



**MANILA  
BROADCASTING  
COMPANY**

December 05, 2014


PHILIPPINE STOCK EXCHANGE  
Ayala Triangle, Ayala Avenue,  
Makati City 1226

Attention: MS. JANET. A. ENCARNACION  
Head - Disclosure Department.

Gentlemen:

We are submitting herewith the copy of current Report (SEC Form 17-C) relative to the Cash Dividend Declaration of Manila Broadcasting Company.

Very truly yours,

  
EDUARDO G. CORDOVA  
SVP - CFO



SEC Number: **1674**  
File Number

**MANILA BROADCASTING COMPANY**

(Company's Full Name)

**MBC BLDG., V. SOTTO ST., CCP COMPLEX  
PASAY CITY 1307 PHILIPPINES**

(Company's Address)

**832-61-49 TO 50**

(Telephone Number)

**DECEMBER 31**

(Fiscal Year Ending)

**FORM 17-C**

(Form Type)

**N/A**

(Amendment Designation)

(Period Ended Date)

**05 DECEMBER 2014**

(Date Prepared)



11. Indicate the item numbers reported herein: **Item 9**

**Item 9. Other Events**

The Board of Directors of the Corporation in a Special Meeting held on December 05, 2014 at the principal office, with the requisite quorum present, unanimously approved the declaration of cash dividend of P0.25 per share to be paid on December 29, 2014 to stockholders of record as of December 19, 2014, to wit –

"Resolved, as it is hereby resolved, that the Corporation be, as it is hereby authorized to declare cash dividend of P0.25 per share to stockholders of record as of December 19, 2014 to be paid on December 29, 2014 and to be taken out of the existing retained earnings of the Corporation as reflected in the 2013 audited financial statements."

"Resolved, further, that the Corporate Secretary be, as he is hereby authorized to furnish copies of these resolutions to entities concerned and coordinate with the stock and transfer agent for the implementation and distribution of the cash dividend."


**SIGNATURES**

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 BROADCASTING COMPANY**

Issuer

Date: 05 December 2014

  
**EDUARDO G. CORDOVA**  
SVP – Chief Finance Officer

