

# COVER SHEET

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SEC 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					

(Company's Full Name)

M	B	C		B	L	D	G	.	,		V	.	S	O	T	T	O		S	T	.	,									
C	C	P		C	O	M	P	L	E	X	,		P	A	S	A	Y		C	I	T	Y	,								
1	3	0	7								P	H	I	L	I	P	P	I	N	E	S										

(Business Address: No. Street City/Town/Province)

<b>Mr. Eduardo G. Cordova</b>
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(Contact Person)

<b>832-61-49</b>
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(Company Telephone Number)

<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>
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Month Day  
(Calendar Year)

<b>1</b>	<b>7</b>	<b>-</b>	<b>C</b>	
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(Form Type)

**Annual Stockholders' Meeting**

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Month 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

To be accomplished by SEC Personnel concernec

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File Number

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Document ID

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STAMPS
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**MANILA  
BROADCASTING  
COMPANY**

October 1, 2020

**PHILIPPINE STOCK EXCHANGE**


6<sup>th</sup> floor, PSE Tower,  
28<sup>th</sup> street corner 5<sup>th</sup> 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 October 1, 2020.

Very truly yours,



EDUARDO G. CORDOVA  
SVP - CFO



October 1, 2020

**SECURITIES AND EXCHANGE COMMISSION**


Ground floor, Secretariat Building,  
PICC Complex, Pasay City

**Attention: Mr. Vicente Graciano P. Felizmenio, Jr.**  
*Director – Markets and Securities Regulation 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 October 1, 2020.

Very truly yours,

  
EDUARDO G. CORDOVA  
SVP - CFO

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. **October 1, 2020**  
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) 8832-6149 / 8832-6150**  
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

<b>No. of shares registered</b>	<b>Title of each class</b>	<b>No. of shares outstanding</b>	<b>Amount of debt outstanding</b>
403,000,000	Common	402,682,990	923,868,738

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 October 1, 2020, 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 2020-21 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 2020.

**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:

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

<b>CORPORATE GOVERNANCE COMMITTEE</b>	
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: **October 1, 2020**