

COVER SHEET

1 5 9 2 3

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

I N T R A M U R O S , M A N I L A

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

ATTY. DYLAN I. FELICIDARIO

Contact Person

527-8121

Company Telephone Number

1 2

Month
Annual Year

3 1

Day

SEC FORM

LETTER

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2765

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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.

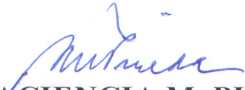
Dear Atty. Callangan:

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