

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 14, 2016**
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

3,365,183,565 shares

11. Item Number reported herein

Item Nos. 4 & 9

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Item 4. Election of Registrant’s Board of Directors

In the annual stockholders’ meeting of MANILA BULLETIN PUBLISHING CORPORATION held on July 14, 2016 at the Philippine Columbian Association, the following directors were unanimously elected:

NAME		SHAREHOLDINGS
Mr. Basilio C. Yap	Director	2,768,825.00
Atty. Hermogenes P. Pobre	Director	11,697.00
Dr. Emilio C. Yap III	Director	918,083.00
Chief Justice Hilario G. Davide, Jr. (Ret.)	Independent Director	11,139.00
Secretary Alberto G. Romulo (Ret.)	Independent Director	11,139.00
Dr. Enrique Y. Yap, Jr.	Director	1,325,771.00
Atty. Francis Y. Gaw	Director	13,400.00
Mr. Benjamin C. Yap	Director	2,489,497.00
Dr. Crispulo J. Icban, Jr.	Director	70,599.00
Dr. Esperanza I. Cabral	Independent Director	11,139.00

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 14, 2016 as follows:

- Resolution of the Board of Directors dated July 14, 2016 declaring a stock dividend of 3.00% or 100,955,507 shares based on the subscribed and outstanding shares of the capital stock of 3,365,183,565 shares, payable on August 31, 2016 to Stockholders of record as of August 5, 2016 utilizing for this purpose P100,955,507 out of the accumulated unrestricted surplus profits of the Corporation as of December 31, 2015 making a total of issued and outstanding capital stock of 3,466,139,072 shares or a total amount of P3,466,139,072 with an authorized capital stock of 6 billion shares at par value of P1.00 per share or P6.0 billion. Investors who buy shares prior to August 2, 2016 will be entitled to this stock dividend.
- Reappointment of Teodoro, Santamaria, Canlas & Co. as the Registrant’s External Auditor for the year 2016 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 14, 2016