



January 29, 2019

**MS. RACHEL ESTHER J. GUMTANG-REMALANTE**

Officer-In-Charge - Corporate Governance Division  
Securities and Exchange Commission  
G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

**Re: Advisement Letter on Directors' Attendance for 2018.**

Dear Ms. Gumtang-Remalante:

Presented below is the Attendance of the Board of Directors of the MANILA BULLETIN PUBLISHING CORPORATION in its board meetings for the whole year of 2018:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	7/12/18	12	12	100%
Vice Chairman	Atty. Hermogenes P. Pobre*	7/12/18	12	0	0%
Vice Chairman	Dr. Emilio C. Yap III	7/12/18	12	12	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/12/18	12	11	92%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/12/18	12	10	83%
Member	Atty. Francis Y. Gaw	7/12/18	12	12	100%
Member	Dr. Enrique Y. Yap, Jr.	7/12/18	12	10	83%
Member	Dr. Crispulo J. Icban, Jr.	7/12/18	12	12	100%
Independent Director	Maria Georgina Perez-De Venecia	7/12/18	12	8	67%
Independent Director	Atty. Armando L. Suratos**	7/12/18	12	5	42%

\* Atty. Hermogenes P. Pobre's term as director ended on July 12, 2018.

\*\* Atty. Armando L. Suratos was first elected independent director during the annual stockholder's meeting on July 12, 2018.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dylan I. Felicidadario", with a large, sweeping flourish extending to the right.

**ATTY. DYLAN I. FELICIDARIO**  
Corporate Secretary

A handwritten signature in black ink, appearing to read "Elizabeth T. Morales", with a stylized, cursive script.

**ELIZABETH T. MORALES**  
Asst. Compliance Officer