

COVER SHEET

1 5 9 2 3

S.E.C. Registration Number

MANILA BULLETIN

PUBLISHING CORPORATION

(Company's Full Name)

MANILA BULLETIN BUILDING

MURALLA CORNER RECOLETOS STREETS

INTRAMUROS, MANILA

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

ATTY. GLEN V. ARDOÑA

Contact Person

8527-8121

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

0 7 1 4
Month Day
Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2,746

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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) **May 26, 2022**
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 Building, Muralla corner
Recoletos Streets, Intramuros, Manila**
8. Registrant's telephone number **02 – 85278121**
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

No. of Shares of Common Stock
Outstanding

Common Stock

3,466,139,072 shares

11. Item number 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 May 26, 2022 in which a quorum was present throughout, has approved the following nominees recommended by the Corporate Governance Committee for election as members of the Board of Directors for 2022-2023, to wit:

As Regular Directors:

1. Mr. Basilio C. Yap
2. Dr. Emilio C. Yap III
3. Mr. Benjamin C. Yap
4. Dr. Enrique Y. Yap, Jr.
5. Mr. Anthony Joseph Y. Gaw
6. Mr. Loreto D. Cabañes

As Independent Directors:

1. Chief Justice Hilario G. Davide, Jr. (Ret.)
2. Sec. Alberto G. Romulo (Ret.)
3. Mrs. Georgina Perez-de Venecia
4. Atty. Juan D. De Zuñiga, Jr.

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


GLEN V. ARDOÑA
Assistant Corporate Secretary

May 26, 2022