

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 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)

ELIZABETH T. MORALES

Contact Person

527 - 8121

Company Telephone Number

ANNUAL STOCKHOLDERS' MEETING

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 7 1 3

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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 13, 2017**
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

3,466,139,072 shares

11. Item Number reported herein

Item Nos. 4 & 9

SEC FORM 17 – C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17. 2 (C) THEREUNDER

Item 4. Election of Registrant's Board of Directors

In the annual stockholders' meeting of MANILA BULLETIN PUBLISHING CORPORATION held on July 13, 2017 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
Mrs. Maria Georgina Perez- De Venecia	Independent Director	1,000.00

Item 9. Other Events

The Stockholders of the Registrant in its annual stockholders' meeting ratified and confirmed the Resolution of the Board of Directors on the reappointment of Mangay- ayam, Lim & Co. as the Registrant's Auditor for the year 2017 with BOA Accreditation No. 0672 valid until December 31, 2018, SEC Accreditation No. 0302-F(Group A) valid until December 3, 2017 and Mr. Rodrigo M. Mangay-ayam as the signing partner, with SEC Accreditation No. 1454 – A (Group A) valid until December 03, 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 13, 2017