



**MANILA  
BROADCASTING  
COMPANY**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Please be informed that the Annual Meeting of Stockholders of **MANILA BROADCASTING COMPANY** will be held at Sulu Function Room Sofitel Hotels and Resorts, CCP Complex, Pasay City 1300 Philippines on December 4, 2019 at 3:00 in the afternoon.

**AGENDA**

1. Call to Order
2. Certification of Notice or Quorum
3. President's Report
4. Approval of Audited Financial Statements as of December 31, 2018
5. Approval and ratification of the acts of the Board of Directors and Officers of the Company from the date of last Stockholders' Meeting up to December 3, 2019
6. Election of Directors and Officers for the year 2019 – 2020
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For the purpose of the meeting, only stockholders of record as of August 31, 2019 are entitled to vote thereat.

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10/20/19

  
**ATTY. RUDOLPH STEVE E. JULARBAL**  
*Corporate Secretary*