

**ANNUAL STOCKHOLDERS' MEETING
MANILA BULLETIN PUBLISHING CORPORATION
ON THURSDAY, JULY 13, 2017, AT 10:00 A.M.
AT THE
QUEZON HALL, 2nd FLOOR, PHILIPPINE COLUMBIAN ASSOCIATION
PLAZA DILAO, PACO, MANILA**

AGENDA

1. National Anthem.
2. Call to Order.
3. Proof of notice and certification of quorum.
4. Reading and approval of the Minutes of the Annual Stockholders' Meeting held on July 14, 2016.
5. Report of the President for the year 2016.
6. Ratification of all acts, resolutions and transactions of the Board of Directors and the Management for the year 2016.
7. Appointment of External Auditors.
8. Election of Board of Directors for 2017-2018.
9. Other Matters.
10. Adjournment.