

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A		B	U	L	L	E	T	I	N
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(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
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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
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(Business Address: No. Street City/Town/Province)

ATTY. DYLAN I. FELICIDARIO

Contact Person

527-8121

Company Telephone Number

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Month Day

Fiscal Year

SEC FORM

17-C

FORM TYPE

0	7	1	3
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Month Day

Annual Meeting

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

2762

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S T A M P S

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 27, 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 Bldg., Muralla cor. Recoletos
Sts., 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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common Stock	3,466,139,072 shares
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11. Indicate the item numbers reported herein: **Item No. 9.a**
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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

Item 9.a Other Events

The Board of Directors of Manila Bulletin Publishing Corporation during its organizational meeting on July 27, 2017, in which a quorum was present throughout, unanimously approved the following:

1. Election of Officers for the Year 2017-2018:

Mr. Basilio C. Yap	- Chairman of the Board
Chief Justice Hilario G. Davide, Jr.	- Vice Chairman of the Board
Secretary Alberto G. Romulo	- Vice Chairman of the Board
Atty. Hermogenes P. Pobre	- Vice Chairman of the Board, President Publisher
Dr. Emilio C. Yap III	- Vice Chairman of the Board, Executive Vice President
Atty. Francis Y. Gaw	- Corporate Counsel
Atty. Fe B. Barin	- Executive Vice President
Herminio B. Coloma, Jr.	- Executive Vice President, Compliance Officer
Dr. Enrique Y. Yap, Jr.	- Vice President, Business Development Department
Carmen S. Suva	- Vice President, Public Relations Department
Aurora C. Tan	- Vice President, Executive Department Asst. Corporate Secretary Asst. Treasurer
Arsenio Emmanuel O. Cabrera	- Vice President, Advertising Department
Dante M. Simangan	- Vice President, Circulation Department
Gen. Reynaldo S. Rafal	- Vice President, Administration Department
Elizabeth T. Morales	- Asst. Vice President, Finance Department, Asst. Compliance Officer
Johnny L. Lugay	- Asst. Vice President, Information & Communication Technology Department
Alvin P. Mendigoria	- Asst. Vice President, Engineering Department
Ramon C. Ting	- Asst. Vice President, Metro Manila Branches
Atty. Dylan I. Felicidadario	- Corporate Secretary

2. Election of various Committee Chairmen and Members as required by the Securities and Exchange Commission as embodied in the registrant's Revised Manual on Corporate Governance:

(a) Corporate Governance Committee:

Maria Georgina Perez-De Venecia	Chairman
Chief Justice Hilario G. Davide, Jr.	Member
Secretary Alberto G. Romulo	Member

(b) Risk Oversight Committee:

Secretary Alberto G. Romulo	Chairman
Maria Georgina Perez-De Venecia	Member
Atty. Francis Y. Gaw	Member

(c) Related Party Transaction Committee:

Secretary Alberto G. Romulo	Chairman
Maria Georgina Perez-De Venecia	Member
Benjamin C. Yap	Member

(d) Audit Committee:

Chief Justice Hilario G. Davide, Jr.	Chairman
Maria Georgina Perez-De Venecia	Member
Atty. Francis Y. Gaw	Member

*Chief Justice Hilario G. Davide, Jr., Secretary Alberto G. Romulo and Maria Georgina Perez-De Venecia were elected as Independent Directors during the Annual Stockholders' Meeting on July 13, 2017.

3. Appointment of the composition of the Executive Committee:

Mr. Basilio C. Yap
Atty. Hermogenes P. Pobre
Dr. Emilio C. Yap III
Dr. Crispulo J. Icban, Jr.
Atty. Francis Y. Gaw

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



ATTY. DYLAN I. FELICIDARIO
Corporate Secretary