

COVER SHEET

				1	5	9	2	3		
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S.E.C. Registration Number

M	A	N	I	L	A		B	U	L	L	E	T	I	N							
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P	U	B	L	I	S	H	I	N	G		C	O	R	P	O	R	A	T	I	O	N						
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(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					
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(Business Address: No. Street City/Town/Province)

A	T	T	Y	.	D	Y	L	A	N	I	.	F	E	L	I	C	I	D	A	R	I	O
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Contact Person

5	2	7	-	8	1	2	1
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM

S	E	C	F	O	R	M	1	7	-	C
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FORM TYPE

0	7
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Month

1	2
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Day

Annual Meeting

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	7	5	7
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS															
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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 24, 2018**
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 - **527-8121**
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
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Common Stock	3,466,139,072 shares
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11. Indicate the item numbers reported herein: **Item No. 9.a**
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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

Item 9.a Other Events

The Board of Directors of the Registrant, Manila Bulletin Publishing Corporation, during its regular meeting on May 24, 2018, adopted and approved the Corporate Governance Committee Charter, copy of which is submitted herewith.

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

A handwritten signature in black ink, appearing to read "D. Felicidadario", with a long horizontal flourish extending to the right.

ATTY. DYLAN I. FELICIDARIO
Corporate Secretary

CORPORATE GOVERNANCE COMMITTEE CHARTER MANILA BULLETIN PUBLISHING CORPORATION

Section 1. Purpose

The Corporate Governance Committee (“Committee”) shall assist the Board of Directors in ensuring the proper observance by the Company of the principles of fairness, accountability and transparency that constitute the pillars of best practices on good governance.

Section 2. Composition

The Committee shall be composed of at least three (3) members, all of whom shall be independent directors, including the Chairman.

The Chairman of the Committee shall not be the Chairman of the Board or Chairperson of any other board committees.

Section 3. Quorum and Meetings

The Committee shall act as a collegial body, and as such, a quorum of at least two (2) members is required for the transaction of official business.

Meetings shall be held at least twice in a calendar year, usually preceding the meetings of the Board of Directors. The Committee may call for a meeting as it may deem necessary with reasonable notice to its members.

Section 4. Duties and Functions

The Committee shall have the following duties and functions:

- 4.1. Oversee the implementation of the corporate governance framework that adapts and responds appropriately to dynamic changes in the Company’s business and regulatory environment, and are responsive to the imperatives of corporate growth and business strategy;
- 4.2. Oversee the periodic performance evaluation of the Board, the committees of the Board, and of executive management, and conduct annual self-evaluation of its performance. Beginning in 2020, and every three (3) years thereafter, the committee shall engage an external facilitator to support its assessment activity;
- 4.3. Ensure that the results of the Board evaluation are regularly

discussed, and that concrete action plans are developed and implemented to address the identified areas for improvement;

- 4.4. Adopt corporate governance policies and ensure that these are reviewed and updated regularly, and consistently implemented in form and substance;
- 4.5. Recommend continuing education/training programs for directors, assignment of tasks/projects to board committees, succession plan for the board members and senior officers, and remuneration packages for corporate and individual performance;
- 4.6. Establish a formal and transparent procedure for developing a policy on remuneration of directors and officers to ensure that their compensation is consistent with the corporation's culture, strategy and the business environment in which it operates;
- 4.7. Promulgate its own guidelines or criteria to govern the conduct of the nomination of directors, which guidelines/criteria shall be properly disclosed in the corporation's information or proxy statement or such other reports required to be submitted to the Commission in accordance with the following:
 - 4.7.1. The evaluation of all nominees for directors shall be conducted by the committee prior to a shareholders' meeting. All recommendations for nominees shall be signed by the nominating shareholder together with the acceptance and conformity by the would-be nominees;
 - 4.7.2. The committee shall pre-screen the qualifications and prepare a final list of all candidates and put in place screening policies and parameters to enable it to effectively review the qualifications of all the nominees;
 - 4.7.3. After the evaluation and pre-screening process, the committee shall prepare and sign a Final List of Candidates, which shall contain all the nominees, as required under Part IV (A) and (C) of Annex "C" of Rule 12 of the Securities Regulation Code. The list shall be made available to the Commission and to all shareholders through the filing and distribution of the Information Statement, in accordance with Rule 20 of the Securities Regulation Code, or in such other reports the Company is required to submit to the Commission. The name of the person or group of persons who recommended the nomination of the Independent Director shall be identified in such report including relationship with the nominee; and,

- 4.7.4. Only nominees whose names appear in the Final List of Candidates shall be eligible for election. No other nominations shall be entertained after the Final List of Candidates shall have been prepared. No further nominations shall be entertained or allowed on the floor during the annual shareholders' meeting.

Section 5. Reporting

The Committee shall regularly report to the Board of Directors on matters concerning the performance of its functions, including issues that arise relative to compliance and proper observance of best practices on corporate governance principles.

The Committee, through its Secretary, shall prepare its annual committee report, specifying its composition, attendance, discharge of its responsibilities and such other matters performed in accordance with its responsibilities and functions.

Report of matters discussed during meetings of the Committee will be presented at the next succeeding meeting of the Board of Directors. Relevant information on the Committee's meetings shall be included in the Company's annual report.

Section 6. Performance Evaluation

The Committee's performance in the discharge of its duties and responsibilities under this Charter shall be evaluated by its Members using as standard the best practices set forth in the pertinent memorandum circulars and other issuances of the Securities and Exchange Commission (SEC).

The results of the performance evaluation and any recommendation for improvement shall be reported to the Board.

Section 7. Review and Disclosure

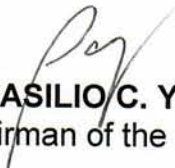
This Charter will be reviewed by the Board annually or as often as the Board may deem necessary.

This Charter shall be fully disclosed in the Company's website.

Section 8. Effectivity

This Charter shall take effect upon approval of the Board of Directors of the Company.

Signed:



BASILIO C. YAP
Chairman of the Board



HERMINIO B. COLOMA, JR.
Executive Vice President
& Compliance Officer