

COVER SHEET

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S.E.C. Registration Number

M	A	N	I	L	A	B	U	L	L	E	T	I	N																		
P	U	B	L	I	S	H	I	N	G	C	O	R	P	O	R	A	T	I	O	N											

(Company's Full Name)

M	A	N	I	L	A	B	U	L	L	E	T	I	N	B	U	I	L	D	I	N	G										
M	U	R	A	L	L	A	C	O	R	N	E	R	R	E	C	O	L	E	T	O	S	S	T	R	E	E	T	S			
I	N	T	R	A	M	U	R	O	S	,	M	A	N	I	L	A															

(Business Address: No. Street City/Town/Province)

ATTY. DYLAN I. FELICIDARIO

Contact Person

8527-8121

Company Telephone Number

1	2	3	1
Month	Day	Fiscal Year	

SEC FORM
LETTER
FORM TYPE

0	9	0	3
Month	Day	Annual Meeting	

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2,757
Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier



January 26, 2020

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Director, Corporate Governance Division
Securities and Exchange Commission
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Re: Advisement Letter on Directors' Attendance for 2020.

Dear Atty. Gumtang-Remalante,

Please find below the attendance of the Board of Directors of the **MANILA BULLETIN PUBLISHING CORPORATION** in its board meetings for the whole year of **2020, to wit:**

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	09/03/20	10	10	100%
Vice Chairman	Dr. Emilio C. Yap III	09/03/20	10	10	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	09/03/20	10	8	80%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	09/03/20	10	10	100%
Director	Atty. Francis Y. Gaw	09/03/20	10	10	100%
Director	Benjamin C. Yap	09/03/20	10	10	100%
Director	Dr. Enrique Y. Yap, Jr.	09/03/20	10	9	90%
Director	Dr. Crispulo J. Icban, Jr.	09/03/20	10	10	100%
Independent Director	Maria Georgina Perez-De Venecia	09/03/20	10	10	100%
Independent Director	Atty. Armando L. Suratos*	07/11/19	10	6	60%
Independent Director	Atty. Juan D. De Zuniga, Jr.**	09/03/20	10	4	40%

*Atty. Armando L. Suratos' term as independent director ended on **September 3, 2020.**

Atty. Juan D. De Zuniga, Jr. was elected independent director on **September 3, 2020.

Thank you.

Very truly yours,



ATTY. DYLAN I. FELICIDARIO

Corporate Secretary