

January 13, 2020

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 2019.

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 2019:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	7/11/19	12	12	100%
Vice Chairman	Dr. Emilio C. Yap III	7/11/19	12	12	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	7/11/19	12	12	100%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	7/11/19	12	11	92%
Member	Atty. Francis Y. Gaw	7/11/19	12	12	100%
Member	Dr. Enrique Y. Yap, Jr.	7/11/19	12	12	100%
Member	Dr. Crispulo J. Icban, Jr.	7/11/19	12	12	100%
Independent Director	Maria Georgina Perez-De Venecia	7/11/19	12	8	67%
Independent Director	Atty. Armando L. Suratos	7/11/19	12	12	100%

Thank you.

Very truly yours,



ATTY. DYLAN I. FELICIDARIO

Corporate Secretary