

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Please be advised that the annual meeting of the stockholders of the Manila Bulletin Publishing Corporation will be held at the Penthouse, Manila Prince Hotel, 1000 San Marcelino St., Ermita, Manila, on Thursday, July 11, 2019, at 10:00 A.M.

For the purpose of the meeting, only stockholders of record as of June 27, 2019 are entitled to attend and vote in the same meeting.

In the event that you are unable to attend the meeting in person, please accomplish the herein proxy. Management is not asking you for a proxy and you are requested not to send a proxy. For validation, however, please return the same using the self-addressed stamped envelope directly to the Office of the Corporate Secretary at the above-mentioned address or by your authorized representative not less than five (5) days before the date of the meeting.

Your kind presence will be highly appreciated.

Manila, May 31, 2019.

By Order of the Board of Directors



Atty. Dylan I. Felicidadario
Corporate Secretary