

May 31, 2019

MS. JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange
Taguig City

Dear Ms. Encarnacion,

In furtherance to the 2019 Annual Stockholders' Meeting of our Company, Manila Bulletin Publishing Corporation, we are providing your good office with the following relevant information, specifically, on the updated venue thereof, to wit:

1. July 11, 2019 – Date of Annual Stockholders' Meeting;
2. Time – 10:00 A.M.;
3. Venue – Penthouse, Manila Prince Hotel, 1000 San Marcelino St., Ermita, Manila;
4. June 27, 2019 – Record date of stockholders entitled to vote on July 11, 2019; and,
5. June 13, 2019 to July 10, 2019 – Inclusive dates when the stock & transfer book will be closed.

Thank you.

Very truly yours,



ATTY. DYLAN I. FELICIDARIO
Corporate Secretary