

May 25, 2017

THE DISCLOSURE DEPARTMENT
The Philippine Stock Exchange
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Re: Nominees for Election as Members of the Board of Directors for 2017-2018.

Gentlemen,

The Board of Directors of Manila Bulletin Publishing Corporation, during its regular meeting on May 25, 2017, in which a quorum was present throughout, unanimously approved the following nominees recommended by the Nomination Committee for election as member of the Board of Directors for 2017-2018, to wit:

As Regular Directors:

1. Mr. Basilio C. Yap;
2. Dr. Emilio C. Yap III;
3. Atty. Hermogenes P. Pobre;
4. Atty. Francis Y. Gaw;
5. Mr. Benjamin C. Yap;
6. Dr. Enrique Y. Yap, Jr.; and,
7. Dr. Crispulo J. Icban, Jr.


As Independent Directors:

1. Chief Justice Hilario G. Davide, Jr. (Ret.);
2. Sec. Alberto G. Romulo (Ret.); and,
3. Maria Georgina Perez-de Venecia

The afore-mentioned nominees have been determined to possess all the qualifications and none of the disqualifications of a Director.

Thank you.

Very truly yours,


ATTY. FRANCIS Y. GAW
Corporate Secretary