



April 6, 2020

PHILIPPINE STOCK EXCHANGE

6th floor, PSE Tower
28th street corner 5th Avenue
Bonifacio Global City, Taguig City

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

**RE: Request for Extension to File 2019 Audited Annual Report,
Sustainability Report and 2020 1st Quarter Report.**

Gentlemen:

The MANILA BROADCASTING COMPANY (“the Company” or “MBC”) would like to request for extension of deadline to submit its Audited Annual Report and Sustainability Report for the year ended December 31, 2019 and Quarterly Report for the quarter ended March 31, 2020.

MBC will not be able to file the above-mentioned report on its deadline on April 14, 2020 due to the implementation of the Enhanced Community Quarantine by the national government in the entire Luzon. The preparation of financial statements and timely completion of statutory audit of the company’s financial statements has been affected by the travel restriction/ban, temporary suspension of business operations, and/or measures imposed by the authorities and the company in response to COVID-19.

Pursuant to SEC Memorandum Circular No. 5, Series of 2020, as amended by SEC Notice dated March 18, 2020, the Company formally request for extension to file the report on June 30, 2020 to the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE). MBC understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'ROBERT PUA', is written over a faint, light-colored signature line.

ROBERT PUA

Director / VP - Controller / Compliance Officer

COVER SHEET

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S.E.C. 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			
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(Company's Full Name)

M	B	C		B	L	D	G	.	,		V	.		S	O	T	T	O		S	T	.						
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(Business address: No. Street City / Town / Province)

Mr. Eduardo G. Cordova

Contact Person

8832-61-49

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

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FORM TYPE

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Month

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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

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

Top be accomplished by SEC Personnel concerned

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CASHIER



April 6, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila

Attention: MR. VICENTE GRACIANO P. FELIZMENIO, JR.

Director – Markets and Securities Regulation Department

**RE: Request for Extension to File 2019 Audited Annual Report,
Sustainability Report and 2020 1st Quarter Report.**

Gentlemen:

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ROBERT PUA

Director / VP - Controller / Compliance Officer

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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		
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(Company's Full Name)

M	B	C		B	L	D	G	.	,		V	.		S	O	T	T	O		S	T	.					
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Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

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Total Amount of Borrowings

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Domestic Foreign

Top be accomplished by SEC Personnel concerned

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PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

ROBERT PUA
Brasilia St., Vista Verde North Village Llano, Caloocan City
(02) 8832-6150
Director / VP - Controller / Compliance Officer

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No [] Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: **October 1, 2020**
Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA BROADCASTING COMPANY
Registrant's full name as contained in charter



ROBERT PUA
Director / VP - Controller / Compliance Officer
Signature and Title

Date: **April 8, 2020**

¹For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

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(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

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Director / VP - Controller / Compliance Officer

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Yes No

Reports: SEC Form 17-A (Annual Report)
for the period ended December 31, 2019

(c) The indicative date the company would convene the Annual Stockholders' Meeting: October 1, 2020
Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA BROADCASTING COMPANY

Registrant's full name as contained in charter



ROBERT PUA
Director / VP - Controller / Compliance Officer
Signature and Title

Date: **May 6, 2020**

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