

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									
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
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
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Month Day
Fiscal Year

SEC FORM

17-C

FORM TYPE

0	7	1	1
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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

2,757

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

STAMPS

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) **May 30, 2019**
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 regular meeting on May 30, 2019, in which a quorum was present throughout, approved the following nominees recommended by the Corporate Governance Committee for election as members of the Board of Directors for 2019-2020, to wit:

As Regular Directors:

1. Mr. Basilio C. Yap
2. Dr. Emilio C. Yap III
3. Mr. Benjamin C. Yap
4. Atty. Francis Y. Gaw
5. Dr. Enrique Y. Yap, Jr.
6. Dr. Crispulo J. Icban, Jr.

As Independent Directors:

1. Chief Justice Hilario G. Davide, Jr. (Ret.)
2. Sec. Alberto G. Romulo (Ret.)
3. Mrs. Maria Georgina Perez-de Venecia
4. Atty. Armando L. Suratos

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