

**To: All Stockholders of ABS-CBN Corporation**

Please take notice that the Special Meeting of Stockholders of ABS-CBN Corporation will be held on Tuesday, February 11, 2025 at 8:00 a.m. through <https://investors.abs-cbn.com//investors/ssm2025> to discuss the following:

**A G E N D A**

1. Call to Order
2. Proof of Service of Notice
3. Certification of Presence of Quorum
4. Amendment of Article VI of the Amended Articles of Incorporation to reduce the number of Directors from eleven (11) to seven (7)
5. Other Matters
6. Adjournment

For purposes of the meeting, only stockholders of record as of December 20, 2024 are entitled to attend and vote in the said meeting.

Should you be unable to attend the meeting in person, you may appoint a Proxy by executing the appropriate form. MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY. For validation, however, please return your proxies to the undersigned at 11F Investor Relations Office, ELJ Bldg., Mother Ignacia St., Quezon City or email to [corporatesecretary@abs-cbn.com](mailto:corporatesecretary@abs-cbn.com) not later than January 31, 2025.

Pursuant to Section 49 of the Revised Corporation Code and SEC Memo Circular No. 3 Series of 2020, the Notice and Agenda of the meeting, among other things, were served upon the stockholders entitled to the same at least 21 days prior to the meeting through publication in two (2) newspapers of general circulation, The Philippine Star and The Philippine Daily Inquirer, in print and online format.

For your convenience in registering your attendance, please have some form of identification such as a passport, driver's license or voter's I.D.

By order of the Board of Directors:



**ENRIQUE QUIASON**  
Corporate Secretary