

# COVER SHEET

1 5 9 2 3

S.E.C. Registration Number

M A N I L A B U L L E T I N

P U B L I S H I N G C O R P O R A T I O N

(Company's Full Name)

M U R A L L A C O R N E R R E C O L E T O S S T R E E T S

I N T R A M U R O S , M A N I L A

( Business Address: No. Street City/Town/Province )

ELIZABETH T. MORALES

Contact Person

527 - 8121

Company Telephone Number

### ANNUAL STOCKHOLDERS' MEETING - SEC FORM

1 2 3 1

Month Day  
Fiscal Year

1 7 - C

FORM TYPE

0 7 0 9

Month Day  
Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

STAMPS

**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. Date of Report - (Date of earliest event reported) **July 9, 2015**
2. SEC Identification Number **15923**
3. BIR Tax Identification Number **000-746-558**
4. Name of Registrant **MANILA BULLETIN PUBLISHING CORPORATION**
5. Province, country or other jurisdiction of incorporation or organization -  
**Philippines**
6. Industry Classification Code - **to be provided by SEC**
7. Address of principal office **Manila Bulletin Building, Muralla corner Recoletos  
Streets, Intramuros, Manila**
8. Registrant's telephone number **527- 8121**
9. Former name, former address, if changed since last report **no change**
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and  
8 of the RSA

**Title of Each Class**

**No. Of Shares of Common Stock  
Outstanding**

**Common Stock**

**3,267,168,510 shares**

11. Item Number reported herein

**Item Nos. 4 & 9**

**SEC FORM 17 – C**  
**CURRENT REPORT UNDER SECTION 17**  
**OF THE SECURITIES REGULATION CODE**  
**AND SRC RULE 17. 2 (C) THEREUNDER**

**Item 4. Election of Registrant's Board of Directors**

In the annual stockholders' meeting of MANILA BULLETIN PUBLISHING CORPORATION held on July 9, 2015 at the Philippine Columbian Association, the following directors were unanimously elected:

<b>NAME</b>		<b>SHAREHOLDINGS</b>
Mr. Basilio C. Yap	Director	271,192.00
Atty. Hermogenes P. Pobre	Director	11,356.00
Dr. Emilio C. Yap III	Director	85,681.00
Chief Justice Hilario G. Davide, Jr.	Independent Director	10,815.00
Secretary Alberto G. Romulo	Independent Director	10,815.00
Dr. Enrique Y. Yap, Jr.	Director	78,662.00
Atty. Francis Y. Gaw	Director	13,010.00
Mrs. Paciencia M. Pineda	Director	196,912.97
Dr. Crispulo J. Icban, Jr.	Director	68,543.00
Dr. Esperanza I. Cabral	Independent Director	10,815.00

**Item 9. Other Events**


The Stockholders of the Registrant in its annual stockholders' meeting ratified and confirmed the Resolutions of the Board of Directors dated July 9, 2015 as follows:

1. Resolution of the Board of Directors dated July 9, 2015 declaring a stock dividend of 3.00% per share based on the subscribed and outstanding capital stock of 3,267,168,510 shares, payable on September 2, 2015 to Stockholders of record as of August 7, 2015 utilizing for this purpose P98,015,055.00 out of the accumulated unrestricted surplus profits of the Corporation as of December 31, 2014. The Corporation has an authorized capital stock of 6 billion shares at par value of P1.00 per share or P6 billion.
2. Appointment of Teodoro, Santamaria, Canlas & Co. as the Registrant's External Auditor for the year 2015 with SEC Accreditation No. 0308-F valid until April 15, 2018 and Mr. Noel Antonio E. Canlas as the signing partner, with SEC Accreditation No. 1060-AR-1 valid until February 5, 2017, upon the recommendation of the Audit Committee.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MANILA BULLETIN PUBLISHING CORPORATION**  
Registrant

  
**PACIENCIA M. PINEDA**  
Executive Vice President/ Treasurer

July 9, 2015