COVER SHEET

		A 1 9 9 9 0 4 5 4 4 S.E.C. Registration Number
ABS CBN HOL	DINGS COR	PORATION
	(Company's Full Name)	
4F Benpres	BulldIng	Meralico Av
enue Paslg	C I t y hess Address: No. Street City/Town/Province	
(2.5)		,
ENRIQUE I. QUIASON		631 09 81
Contact Person	SEC FORM 17-C	Company Telephone Number
1 2 3 1 Month Day	FORM TYPE	0 5 1 8 Month Day
Fiscal Year	, 3,	Annual Meeting
	Secondary License Type, If Applicable	
Dept. Requiring this Doc.		Amended Articles Number/Section
	To	tal Amount of Borrowings
Ţ	Domestic	Foreign
Total No. of Stockholders		
To be accomplished by SEC Personnel concerned		
10 be	secomplished by SEOT ersonner concer	ingu
File Number	LCU	
Document I.D.	Cashier	
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STAMPS		
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THE SECURITIES AND EXCHANGE COMMISSION Mandaluyong City





OF THE SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

- 1. March 27, 2008

 Date of Report (Date of earliest event reported)
- 2. SEC Registration No. AS1999-04544
- 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. <u>5th Floor Benpres Building, Exchange Road cor. Meralco Ave. Pasig City</u>
 Address of principal office
- 8. 631 3111
 Registrant's telephone number, including area code
- 9. Not Applicable
 Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class

Number of Philippine Depositary Receipts
Outstanding

Philippine Depositary Shares

<u>271,959,300</u>

11. Indicate Item numbers reported herein: Item 9. Other Events

ABS-CBN Broadcasting Corporation declared yesterday, March 26, 2008, a cash dividend of \$\mu 0.825\$ per share to stockholders of record as of April 30, 2008 and payable on or before May 27, 2008.

As in the past, the record date for PDR holders entitled to receive the cash amount shall also be on April 30, 2008. The cash dividends are expected to be received by ABS-CBN Holdings Corporation on May 27, 2007 and the cash amounts will be distributed to the PDR holders on May 28, 2007.

The cash amounts will be determined based on the gross dividends received less the administrative expenses for 2007 and 2008.

ABS-CBN HOLDINGS CORPORATION Registrant

By:

Enrique I. Quiason Corporate Secretary