

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

COVER SHEET

																							1	6	7							
	SEC Registration Number																															
М	Α	N	I	L	Α		В	R	0	Α	D	С	Α	s	Т	I	N	G		С	О	М	Р	Α	N	Υ						
	(Company's Full Name)																															
М	В	С		В	L	D	G		,		٧		S	О	Т	Т	0		S	Т		,										
С	С	Р		С	0	М	Р	L	E	Х	,		Р	Α	S	Α	Υ		С	I	Т	Υ	,									
1	3	0	7		Р	Н	I	L	I	Р	Р	I	N	E	S																	
	(Business Address: No. Street City/Town/Province)																															
	Mr. Eduardo G. Cordova 832-61-49																															
					(Cor	ntact	Per	son)																(Co	omp	any [*]	Tele	phor	ne N	umb	er)	
1	2		3	1		1	4							1	7	-	С															
Month Day Day (Form Type) Month Day (Calendar Year) (Annual Meet								<i>ay</i> na)																								
																1												J,				
												(Sec	ond	lary	Licer	ise 1	Гуре	, If A	ppli	 cabl	e)											
										l																						
Dept. Requiring this Doc. Amended Articles Number/Section								on																								
•																																
Total Amount of Borrowings																																
Total No. of Stockholders																Domestic For				oreig	reign											
	To be accomplished by SEC Personnel concerned																															
File Number							LCU																									
Document ID Cashier										-																						
į	r																															
İ			S	ΤА	M P	S																										
						! !									R	lema	ırks:	Plea	ase ı	use E	BLAC	CK in	k fo	r sca	nnin	a pu	rpo	ses.				

	SEC Number: 1674 File Number
	riie Number
MANILA BROADCASTING COM	PANY
(Company's Full Name)	
MBC BLDG., V. SOTTO ST., CCP CO	OMDI EV
PASAY CITY 1307 PHILIPPIN	
(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)	

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.	05 DECEMBER 2014 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number – 1674	
3.	BIR Tax Identification Code – 000-479-027-000	
4.	Exact name of issuer as specified in its charter – MANILA BROADCASTING COMPANY	
5.	METRO MANILA, PHILIPPINES Province, country or other jurisdiction of incorpora	tion
6.	(SEC Use Only) Industry Classification Code:	
7.	•	AY CITY stal Code – 1307
8.	Registrant's telephone number, including area cod	e - (632) 832-61-49/50
9.	NOT APPLICABLE Former name or former address, if changed since I	ast report

No. of Shares	Title of Each Class	No. of Each Shares	Amount of Debt			
Registered	Title of Each Class	Outstanding	Outstanding			
403,000,000	Common	402,803,777	P 283,653,913			

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the

RSA

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