



106062016003337



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000015923

Company Name MANILA BULLETIN PUBLISHING CORP. (MANILA BULLETIN)

Industry Classification

Company Type Stock Corporation

### Document Information

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# COVER SHEET

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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	A	N	I	L	A	B	U	L	L	E	T	I	N	B	U	I	L	D	I	N	G								
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	S

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

ATTY. DYLAN I. FELICIDARIO									
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Contact Person

527-8121									
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Company Telephone Number

SEC FORM

1	2	3	1
Month	Day	Fiscal Year	Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR
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0	7	1	4
Month	Day	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

2,647		
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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS



# CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HILARIO G. DAVIDE, JR.**, Filipino, of legal age and a resident of No. 2 H. C. Moncado St., BF Homes, Quezon City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Manila Bulletin Publishing Corporation;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
Knights of Columbus Fraternal Association of the Philippines	Vice Chairman of the Board of Trustees	July 2013 to the present
KC Philippines Foundation, Inc.	Chairman	July 1, 2015 to the present
Knights of Columbus Fr. George J. Willmann Charities, Inc.	Chairman	July 1, 2015 to the present
Knights of Rizal - Council of Elders	Member	2008 to the present
Philtrust Bank	Independent Director	April 30, 2013 to the present
Kompass Credit and Financing Corp.	Incorporator Chairman	July 2013 to the present
Chief Justice Claudio Teehanke Memorial Foundation, Inc.	Chairman	2013 to the present
University of San Carlos	Trustee	September 2014 to the present
Heart of Francis Foundation, Inc.	Chairman	December 2015 to the present

3. I possess all the qualifications and none of the disqualification to serve as an Independent Director of Manila Bulletin Publishing Corporation as provided for in Section 38 of the Securities and Regulation Code and its Implementing Rules and Regulations;

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code;

5. I shall inform the Corporate Secretary of Manila Bulletin Publishing Corporation of any changes in the above-mentioned information within five days from occurrence.

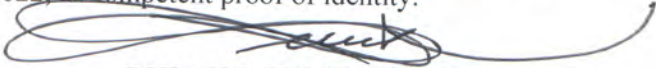
Done this 01 JUN 2016, in the City of Manila, Philippines.

**HILARIO G. DAVIDE, JR.**  
Affiant

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )SS.

SUBSCRIBED AND SWORN to before me this 01 JUN 2016 in Manila, Philippines, affiant exhibiting to me his BIR ID with TIN: 118-014-622, as competent proof of identity.

Doc No. 416 ;  
Page No. 85 ;  
Book No. 126 ;  
Series of 2016.

  
**DYLAN I. FELICIDARIO**  
Notary Public Until December 31, 2017  
Notarial Commission No. 2016-09  
Rol# No. 43016  
PTR No. 4930631/01-07-16/Manila  
MCLE Compliance No. IV-0017043  
IBP No. 1010673 (2016-2017)/11-04-15/Laguna  
Manila Bulletin Bldg., Intramuros, Manila