

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 3 1

Month Day
Fiscal Year

SEC FORM
LETTER
FORM TYPE

0 7 1 4

Month 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



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January 18, 2017

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 2016.

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 2016:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	7/14/16	13	13	100%
Vice Chairman	Atty. Hermogenes P. Pobre	7/14/16	13	13	100%
Vice Chairman	Dr. Emilio C. Yap III	7/14/16	13	13	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/14/16	13	10	77%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/14/16	13	11	85%
Member	Atty. Francis Y. Gaw	7/14/16	13	12	92%
Member	Dr. Enrique Y. Yap, Jr.	7/14/16	13	12	92%
Independent Director	Dr. Esperanza I. Cabral	7/14/16	13	11	85%
Member	Dr. Crispulo J. Icban, Jr.	7/14/16	13	13	100%
Member	Mrs. Paciencia M. Pineda*	7/9/15	13	6	46%
Member	Mr. Benjamin C. Yap**	7/14/16	13	7	54%

* Mrs. Paciencia M. Pineda's term as director ended on July 14, 2016.

** Mr. Benjamin C. Yap was first elected director during the annual stockholder's meeting on July 14, 2016.

Jan 18/17

Tempo

panorama

AGRICULTURE

Animal Scene

Cruising

style weekend

Balita

HIWAWAY

Bannawag
Kaugrumang a Magasin Dagiti Itokano

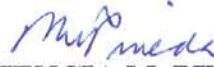
Bisaya
Magasin sa Bisaya

HILIGAYNON
Balitaan sa Kabay-an Natatundan sag Mindao

DIGITAL

Thank you.

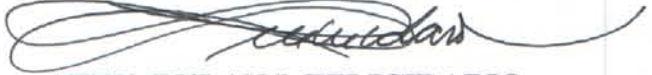
Very truly yours,



PACIENCIA M. PINEDA
Executive Vice President



ELIZABETH T. MORALES
Asst. Compliance Officer



ATTY. DYLAN I. FELICIDARIO
Asst. Corporate Secretary