



**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) **June 25, 2020**
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 - **8527-8121**
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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<b>Common Stock</b>	<b>3,466,139,072 shares</b>
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11. Indicate the item numbers reported herein: **Item No. 9.a**
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**Item 9.a Other Events**

The Board of Directors of Manila Bulletin Publishing Corporation, during its regular meeting on June 25, 2020, authorized and approved the postponement of the Annual Stockholders Meeting of the Manila Bulletin Publishing Corporation scheduled on the 2<sup>nd</sup> Thursday of July 2020, as per the Company's Amended By-Laws, and the rescheduling thereof to September 3, 2020, in accordance with SEC Memorandum Circular No. 9, Series of 2020, due to the COVID-19 pandemic and the community quarantine currently imposed by the government.

**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

A handwritten signature in black ink, appearing to read "Dylan I. Felicidadario", written over a horizontal line.

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



## SECRETARY'S CERTIFICATE

I, Atty. Dylan I. Felicidadario, of legal age, Filipino, with office address at Manila Bulletin Building, Muralla corner Recoletos Streets., Intramuros, Manila, Philippines, after having duly sworn to in accordance with law, do hereby certify that:

1. I am the incumbent and duly designated Corporate Secretary of the Manila Bulletin Publishing Corporation, organized and existing in accordance with law, with principal office at the above-stated address;

2. At the meeting of the Board of Directors of said Corporation held at its principal office on June 25, 2020, the following Resolution was unanimously adopted and approved:

"RESOLVED, that the Board authorizes and approves the postponement of the Annual Stockholders Meeting of the Manila Bulletin Publishing Corporation scheduled on the 2<sup>nd</sup> Thursday of July 2020, as per the Company's Amended By-Laws, and the rescheduling thereof to September 3, 2020, in accordance with SEC Memorandum Circular No. 9, Series of 2020, due to the COVID-19 pandemic and the community quarantine currently imposed by the government."

3. The above-cited Resolution has not been amended, modified and/or superseded and is therefore still in full force and effect;

4. This Certification is issued to attest to the truthfulness of the foregoing.

Manila, Philippines, June 25, 2020.



Atty. Dylan I. Felicidadario  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )SS.

SUBSCRIBED AND SWORN to before me this 25 JUN 2020,  
in Manila, Philippines, affiant exhibiting to me his IBP ID with Roll No. 43016,  
competent proof of her identity.

Doc No. 2474  
Page No. 52;  
Book No. T;  
Series of 2020.

  
**DAPHNE DIONE R. BELDEROL**  
Commission No. 2020-035  
Notary Public for Manila  
Until December 31, 2021  
Manila Bulletin Building,  
Muralla cor. Recoletos Sts.,  
Intramuros, 1002, Manila  
Roll No. 66928 / 05-23-2017

PTR No. 9141453 / 01-07-2020, MNL  
IBP No. 091981 / 09-17-2019, Pasig City

\*ACLE Compliance No. VI-0011670, until April 14 2022