



101222015001471



## SECURITIES AND EXCHANGE COMMISSION

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January 20, 2015

**ATTY. JUSTINA F. CALLANGAN**  
 Director - Corporate Governance Division  
 Securities and Exchange Commission  
 SEC Bldg., EDSA, Greenhills, Mandaluyong City

**Re: Advisement Letter on Directors' Attendance.**

Dear Atty. Callangan:

Presented below is the Attendance of the Board of Directors of the MANILA BULLETIN PUBLISHING CORPORATION in its board meetings for the whole year of 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Dr. Emilio T. Yap*	7/11/13	13	3	23%
Chairman	Basilio C. Yap**	4/24/14	13	10	77%
Vice Chairman	Atty. Hermogenes P. Pobre	7/10/14	13	12	92%
Vice Chairman	Dr. Emilio C. Yap III	7/10/14	13	13	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/10/14	13	12	92%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/10/14	13	13	100%
Member	Atty. Francis Y. Gaw***	6/24/14	13	8	62%
Member	Dr. Enrique Y. Yap, Jr.	7/10/14	13	13	100%
Member	Paciencia M. Pineda	7/10/14	13	13	100%
Independent Director	Dr. Esperanza I. Cabral	7/10/14	13	12	92%
Member	Dr. Crispulo J. Icban, Jr.	7/10/14	13	12	92%
Member	Atty. Miguel B. Varela****	7/11/13	13	5	38%

\*Dr. Emilio T. Yap died on April 7, 2014.

\*\*Basilio C. Yap was elected Director and appointed Chairman of the Board on April 24, 2014.


*mb 1/20/15*

\*\*\*Atty. Francis Y. Gaw was elected Director on June 26, 2014.


\*\*\*\*Atty. Miguel B. Varela resigned as Director effective on June 26, 2014.

Thank you.

Very truly yours,

  
**PACIENCIA M. PINEDA**  
Executive Vice President

  
**MELITO S. SALAZAR, JR.**  
Compliance Officer

  
**ATTY. DYLAN I. FELICIDARIO**  
Asst. Corporate Secretary