

COVER SHEET

		1	5	9	2	3		
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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)

E	L	I	Z	A	B	E	T	H	T.	M	O	R	A	L	E	S
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Contact Person

5	2	7	-	8	1	2	1
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Company Telephone Number

SPECIAL BOARD MEETING- SEC FORM

1	2	3	1
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Month Day
Fiscal Year

1	7	-	C
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FORM TYPE

0	7	0	9
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Month Day
Annual Meeting

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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 No. 9**

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

Item 9. Other Events

The Board of Directors of the Manila Bulletin Publishing Corporation in its Special Board Meeting held on July 9, 2015 at 9:45 A.M. resolved the following:

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 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 09, 2015