

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 11, 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 Building, Muralla corner Recoletos
Streets, 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

**No. Of Shares of Common Stock
Outstanding**

Common Stock

3,466,139,072 shares

11. Item Number reported herein

Item Nos. 4 & 9

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Item 4. Election of Registrant's Board of Directors

In the annual stockholders' meeting of MANILA BULLETIN PUBLISHING CORPORATION held on July 11, 2019 at the Manila Prince Hotel, the following directors were unanimously elected:

| NAME | | SHAREHOLDINGS |
|---|----------------------|----------------------|
| Mr. Basilio C. Yap | Director | 2,851,890.00 |
| Dr. Emilio C. Yap III | Director | 945,626.00 |
| Chief Justice Hilario G. Davide, Jr. (Ret.) | Independent Director | 11,473.00 |
| Secretary Alberto G. Romulo (Ret.) | Independent Director | 11,473.00 |
| Dr. Enrique Y. Yap, Jr. | Director | 1,365,544.00 |
| Atty. Francis Y. Gaw | Director | 68,342.00 |
| Mr. Benjamin C. Yap | Director | 2,851,890.00 |
| Dr. Crispulo J. Icban, Jr. | Director | 72,717.00 |
| Mrs. Maria Georgina Perez- De Venecia | Independent Director | 1,000.00 |
| Atty. Armando L. Suratos | Independent Director | 1,000.00 |

Item 9. Other Events

The Stockholders of the Registrant in its annual stockholders' meeting ratified and confirmed the Resolution of the Board of Directors on the reappointment of Mendoza, Querido & Co. as the Registrant's Auditor for the year 2019 with BOA Accreditation No. 0966 valid until September 7, 2020, SEC Accreditation No. 0268-FR-1(Group A) valid until March 1, 2020 and Mr. Richard S. Querido as the signing partner, with SEC Accreditation No. 1319-AR-1 (Group A) valid until March 1, 2020, upon the recommendation of the Audit Committee.

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



DYLAN I. FELICIDARIO
Corporate Secretary

July 11, 2019