

January 18, 2016

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

Re: Advisement Letter on Directors' Attendance for 2015.

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 2015:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Basilio C. Yap	7/9/15	14	14	100%
Vice Chairman	Atty. Hermogenes P. Pobre	7/9/15	14	13	93%
Vice Chairman	Dr. Emilio C. Yap III	7/9/15	14	14	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/9/15	14	10	71%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/9/15	14	13	93%
Member	Atty. Francis Y. Gaw	7/9/15	14	14	100%
Member	Dr. Enrique Y. Yap, Jr.	7/9/15	14	13	93%
Member	Paciencia M. Pineda	7/9/15	14	14	100%
Independent Director	Dr. Esperanza I. Cabral	7/9/15	14	12	86%
Member	Dr. Crispulo J. Icban, Jr.	7/9/15	14	14	100%

Thank you.

Very truly yours,



PACIENCIA M. PINEDA
Executive Vice President

MELITO S. SALAZAR, JR.
Compliance Officer



ATTY. DYLAN I. FELICIDARIO
Asst. Corporate Secretary