



December 4, 2019

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

Gentlemen:

Please find the enclosed copy of Manila Broadcasting Company's SEC Form 17-C regarding various resolutions made during the Company's Annual Stockholders' Meeting held on December 4, 2019.

Very truly yours,



EDUARDO G. CORDOVA
SVP – CFO



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	U	I	L	D	I	N	G		V	I	C	E	N	T	E		S	O	T	T	O		S	T	.
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P	H	I	L	I	P	I	N	E	S																			
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(Business address: No. Street City / Town / Province)

MR. EDUARDO G. CORDOVA

Contact Person

832-61-49

Company Telephone Number

1	2
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Month

3	1
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Day

1	7	-	C
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FORM TYPE

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Month

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Day

Fiscal Year

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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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17. (c) THEREUNDER

1. **December 4, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **1674**
3. BIR Tax Identification No.: **000-479-027-000**
4. **MANILA BROADCASTING COMPANY**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
7. **MBC Building, Vicente Sotto St., CCP Complex, Pasay City, 1307, Philippines**
Address of principal office / Postal Code
8. **(02) 832-6149 / 832-6150**
Issuer's telephone number, including are code
9. **Not applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

No. of shares registered	Title of each class	No. of shares outstanding	Amount of debt outstanding
403,000,000	Common	402,682,990	949,585,557

11. Indicate the item numbers reported herein: **Items 4 and 9**

The following matters were taken up and approved in the last stockholders' meeting on December 4, 2019, to wit:

Item 4. Election of Registrant's Directors or Officers

Election of the following individuals to the Board of Directors of the Company to serve as such for the year 2019-20 or until their successors have been elected, to wit:

Federico J. Elizalde	Ruperto S. Nicdao, Jr.	Eduardo G. Cordova
Juan Manuel Elizalde	Julio Manuel P. Macuja	Rudolph Steve E. Jularbal
Robert Pua	George T. Goduco	Marvel K. Tan

Appointment of External Auditor

The accounting firm of Sycip, Gorres and Velayo was re-appointed as external auditors of the Company for calendar year 2019.

Item 9. Other Events

- a. The Board of Directors convened and re-appointed the following officers:

FEDERICO J. ELIZALDE	Chairman of the Board
RUPERTO S. NICDAO, JR.	President
JULIO MANUEL P. MACUJA	Executive Vice President – Treasurer
EDUARDO G. CORDOVA	Senior Vice President – Chief Finance Officer
JUAN MANUEL ELIZALDE	Senior Vice President – Operations
RUDOLPH STEVE E. JULARBAL	Vice President – Legal & Corporate Secretary
ROBERT PUA	Vice President – Controller and Compliance Officer
IRVING A. LISONDRA	Vice President – Creative Services
ELLEN C. FULLIDO	Vice President – Human Resources
CARLEA C. MIRANDA	Vice President – Treasury
JONATHAN E. DECENA	Vice President – Radyo Natin
ELPIDIO MACALMA	Vice President – DZRH
WILFREDO H. ESPINOSA	Vice President – FM Programming
JOSE MARIA T. PARROCO	Assistant Vice President – Sales
ALBERT M. SONGCO	Assistant Vice President – Central Engineering
JOHNNY FAITH QUILING	Assistant Vice President – FM Operations

The following have been appointed to the following committees:

AUDIT COMMITTEE	
MARVEL K. TAN*	Chairman
JULIO MANUEL P. MACUJA	Member
EDUARDO G. CORDOVA	Member

CORPORATE GOVERNANCE COMMITTEE	
GEORGE T. GODUCO*	Chairman
FEDERICO J. ELIZALDE	Member
RUPERTO S. NICDAO, JR.	Member

**Independent Director*

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

ATTY. RUDOLPH STEVE E. JULARBAL

Corporate Secretary

Date: **December 4, 2019**