



October 23, 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

Greetings:

Attached is copy of our SEC Form 17-C regarding the postponement of the Company's annual stockholders' meeting to December 4, 2019.

Thank you.

Very Truly Yours,



EDUARDO G. CORDOVA
SVP-CFO





110232019004664



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000001674
Company Name MANILA BROADCASTING CO.
Industry Classification
Company Type Stock Corporation

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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 17.2(c) THEREUNDER**

1. **October 23, 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 Bldg., V. 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 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 Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	402,682,990
TOTAL LIABILITIES	884,619,052

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

Item 9. Other Events

The Board of Directors of the Company in a special meeting held on October 23, 2019, with the requisite quorum present, unanimously approved the postponement of the annual stockholders' meeting set on October 3, 2019 to December 4, 2019 to be held at 3:00 in the afternoon at Sulu Function Room Sofitel Hotels and Resorts, CCP Complex, Pasay City. The postponement was due to the fire incident that occurred on October 2, 2019.

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


EDUARDO G. CORDOVA
SVP – Chief Finance Officer

Date: **October 23, 2019**



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SEC Form 17-C for the year 2019



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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10/23/19


ATTY. RUDOLPH STEVE E. JULARBAL
Corporate Secretary