

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 3, 2021**
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
Common Stock	3,466,139,072 shares

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 special meeting held via zoom at its principal office on June 3, 2021, authorized and approved the postponement of the Annual Stockholders' Meeting of the Manila Bulletin Publishing Corporation scheduled on the 2nd Thursday of July, 2021, as per the Company's Amended By- Laws, and the rescheduling thereof to August 12, 2021. The postponement aims to give the Corporation sufficient time to prepare for the Annual Stockholders' Meeting given the delay in the finalization of the financial reports and the restrictions brought about by the government- imposed community quarantines, giving paramount consideration to public and health safety.

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



Atty. Dylan I. Felicidadario
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 special meeting of the Board of Directors of said Corporation held via zoom at its principal office on June 3, 2021, 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 2nd Thursday of July 2021, as per the Company’s amended By- Laws, and the rescheduling thereof to August 12, 2021. The postponement aims to give the Corporation sufficient time to prepare for the Annual Stockholders’ Meeting given the delay in the finalization of the financial reports and the restrictions brought about by the government- imposed community quarantines, giving paramount consideration to public and health safety.”

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 3, 2021



Atty. Dylan I. Felicidadario
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS.

SUBSCRIBED AND SWORN to before me this 3rd day of June, 2021 in Manila, Philippines, affiant exhibiting to me his IBP ID with Roll No. 43016, competent proof of his identity.

Doc No. 501
Page No. 102
Book No. X
Series of 2021



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. 9846211/01-12-2021, MNL
IBP No. 091982/09-17-2019, Pasig City
MCLE Compliance No. VI- 0011670. until April 14, 2022