIL 19, 2025



Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209



PAYMENT ASSESSMENT FORM

No. 20250305-12385093

DATE 03/05/2025	RESPONSIBILITY CENTER CRMD
PAYOR: ABS-CBN CORPORATION ABS-CBN BROADCAST CENTER SGT. ESGUERRA AVENUE CORNER MOTHER IGNACIA STREET QUEZON CITY NCR	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Amended Articles of Incorporation	1	4020102000 (606)	1,000.00
Legal Research Fee (A0823)	1	2020105000 (131)	10.00
Documentary Stamp Tax	1	4010401000 (4010401)	30.00
---NOTHING FOLLOWS---			
TOTAL AMOUNT TO BE PAID			Php 1,040.00

Assessed by: eamend	Amount in words: ONE THOUSAND FORTY PESOS AND 00/100
Remarks:	

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
 - <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide **from 8:30 am up to 3:00 pm only**

NOTES:

- The Payment Assessment Form (PAF) is valid until APRIL 19, 2025.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- For over the counter payment at LandBank:**
 - Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the **onColl Payment slip per fund account** as indicated on the breakdown summary. Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
 - Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	1,000.00	3752-2220-44
SEC BIR - DST	30.00	3752-2220-60
SEC BTR Account - LRF	10.00	3402-2319-20
TOTAL	Php 1,040.00	

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

VALID UNTIL: APRIL 19, 2025



SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20250306-PM-0030441-44
Transaction Number	20250306121212800110170173335592930
Payment Date	March 06, 2025 02:12 PM
Payment Scheme	gcash
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20250305-12385093
PAF Date	2025-03-05 19:14:38
Payor Name	ABS-CBN CORPORATION
Payor Address	ABS-CBN BROADCAST CENTER SGT. ESGUERRA AVENUE CORNER MOTHER IGNACIA STREET QUEZON CITY NCR

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Legal Research Fee (A0823)	2020105000(131)	10.00
3	Documentary Stamp Tax	4010401000(4010401)	30.00
TOTAL			1,040.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

