



May 22, 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

Subject: Postponement of Annual Stockholders' Meeting

Gentlemen:

Attached is copy of our SEC Form 17-C regarding the postponement of the Company's Annual Stockholders' Meeting to October 1, 2020.

Thank you.

Very Truly Yours,

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

ROBERT PUA
Director / VP - Controller / Compliance Officer



May 22, 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

ATTENTION: Mr. Vicente Graciano P. Felizmenio, Jr.
Head - Markets and Securities Regulation Department

Subject: Postponement of Annual Stockholders' Meeting

Gentlemen:

Attached is copy of our SEC Form 17-C regarding the postponement of the Company's Annual Stockholders' Meeting to October 1, 2020.

Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "ROBERT PUA". The signature is written in a cursive style with some loops and flourishes.

ROBERT PUA
Director / VP - Controller / Compliance Officer

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. **22 MAY 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **1674**
3. BIR Tax Identification Number: **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 Bldg., V. Sotto St., CCP Complex, Pasay City 1307 Philippines**
Address of principal office / Postal code
8. **(02) 8832-6150**
Issuer's telephone number, including area code
9. **No change in address since its last report to this Honorable Commission**
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	807,714,768

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

ITEM 9: OTHER EVENTS

The Board of Directors of MANILA BROADCASTING COMPANY ("the Company") in a special meeting held on May 22, 2020, with the requisite quorum present, unanimously approved the postponement of the annual stockholders' meeting set on June 11, 2020 to October 1, 2020. Time and venue will be announced on a later date. The Board of Directors also approved the setting of the record date for a stockholder entitled to notice and vote to stockholders of record appearing in the books of the Company as of August 31, 2020 and that the SEC, PSE and the stockholders be notified. The postponement is resorted to allow compliance with SEC rules on filing of the appropriate form 20-IS.

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



ROBERT PUA

Director / VP - Controller / Compliance Officer

Date: **May 22, 2020**

REPUBLIC OF THE PHILIPPINES }
PASAY CITY } S.S.

SECRETARY'S CERTIFICATE

I, **RUDOLPH STEVE E. JULARBAL**, Filipino, of legal age and with office address at MBC Bldg., V. Sotto St., CCP Complex, Pasay City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **MANILA BROADCASTING COMPANY** (the "Company"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal business address at MBC Bldg., V. Sotto St., CCP Complex, Pasay City;
2. During the special meeting of the members of the Board of Directors held on May 22, 2020, during which a quorum was present and existed throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, as it is hereby resolved, that the Board of Directors of MANILA BROADCASTING COMPANY approve as it hereby approves the postponement of the 2020 Annual Stockholders' Meeting scheduled on June 11, 2020 to October 1, 2020 to allow compliance with SEC rules on filing of the appropriate form 20-IS."

"RESOLVED, as it is hereby resolved, that the Board of Directors shall convene at a later date to determine the time and venue for the Annual Stockholders' Meeting."

"RESOLVED, FURTHER, that the Board of Directors approved the setting of the record date for a stockholder entitled to notice and vote to stockholders of record appearing in the books of the Company as of August 31, 2020 and that the SEC, PSE and the stockholders be notified.

3. The foregoing information is in accordance with and form part of the records of the Company and the Securities and Exchange Commission and they have neither been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 22nd day of May 2020 in Pasay City, Philippines.

ATTY. RUDOLPH STEVE E. JULARBAL
Corporate Secretary