




**ABS-CBN
BROADCASTING
CORPORATION**

	CIRCULAR FOR BROKERS NO. <u>1326 -2004</u>
	Disclosure
	<u>March 30, 2004</u>
	DATE

March 29, 2004

The Philippine Stock Exchange
4th Floor, Philippine Stock Exchange Center
Exchange Road, Pasig City

Attention: Ms. Jurisita M. Quintos
Sr. Vice President - Operations

Gentlemen:

Please find herewith an amended SEC Form 17-C re ABS-CBN Broadcasting Corporation correcting the date of the report from February 27, 2004 to March 10, 2004. The meeting of the Board of Directors set forth in the Report was held on March 10, 2004, and not February 27, 2004, as erroneously indicated in the original report.

We hope you find the foregoing in order.

Very truly yours,

Manuel L.M. Torres

Encl.: a/s

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11. Indicate Item numbers reported herein:

Item 9. Other Events

The Board of Directors this afternoon elected Mr. Cesar B. Bautista as director of the Corporation to fill the vacancy created by the resignation of Mr. Jayme and to serve the unexpired term of Mr. Jayme and until his successor shall have been elected and qualified. Mr. Bautista was elected as an independent director.

The Board of Directors also fixed March 15, 2004 as the record date for stockholders who will be entitled to attend and vote at the Annual Stockholders Meeting to be held on April 29, 2004 at 8:00 a.m. Studio 1, ABS-CBN Broadcasting Centre Complex, Quezon City.

ABS-CBN BROADCASTING CORPORATION

Registrant



Mandel L. M. Torres
Corporate Secretary