

**ANNUAL STOCKHOLDERS' MEETING
MANILA BULLETIN PUBLISHING CORPORATION
ON THURSDAY, JULY 11, 2019, AT 10:00 A.M.
AT THE
PENTHOUSE, MANILA PRINCE HOTEL, 1000 SAN MARCELINO ST.
ERMITA, 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 12, 2018.
5. Report of the President for the year 2018.
6. Ratification of all acts, resolutions and transactions of the Board of Directors and the Management for the year 2018.
7. Appointment of External Auditors.
8. Election of Board of Directors for 2019-2020.
9. Other Matters.
10. Adjournment.