

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		
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

527-8121

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

SEC FORM

SEC FORM 17-C

FORM TYPE

0	7	1	2
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Month 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

2757

Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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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 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
Common Stock	3,466,139,072 shares

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 Related Party Transactions 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 'Dylan I. Felicidadario', with a long, sweeping flourish extending to the right.

ATTY. DYLAN I. FELICIDARIO
Corporate Secretary

RELATED PARTY TRANSACTIONS COMMITTEE CHARTER MANILA BULLETIN PUBLISHING CORPORATION

Section 1. Purpose

The Related Party Transactions Committee ("Committee") shall see to it that:

- 1.1. Transactions between related parties are accounted for at arm's length prices or on terms similar to those afforded to non-related entities in an economically comparable market;
- 1.2. Advances to/from related parties are stated at fair market value; and,
- 1.3. Related party transactions are evaluated by the Audit Committee (or any functionally equivalent committee/department of the Company) and presented to the Board for approval.

Section 2. Composition

The Committee shall be composed of at least three (3) Non-executive Directors, majority of whom should 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. Evaluate on an ongoing basis existing relations between and among businesses and counterparties to ensure that all related parties are

continuously identified, all related party transactions are monitored, and that subsequent changes in relationships with counterparties (from non-related to related and vice versa) are promptly recognized and appropriately administered;

- 4.2. Report to the Board and regulators, on a regular basis, the status and aggregate exposures to each related party, as well as the total amount of exposures to all related parties, related party transactions and changes in relationships;
- 4.3. Evaluate all material related party transactions to ensure that these are:
 - 4.3.1. Not undertaken on more favorable economic terms (e.g., price, commissions, interest rates, fees, tenor, collateral requirement) to such related parties compared to similar transactions with non-related parties under similar circumstances;
 - 4.3.2. That no corporate or business resources of the corporation are dissipated or dwindled; and,
 - 4.3.3. Determine any potential reputational risk issues that may arise as a result of or in connection with the transactions.
- 4.4. In evaluating related party transactions, the Committee shall take into account, among others, the following:
 - 4.4.1. The related party's relationship to the corporation and interest in the transaction;
 - 4.4.2. The material facts of the proposed related party transaction, including the proposed aggregate value of such transaction;
 - 4.4.3. The benefits to the corporation of the proposed related party transaction;
 - 4.4.4. The availability of other sources of comparable products or services; and,
 - 4.4.5. The implementation of an effective price discovery system and the exercise of due diligence in determining a fair price for related party transactions.
- 4.5. Ensure that appropriate disclosure is made, and/or information is provided to regulating and supervising authorities relating to the corporation's related party transaction exposures, and policies on

conflicts of interest or potential conflicts of interest. The disclosure shall include: (i) information on the approach to managing material conflicts of interest that are inconsistent with such policies; and (ii) conflicts that could arise as a result of the corporation's affiliation or transactions with other related parties;

- 4.6. Ensure that transactions with related parties, including write-off of exposures, are subject to a periodic independent review and similar audit processes;
- 4.7. Oversee the implementation of a system for identifying, monitoring, measuring, controlling, and reporting related party transactions, including a periodic review of related party transaction policies and procedures; and,
- 4.8. Perform other activities, which the Committee deems appropriate and necessary in the performance of its duties and functions under this Charter, as well as, such other responsibilities as the Board by assign from time to time.

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 material related party transactions of the Company.

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 self-rating report in best business 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

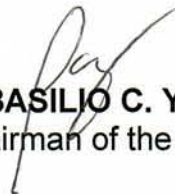
This Charter will be reviewed by the Board annually or as often as the Board may deem necessary.

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