

January 21, 2022

ATTY. 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 2021

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 2021, to wit:

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Basilio C. Yap	08/12/21	12	12	100%
Vice Chairman	Dr. Emilio C. Yap III	08/12/21	12	12	100%
Vice Chairman & Independent Director	Chief Justice Hilario G. Davide, Jr. (Ret.)	08/12/21	12	12	100%
Vice Chairman & Independent Director	Secretary Alberto G. Romulo (Ret.)	08/12/21	12	12	100%
Director	Benjamin C. Yap	08/12/21	12	11	92%
Director	Dr. Enrique Y. Yap, Jr.	08/12/21	12	12	100%
Director	Dr. Crispulo J. Icban, Jr. ¹	09/03/20	12	2	17%
Director	Atty. Francis Y. Gaw ²	09/03/20	12	2	17%
Director	Anthony Joseph Y. Gaw ³	08/12/21	12	3	25%
Director	Loreto D. Cabañes ³	08/12/21	12	5	42%
Independent Director	Maria Georgina Perez-De Venecia	08/12/21	12	12	100%
Independent Director	Atty. Juan D. De Zuniga, Jr.	08/12/21	12	12	100%

¹ Dr. Crispulo J. Icban, Jr. passed away on April 5, 2021.

² Atty. Francis Y. Gaw passed away on April 22, 2021.

³ Anthony Joseph Y. Gaw and Loreto D. Cabañes were elected directors on August 12, 2021.

Thank you.

Very truly yours,


ATTY. GLEN V. ARDOÑA, CPA
Assistant Corporate Secretary