

May 30, 2018

ATTY. JOSE VALERIANO B. ZUÑO III
OIC-Head, Disclosure Department
The Philippine Stock Exchange
Taguig City

Dear Atty. Zuño III,

In compliance with the PSE Rules on Disclosure, we are submitting the following information relative to the Manila Bulletin 2018 Annual Stockholders' Meeting, to wit:

1. July 12, 2018 – Date of Annual Stockholders' Meeting;
2. Time – 10:00 A.M.;
3. Venue – Quezon Hall, Philippine Columbian Association, Plaza Dilao, Paco, Manila;
4. June 28, 2018 – Record date of stockholders entitled to vote on July 12, 2018; and,
5. June 14, 2018 to July 11, 2018 – Inclusive dates when the stock & transfer book will be closed.

Thank you.

Very truly yours,



ATTY. DYLAN I. FELICIDADARIO
Corporate Secretary