



December 28, 2018

PHILIPPINE STOCK EXCHANGE

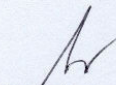
6th Floor, PSE Tower
28th St., corner 5th Avenue
Bonifacio Global City, Taguig City

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

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SEC Registration Number

M	A	N	I	L	A	B	R	O	A	D	C	A	S	T	I	N	G	C	O	M	P	A	N	Y

(Company's Full Name)

M	B	C	B	L	D	G	.	,	V	.	S	O	T	T	O	S	T	.	,	
C	C	P	C	O	M	P	L	E	X	,	P	A	S	A	Y	C	I	T	Y	,
1	3	0	7	P	H	I	L	I	P	P	I	N	E	S						

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

Mr. Eduardo G. Cordova

(Contact Person)

832-61-49

(Company Telephone Number)

1	2	3	1
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Month Day
(Calendar Year)

1	7	-	C
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(Form Type)
Declaration of Cash Dividends

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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

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concernec

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File Number

LCU

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Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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)

28 DECEMBER 2018

(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. **28 DECEMBER 2018**
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 incorporation
6. _____ (SEC Use Only)
Industry Classification Code:
7. **MBC BLDG., V. SOTTO ST., CCP COMPLEX, PASAY CITY**
Address of principal office Postal Code – **1307**
8. Registrant’s telephone number, including area code - **(632) 832-61-49/50**
9. **NOT APPLICABLE**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

No. of Shares Registered	Title of Each Class	No. of Each Shares Outstanding	Amount of Debt Outstanding
403,000,000	Common	402,682,990	P 815,841,235

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 28, 2018 at the principal office, with the requisite quorum present, unanimously approved the declaration of cash dividend of P0.30 per share to be paid on February 18, 2019 to stockholders of record as of January 28, 2019, to wit –

“Resolved, as it is hereby resolved, that the Corporation be, as it is hereby authorized to declare cash dividend of P0.30 per share to stockholders of record as of January 28, 2019 to be paid on February 18, 2019 and to be taken out of the existing retained earnings of the Corporation as reflected in the 2017 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.”

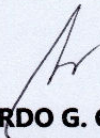
SIGNATURES

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: 28 December 2018


EDUARDO G. CORDOVA
SVP – Chief Finance Officer