

**ANNUAL STOCKHOLDERS' MEETING  
MANILA BULLETIN PUBLISHING CORPORATION  
ON THURSDAY, JULY 12, 2018, AT 10:00 A.M.  
AT THE  
QUEZON HALL, 2<sup>nd</sup> FLOOR, PHILIPPINE COLUMBIAN ASSOCIATION  
PLAZA DILAO, PACO, MANILA**

**AGENDA**

1. National Anthem.
2. Call to Order.
3. Proof of notice and certification of quorum.
4. Reading and approval of the Minutes of the Annual Stockholders' Meeting held on July 13, 2017.
5. Report of the President for the year 2017.
6. Ratification of all acts, resolutions and transactions of the Board of Directors and the Management for the year 2017.
7. Appointment of External Auditors.
8. Election of Board of Directors for 2018-2019.
9. Other Matters.
10. Adjournment.